

BOARD MEETING
Tuesday, April 18, 2023 at 6:00pm
MINUTES

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

Attendance: Bill Barnet, Josh Cunningham, Mary Fickett, Shirley Towne and Superintendent Patricia Beathard. Missing: Michelle Matheson.

- 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)

Joshua Cuningham made a motion to accept the amended Agenda removing VI. Consent Agenda, i. Summer School Contracts. Motion carried.

IV. APPROVAL OF MINUTES

- a. March 21, 2023 Meeting Minutes (H000.1)

Mary Fickett made a motion to accept the Amended March 21, 2023 minutes removing IV. Action Item a. Oath of Office i. Picture of group for website. Motion carried.

V. FINANCIAL REPORT

- a. Budget Status Report (H001)
- b. Cash Flow Spreadsheet (H002)
- c. AP Invoice Spreadsheet (H003)
- d. Enrollment Report (H004)
- e. Financial Indicators (H005-1 to H005-4)

Debi Johnson gave the financial report.

VI. CONSENT AGENDA

- a. Payroll: March 2023 Final: \$99,916.96
- b. General Fund AP Vouchers: 4/19/23, #4601621–4601648, \$31,325.96

- c. Pre-approve General Fund AP Vouchers: re-issue cancelled warrants, \$858.96; credit card, \$350
- d. Pre-approve Capital Projects AP Voucher: 4/28/23, #4698043, \$46,204.29
- e. Payroll: 4/28/23, estimate: \$99,950.00
- f. Resolution 284-23, Cancellation of Warrants (HCA01)
- g. TK/K Job Share MOU (HCA02)
- h. Brinnon Run Club Stipend (HCA03)
- i. Summer School Contracts (HCA04)
- j. OESD114 2023-2024 contract (HCA05)
- k. Acceptance of additional Intensive Tutor Grant Funding – \$25,000
- l. Emergence School Closure Waiver Request (HCA06)
- m. Approval of 2023-2024 school calendar (HSS01)
- n. Summer School staff expense
 - i. July 5 ,6, & 7 & July 10 – August 3 – Monday – Thursday
 - ii. Morning & meals provided by Jefferson County YMCA
 - iii. Afternoon provided by Brinnon School District – 1 teacher & 1 teaching assistant

*Mary Fickett made a motion to accept the Consent Agenda as presented.
Motion carried.*

VII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. Transitional Kindergarten updates
- b. Summer school update
- c. JCEP (Jefferson County Educational Partnership) – Monday, June 5 – Camp Parsons – 6:00 – 7:30
- d. Upcoming Dates
 - i. Parent Teacher Conferences April 19 & 20
- e. First Read - WSSDA Essential Policy Updates
 - i. *First Read Policy 1400 – Conduct, Order of Business, and Quorum (HSS03)*
 - ii. *First Read Policy 1420 - Proposed Agenda & Consent Agenda (HSS04)*
 - iii. *First Read Policy 6700 – Nutrition, Health and Physical Education/Wellness Policy (HSS05)*
- f. First -Read - WSSDA Encouraged Policy Updates
 - i. *First Read Policy 2110 – Transitional Bilingual Instruction (HSS06)*
- g. *First Read - WSSDA Suggested Policy Reviews -*
 - i. *4210 Regulation of Dangerous Weapons on School Premises (HSS07)*
 - ii. *4218 Language Access (HSS08)*
 - iii. *5001 Hiring of Retired School Employees (HSS09)*

- iv. 6112 Rental or Lease of District Real Property (HSS10)
- v. 3116 Students in Foster Care (HSS11)
- vi. 1410 Executive or Closed Sessions (HSS12)

VIII. ACTION ITEM

- a. Auto-Scrubber (H01)

Shirley Towne made a motion to accept the action item to purchase the Home Depot auto-scrubber for \$11,951 taxes and shipping included. Motion carried.

IX. FACILITIES

- a. Parking lot bids
 - i. Davis Masonry - \$60,000 (H02)
 - ii. Shold - \$42,000

X. BOARD MEMBERS REPORTS

XI. AUDIENCE PARTICIPATION

XII. ADJOURNMENT

Shirley Towne made a motion to Adjourn the meeting at 6:44pm. Motion carried.

Approval: *William Barnet*
William Barnet, School Board President

Date: 5/16/23

Approval: *Patricia Beathard*
Patricia Beathard, Brinnon School Superintendent

Date: 5/16/23