

BOARD MEETING

January 17, 2023 at 6:00pm

MINUTES

I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute

In attendance: Shirley Towne, Bill Barnet, Joshua Cunningham, Superintendent Patricia Beathard. Missing: Mary Fickett.

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.

III. APPROVAL OF AGENDA (H000)

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

IV. APPROVAL OF MINUTES

a. December 20, 2022, Meeting Minutes (H000.1)

Shirley Towne made a motion to accept the December meeting Minutes as presented. Motion carried.

V. FINANCIAL REPORT

a. Debi Johnson gave the financial report.

VI. CONSENT AGENDA

a. Payroll: December 2022 Final: \$105,593.89

b. General Fund AP Vouchers: **12/20/22, #4601497-4601537, est.\$37,915.09**

b. above date is incorrect: 1/18/2023, \$37915.09 was the final amount

~~c. Pre-approval to release General Fund AP payments: _____, estimated \$ _____ .00~~

d. Payroll: 1/31/22, estimate: \$116,468 **2023 – Year shown was incorrect**

e. Calendar adjustment – January 30 will become a regular school day

i. The District will apply for a waiver for the other 3 days and make up if the waiver is not approved

ii. 2 late starts do not need to be made up

f. Re-approve Early Resignation Stipend (H01)

- g. BSD HiCap Plan 2022-23 (H02)
- h. Johnson - WASBO Conference & Travel (Spokane, May 3-5)
- i. Simmons - WASWUG Conference & Travel (Bellevue, March 5-7) (H03)
- j. Beathard – WASA Small Schools Conference (Wenatchee, March 20-21)

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

VII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. Emergency walk-in refrigerator repair
- b. Emergency water system repair - Coolwater Drilling Invoice (H04)
- c. Mason County PUD 1 Letter of Support (H05)
- d. Retired Teacher Assoc. Grant recipients - \$300 each
 - i. Mrs. Hunsaker, Miss Budnek, Mrs. Johnston
- e. Continued safety meetings with staff – latest items addressed
 - i. All phones set to be able to ‘all call’
 - ii. All classrooms can see cameras
 - iii. Staff ALICE training – 3/10
 - iv. Staff Threat Assessment overview – 3/24
 - v. Doors – door stops & magnets ordered
 - vi. CPR class
- f. Upcoming dates
 - i. 1/19 - TK/K trip to the post office
 - ii. 2/1 - Adventures in Music concert
 - iii. 2/8 - Awards Ceremony – 2nd quarter

VIII. BOARD DISCUSSION

- a. Planning for new board member selection process
 - i. Policy 1114P (H06)
 - ii. What Makes a Great School Board Member (H07)
 - iii. Serving on Your Local School Board handbook (H08)
- b. As part of continued discussion about facilities use and supervision
 - i. First Read Policy 5005 – Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval (H09)
 - ii. First read Policy 4260: Use of School Facilities (H10)

IX. FACILITIES

- a. ADA grant – 2 main entry doors – installation during the week of February 20th (mid-winter break) (H11)

X. BOARD MEMBERS REPORTS

XI. AUDIENCE PARTICIPATION


XII. EXECUTIVE SESSION

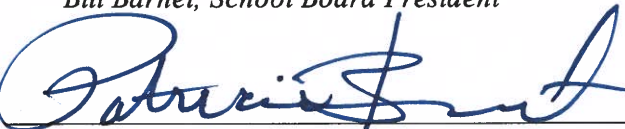
- a. Discuss the performance of a public employee

Executive session is estimated to take 5 minutes. Executive session began at 6:47pm and ended at 6:58pm

XIII. .ADJOURNMENT

Josh Cunningham made a motion to Adjourn the meeting at 7:00pm. Motion carried.

Approval:  Date: 2/16/23
Bill Barnet, School Board President

Approval:  Date: 2/16/23
Patricia Beathard, Brinnon School Superintendent

