

BRINNON SCHOOL DISTRICT #46
46 Schoolhouse Rd.
Brinnon, WA 98320

BOARD MEETING
April 21, 2020
6:00 Board Meeting
Zoom: <https://zoom.us/j/92575747715>

- MINUTES -

I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE

Attendance: Joe Baisch, Bill Barnet, Mary Fickett, Ron Stephens, Superintendent Patricia Beathard

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.

III. APPROVAL OF AGENDA

Joe Baisch made a motion accept the meeting agenda as presented. Motion carried.

IV. APPROVAL OF MINUTES

A. March 17, 2020 Board Meeting minutes (H)

B. April 6, 2020 COVID Special Board Meeting (H)

Ron Stephens made a motion to accept the March 17, 2020 board meeting minutes. Motion carried.

Joe Baisch made a motion to approve the April 6, 2020 special board meeting minutes. Motion carried.

VI. FINANCIAL REPORT

Debi Johnson gave the financial report

VII. CONSENT AGENDA

- A. AP Vouchers # 4600376-# 4600406 \$43,188.76
- B. Final payroll for March 31, 2020 \$83,265.89
- C. Final payroll for April 30, 2020 \$80,208.00
- D. WRC 20-21 school year contract
 - a) \$5,000.00 per member/\$15,000.00
- E. ESD114 MOU – add special education teacher one day per week - \$34,480.00

(H) indicates associated handout/documentation.

F. Wall to separate current computer lab and library – not to exceed \$3,500.00

Ron Stephens made a motion to accept the consent agenda. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Transfer Britney Edwards from special education to classroom teacher.

B. Policy updates when we resume regular board meetings.

IX. FACILITIES

A. Marquee

B. Walking path

C. Parking lot

X. BOARD MEMBERS REPORT

XI. AUDIENCE PARTICIPATION

XII. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. Motion carried. Adjournment was at 6:20pm

Approved May 19, 2020. Signed Copy on file.

Bill Barnet, Board Chair

Patricia Beathard, Secretary of the Board