

BOARD MEETING

Wednesday, August 23, 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. July 18, 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)
- VI. CONSENT AGENDA
 - a. Payroll: July 2023 Final: \$109,368.54
 - b. Capital Project Fund AP Vouchers, pre-approved:
 - 7/20/23, #4698045, \$17,500, Parking Lot – down payment
 - 7/25/23, #4698046, \$300, Parking Lot – Road Approach Permit
 - 8/2/23, #4698047, \$17,500, Parking Lot – 2nd 1/3 payment
 - 8/2/23, #4698048, \$2,333.33, Parking Lot – 2/3 of rock barrier
 - 8/15/23, #4698049, \$ _____, Parking lot – Final payment
 - c. General Fund AP Vouchers, pre-approved:
 - 7/26/23, #4650413, \$1,377.04, PFML Qtr2 payment (part of payroll)
 - 7/27/23, #4601745, \$201.39, Newsletter postage
 - d. General Fund AP Vouchers: 8/17/23, #4601746 – 4601774, \$19,206.49
 - e. Pre-approve General Fund AP Vouchers: Payments due before the next Board meeting – FY ends 8/31/23.
 - f. Payroll: 8/31/23, estimate: \$ _____
 - g. Teacher out-of-endorsement plans & approval (H01)

- h. Conditional Teaching Certificates – plans and approval (H02)
 - i. Stipends (H)
 - i. High School and Beyond College Bound (H03)
 - ii. Managing teacher when Superintendent is off campus (H04)
 - iii. ALE (H05)
 - iv. National Board Certification (H06)
 - v. Run Club (H07)
 - vi. Music Performance (H08)
 - vii. Movie Making Club (H09)
 - viii. Yearbook Advisor (H10)
 - ix. Student Growth Goals (H11)
 - j. Second Read on Policy 2230 Transition to Kindergarten Program (H12)
 - i. Updated 7.2023. Based on last-minute revisions to the emergency rules, WSSDA has deleted a sentence from Model Policy 2230 – Transition to Kindergarten. This deletion allows school districts greater flexibility to create a screening process and tools that best meet the needs of their community.
- VII. Action Item
- a. Brinnon School Employees Agreement (H13)
 - b. Board roles & responsibilities
- VIII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT
- a. 2023-2024 - Board meeting calendar for publication finalized (H14)
 - b. Upcoming Dates
 - i. Meet the Teacher – Thursday, August 24 @ 3:00
 - ii. First Day of School – Monday, August 28
 - iii. Picture Day – Wednesday, September 6 – do we want a board picture?
 - iv. Open House – Thursday, September 21 4:30pm Dinner, 5:30pm
 - c. Summer School Update (H)
 - d. General Assembly and DA4 Elections (H15)
 - e. Annual ALE Report (H16)
 - f. First Read Policy 6210 – Purchase Authorization Control (H17)
 - i. Superintendent spending authority – _____
 - g. 2023-24 - Minimum Basic Education Requirement Collection (H18)
- IX. FACILITIES
- a. Parking lot update
- X. BOARD MEMBERS REPORTS
- XI. AUDIENCE PARTICIPATION
- XII. ADJOURNMENT