

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

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

*6:00pm Attendance: Bill Barnet, Josh Cunningham, Michelle Matheson, and Mary Fickett. Not in attendance: Shirley Towne*

- 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)

*Josh Cunningham made a motion to accept the Agenda as presented. Motion carried.*

IV. APPROVAL OF MINUTES

- a. June 20, 2023 Meeting Minutes (H000.1)

*Mary Fickett made a motion to accept the June 20, 2023 Meeting Minutes as presented. Motion carried.*

V. FINANCIAL REPORT

- a. Budget Status Report (H001)
- b. Cash Flow Spreadsheet (H002)
- c. AP Invoice Spreadsheet (H003)
- d. Enrollment Report (H004)

*Debi Johnson gave the financial report.*

VI. BUDGET HEARING

- a. 2023-2024 Budget

*Debi Johnson gave the 2023-2024 Budget.*

VII. BUDGET ADOPTION

- a. 2023-2024 Budget Resolution #287-23 (H01)

*Mary Fickett made a motion to adopt the 2023-2024 Budget Resolution #287-23. Motion carried.*

VIII. CONSENT AGENDA

- a. Payroll: June 2023 Final: \$112,932.06
- b. General Fund AP Vouchers: 6/30/23, #4601711-4601712, \$349.73 (pre-approved)
- c. General Fund AP Vouchers: 7/18/23, #4601713-4601744, \$19,993.00
- d. Pre-approve General Fund AP Vouchers: Payments due before the next Board meeting.
- e. Payroll: 7/31/23, estimate: \$113,500.00
- f. Resolution No. 288-23 Transfer from GF to TVF (\$1,000 additional) (H02)
- g. Second Read - WSSDA Policy updates designated as essential
  - i. Second Read Policy 3112 – Social/Emotional Climate (H03)
  - ii. Second Read Policy 3205 – Sexual Harassment of Students Prohibited (H04)
  - iii. Second Read Policy 3432 – Emergencies (H05)
  - iv. Second Read Policy 6610 – Video Surveillance (H06)
  - v. Second Read Policy 3226 – Interviews and Interrogations of Students on School Premises (H07)
- h. Board Meeting Calendar 2023-2024 (H08)
- i. Accept K-12 Intensive Tutoring Grant to Brinnon School District for '23-'24 and '24-'25 school years - \$90,000 per year
- j. Accept Rural Schools Modernization - Planning Grant, \$22,500 (applied in 21-22 school year) (H09)
  - i. Full grant funding will be part of the 2025-27 OSPI Capital Budget request to the legislature – description of full request in handout
  - ii. Grant request: \$4,006,107

*Josh Cunningham made a motion to accept the Consent Agenda as presented. Motion carried.*

#### IX. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. Upcoming Dates
  - i. Jumping Mouse Sweet Summer Soiree – August 12 – 6:00 – 8:00 – Wilderbee Farms – music and small bites - registration required on their website
  - ii. August Board Retreat date/time: Wednesday, August 23 4:00 pm Retreat, 6:00pm Meeting
  - iii. August Board Retreat date/time: Wednesday, August 23 4:00 pm Retreat, 6:00 pm Meeting
  - iv. August 22 –25 – Back-to-School Days
  - v. August 24 at 3:00pm Meet the Teacher
  - vi. September 21 – Open House
    1. 4:30 – 5:30 – dinner
    2. 5:30 – 7:00 – open house

- b. Free refrigerator for milk and uneaten food in cafeteria – from Public Health - \$1,149.91 value
- c. Camp Parsons trip – financial overview (H10)
- d. Summer School Update

X. FACILITIES

- a. Parking lot update
  - i. Department of Community Development did not show up for our 7/13/23 @ 3:45 Zoom meeting that we paid for
  - ii. Joe Baisch met with Greg Ballard from Jefferson County Department of Community Development on 7/18/23 – we are expecting directions that will be easy to comply with so we can get started on the project quickly
- b. New exterior doors facing Schoolhouse Road will be installed week of 7/17

XI. BOARD MEMBERS REPORTS

- a. Bill Barnet shared 2003 Initiative Measure No. 304 to the Legislature relating to sales taxes. He is taking step to restart this initiative.

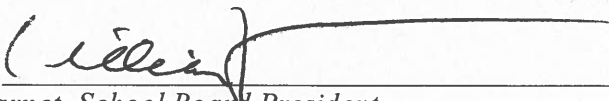
XII. EXECUTIVE SESSION

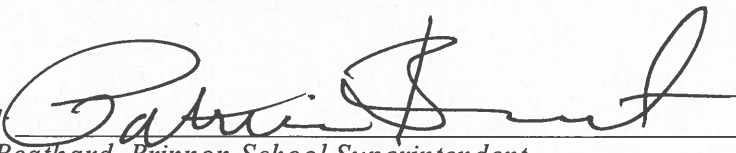
XIII. AUDIENCE PARTICIPATION

No comments from the audience.

XIV. ADJOURNMENT

Mary Fickett made a motion to Adjourn the meeting at 7:02pm. Motion carried.

Approval:  Date: 8/23/23  
 William Barnet, School Board President

Approval:  Date: 8/23/23  
 Patricia Beathard, Brinnon School Superintendent