

BOARD MEETING

Tuesday, April 18, 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. March 21, 2023 Meeting Minutes (H000.1)
- 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)
- 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
- 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)
- 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