

BOARD MEETING

Thursday, February 16, 2023 at 6:00pm

MINUTES

- I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute
Attendance: Bill Barnet, Shirley Towne, Josh Cunningham, Mary Fickett and Superintendent Patricia Beathard.
- 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)
Mary Fickett made a motion to approve the Agenda as present. Motion carried.
- IV. APPROVAL OF MINUTES
 - a. January 17, 2023 Meeting Minutes (H000.1)
Mary Fickett made a motion to accept the January meeting minutes as presented. Motion carried.
- V. FINANCIAL REPORT
 - a. Budget Status Report (H001), Cash Flow Spreadsheet (H002), AP Invoice Spreadsheet (H003), Enrollment Report (H004)
Debi Johnson gave the financial report.
- VI. CONSENT AGENDA
 - a. Payroll: January 2023 Final: \$116,795.73
 - b. General Fund AP Vouchers: 2/22/23, #4601538–4601570, \$52,340.88
 - c. Pre-approval to release General Fund AP payments: 10 vendors, estimated \$6,500.00
 - d. Payroll: 2/29/23, estimate: \$109,390.91
 - e. Purchase of 50 folding Chairs \$1,700.87 (H01)
 - f. Approve Resolution #280-23, Asset Preservation Program (APP) (H02 & H02b)
 - g. Accept Annual Maintenance Inspection Report – Modular Building (APP) (H03)
 - h. Approve Resolution #281-23, Cancellation of Warrants (H04)

- i. Approve Resolution #282-23, Authorization Adoption of a Health Reimbursement Arrangement (HRA) Plan - Voluntary Employees' Beneficiary Association (VEBA) (H05)
- j. Approve VEBA plans – Non-bargained Employees, Bargained Classified employees, Bargained Certified Employees (H06)
- k. Approve purchase of Library books - \$3,000
- l. Accept resignation of Bob Hart (H07)
- m. Hire Jeremy Simmons as bus driver
- n. Accept Run Club grant (H08)
- o. Business manager support

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

VII. STATUS OF THE SCHOOL – SUPERINTENDENT'S REPORT

- a. WSSDA recognizes Bill Barnet 15 Years of Board Service (H)
- b. Adventures in Music feedback (H09)
- c. New bus driver substitute, Dale Wills
- d. 2020-2022 SAO Assessment (H10 & H11)
 - i. Elected Official waiver of compensation (H12)
- e. Abstract of Assessed Values (H13)
- f. Equity training for school board members (H14)
- g. Alicia Simmons - notary commission is effective 3/2/23
- h. Fiscal Year 2024 Congressionally Directed Spending Request – Intensive Tutor - \$65,000
- i. Jacob Rember will be representing our school district and community on the Empowering the Peninsula Advisory Board.
 - i. This project aims to strengthen STEM education and pathways to high-demand, family-wage STEM jobs by providing opportunities for to explore, experience, and engage in meaningful STEM throughout their lives via multiple access points in the educational and workforce systems.

VIII. BOARD DISCUSSION

- a. Facilities use discussion and planning (H15)
- b. Proposal from Joshua Bowers (H16)
 - i. Floor cleaner
 - ii. Custodial supervision

IX. BOARD ACTION ITEM

- a. Firewall renewal
 - i. Existing firewall to expire July 2023, service renewals expire in March (H17)

- ii. One (1) year license (H18)
- iii. Three (3) year license (H19)

Josh Cunningham made a motion to approve the firewall renewal with a 3-year license for \$9,995.37. Motion carried.

- X. FACILITIES
- XI. BOARD MEMBERS REPORTS
- XII. AUDIENCE PARTICIPATION
- XIII. EXECUTIVE SESSION

- a. Discuss the performance of a public employee
- b. Discuss qualifications of a candidate for appointment to elective office


Executive session is estimated to take 15-30 minutes. Executive session began at 6:52 pm and ended at 7:16 pm.

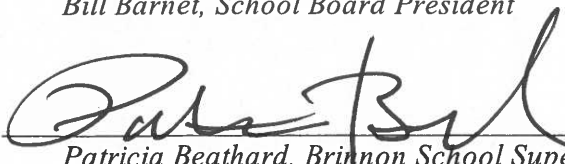
XIV. ACTION ITEM

- a. Appointment of school board director (to fill Joe Baisch's term)
Mary Fickett made a motion to approve the appointment of Michelle Matheson as the 5th school board director. Motion carried.

XV. ADJOURNMENT

Mary Fickett made a motion to adjourn the meeting. Motion carried. Adjournment at 7:17 pm.

Approval:  Date: 3/21/27
 Bill Barnet, School Board President

Approval:  Date: 3/21/23
 Patricia Beathard, Brinnon School Superintendent