

BOARD MEETING**September 20, 2022 at 6:00pm****MINUTES**

- I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute
- II. AUDIENCE PARTICIPATION/AGENDA ITEMS - Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairperson as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution-oriented comments.
Attendance: Bill Barnet, Joe Baisch, Shirley Towne, Josh Cunningham, Mary Fickett, Superintendent Patricia Beathard
- III. APPROVAL OF AGENDA (H000)
Mary Fickett made a motion to approve the Agenda as presented. Motion carried.
- IV. APPROVAL OF MINUTES
 - a. August 16, 2022, Meeting Minutes (H000.1)
Mary Fickett made a motion to accept the August meeting Minutes as presented. Motion carried.
- V. FINANCIAL REPORT
 - a. Aug. 31, 2022, General Fund transfers: \$78,300 to CPF for use toward a major project, and \$22,000 to TVF toward next bus purchase.
 - i. *Amended to transfer to CPF: \$73,800**Debi Johnson not available to give the financial report. Patricia Beathard gave the financial report.*
- VI. CONSENT AGENDA
 - a. Payroll: August 2022 Final: \$89,703.94
 - b. General Fund AP Vouchers: 9/6/22, #4601351- 4601352, \$30,569.14 (previously approved)
 - c. General Fund AP Vouchers: 9/21/22, #4601353- 460138___, \$56,595.36
 - d. Pre-approval to release General Fund AP payments of approximately \$9,987.51 for: Business Card, Amazon Capital Services, US Foods, and Scholastic Magazine
 - e. Capital Projects AP Vouchers: 9/30/22, #4698039, \$181,690.85
 - f. Payroll: 9/30/22, estimate: not available
 - g. TK/K Classroom Planning & Continuity Stipend for Sheryl Kaye, \$2,000 (H)
 - h. Backup Wi-Fi - \$2,879.15 startup cost and \$40/month (H001)
 - i. Air duct & vent cleaning – 48 vents - \$1,832.88 (H002)
 - j. Policy/Procedure 2161: Special Education and Related Services for Eligible Students (H003)

- k. PUD apology and generator discussion (H004)
- l. Accept the completed modular building project
- m. Accept The K-12 Intensive Tutoring Program Grant - \$53,272.00

Shirley Towne made a motion to accept the Consent Agenda as presented. Motion carried.

VII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. Summer school video presentation (H005)
- b. Camp Parsons update
- c. Port Townsend Leader insert
- d. Jefferson County Chamber of Commerce presentation
- e. State assessment data is public - state assessment comparison report (H006)
- f. JCEP – October 3 - 5:00 –7:00 p.m.
- g. Open House – Thursday, September 22 (H007)
 - i. 5:00 – free hamburger dinner
 - ii. 5:30 – 6:30 – visit classrooms
- h. Update on board director term expiration dates
 - i. 11/2025 - Shirley Towne & Mary Fickett
 - ii. 11/2023 - Joe Baisch, Joshua Cunningham, & Bill Barnet
- i. Safety planning (H008)
- j. Empowered Teens Coalition – 3 free hiking events – gr. 6-8

VIII. FACILITIES

- a. Modernization Grant #1 – following information from Scott Black @OSPI
 - i. It will come - We are number 9 in our group
 - ii. The funding could come in the 23-25 biennium or the 25-27 biennium. It will depend on the funding that comes out of this legislative session.
- b. Modernization grant #2
 - i. There are \$312 million in requests.
 - ii. Sounds like a slow process
 - iii. We are encouraged to reach out to our legislators and ask them to support additional funds for this grant
- c. Modular building - \$173,929 District funds used. Related to do:
 - i. Painted foundation looks great
 - ii. Cameras
 - iii. flood insurance for all structures that are required
- d. Summer Facilities Grants updates:
 - i. ADA – 2 entrance doors – fall TBD, possibly September 7th – September 15th.
- e. Projects completed (H009)

- i. Mary refinished the bench by our front door – thank you!
- ii. Installation of seven (7) Smart Panels
- iii. Portable Sectioning
- iv. Pipe camera project (H010)

IX. BOARD MEMBERS REPORTS

No reports given.

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION

- a. Discuss the performance of a public employee

Executive session is estimated to take 10 minutes. Executive session began at 6:39pm and ended at 6:49pm.

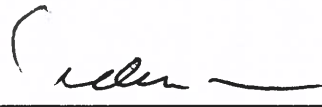
XII. ACTION ITEMS

- a. Approval of superintendent contract

Josh Cunningham made a motion to accept the superintendent contract. Motion carried.

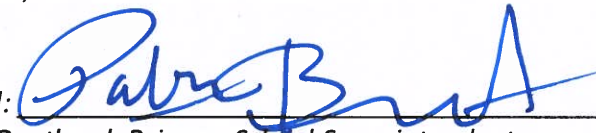
XIII. ADJOURNMENT

Josh Cunningham made a motion to adjourn the meeting at 6:50pm. Motion carried.

Approval: 

Bill Barnett, School Board President

Date: 10/18/22

Approval: 

Patricia Beathard, Brinnon School Superintendent

Date: 10/18/22

