

BOARD MEETING

Thursday, February 16, 2023 at 6:00pm

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AGENDA

- 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.
- III. APPROVAL OF AGENDA (H000)
- IV. APPROVAL OF MINUTES
 - a. January 17, 2023 Meeting Minutes (H000.1)
- V. FINANCIAL REPORT
 - a. Budget Status Report (H001), Cash Flow Spreadsheet (H002), AP Invoice Spreadsheet (H003), Enrollment Report (H004)
- VI. CONSENT AGENDA
 - a. Payroll: January 2023 Final: \$116,795.73
 - b. General Fund AP Vouchers: 2/22/23, #4601538–4601568, \$52,340.72
 - c. Pre-approval to release General Fund AP payments: 8 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. Library books - \$3,000
 - l. Accept resignation of Bob Hart (H07)
 - m. Hire Jeremy Simmons and bus driver

- n. Accept Run Club grant (H08)
- o. Business manager support
- VII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT
 - a. WSSDA recognizes Bill Barnet 15 Years of Board Service
 - b. Adventures in Music feedback (H09)
 - c. 2020-2022 SAO Assessment (H10 & H11)
 - i. Elected Official waiver of compensation (H12)
 - d. Abstract of Assessed Values (H13)
 - e. Equity training for school board members (H14)
 - f. Alicia Simmons - notary commission is effective 3/2/23
 - g. 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. FACILITIES
- X. BOARD MEMBERS REPORTS
- XI. AUDIENCE PARTICIPATION
- XII. EXECUTIVE SESSION
 - a. Discuss the performance of a public employee
 - b. Discuss qualifications of a candidate for appointment to elective office
- XIII. ACTION ITEM
 - a. Appointment of school board member
- XIV. ADJOURNMENT