

BOARD MEETING
September 17, 2020
6:00 Board Meeting

Zoom: <https://us02web.zoom.us/j/85867312674>

- Minutes-

- 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 chairman 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.
- Attendance: Bill Barnet, Ron Stephens, Joe Baisch, Mary Fickett, Superintendent Patricia Beathard*
- III. APPROVAL OF AGENDA**
- Ron Stephens made a motion to approve the Agenda as presented. Motion carried.*
- IV. APPROVAL OF MINUTES**
- A. August 18, 2020 Board Meeting minutes (H)
- Ron Stephens Made a motion to approve August 18, 2020 meeting minutes. Motion carried.*
- V. FINANCIAL REPORT**
- VI. CONSENT AGENDA**
- A. General Fund AP Vouchers #4600533 – 4600569, \$38,913.05
- B. Payroll - September estimate \$84,205
- C. Declare large south portable as surplus
- D. Custodial contract (H)
- E. FFCRA - “COVID Leave” - pay at full salary for up to ten days for qualifying reasons through December 2020 (H)
- Ron Stephens made a motion to approve the Consent Agenda. Motion carried.*
- VII. ACTION ITEM**
- A. School Board Meeting Schedule (H)

(H) indicates associated handout/documentation.

Ron Stephens made a motion to set the 20-21 school board meeting be set to the 3rd Tuesday of every month. Motion carried.

B. Resolution #268-20, Request for Apportionment Redirection (H)

Ron Stephens made a motion to adopt Resolution #268-20. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Modular Building

a. Grant Award Letter (H)

b. Policy 6881 is current – Disposal of Surplus Supplies and Materials (H)

c. Expenditures not covered by grant (H)

d. We may need to have a special board meeting to approve the contract if it effects the timeline.

C. Jumping Mouse requests

a. Window and/or door in current portable – almost complete

b. JM hopes to build small structure or bring in an RV for counseling space - discussion/planning needs to take place

D. Minimum Basic Education Requirements - Instructional hours for 2020-2021 School Year (H)

E. After school programming update

F. OSPI Certificate: 2 years of outstanding bus inspections (H)

G. Food Services

a. The meal crew served out 10,040 meals from March 17th – June 19th- That was 5,020 breakfasts and 5,020 lunches!

b. Current plan

H. Brinnon School in the News (H)

I. Policy 3241 – Student Discipline - first read (H)

J. COVID update

I. JCEP – meeting rescheduled – now possibly September 29

XII. BOARD MEMBERS REPORT

A. Baisch – Marquee

XIII. AUDIENCE PARTICIPATION

XIV. EXECUTIVE SESSION/EXEMPT

A. Review the performance of a public employee

(H) indicates associated handout/documentation.

Executive session was estimated to take 15 minutes. The session started at 7:53pm and ended at 7:08pm. Regular Session restarted at 7:09pm.

XV. ACTION ITEM:

A. Superintendent Contract

Ron Stephens made a motion to accept the revised Superintendent Contract as presented tonight. Motion carried.

B. Custodial Contract

Ron Stephens made a motion to accept the Custodial Contract as presented. Motion carried.

XVI. ADJOURNMENT

Joe Baisch made a motion to adjourn the board meeting at 7:10pm. Motion carried.

Bill Barnet, Board Chair

Patricia Beathard, Secretary of the Board