

BRINNON SCHOOL DISTRICT #46

46 Schoolhouse Rd.
Brinnon, WA 98320

BOARD MEETING

June 15, 2021 at 6:00

Zoom: <https://us02web.zoom.us/j/84973387485>

- 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: Joe Baisch, Shirley Towne, Superintendent Patricia Beathard, Mary Fickett, Bill Barnet
- III. **APPROVAL OF AGENDA (H)**
Ron Stephens made a motion to approve the Agenda as presented to the Board. Motion carried.
- IV. **APPROVAL OF MINUTES**
 - A. May 18, 2021, Board Meeting minutes. (H)
Ron Stephens made a motion to approve the May 18, 2021 Board Meeting minutes. Motion carried.
- V. **FINANCIAL REPORT**
Debi Johnson gave the financial report
- VI. **SMALL RURAL SCHOOLS MODERNIZATION GRANT/PLANNING GRANT**
 - A. Investment grade audit discussion with online guests Apollo Solutions Group and Butch Bole, Energy Engineer, Department of Enterprise Services (H)
- VII. **CONSENT AGENDA**
 - A. Payroll: 5/28/21, Final: \$86,177.48
 - B. General Fund AP Vouchers: #4600865–4600892, 6/16/21, \$28,651.57
 - C. Capital Projects AP Voucher: #4698012, 6/18/21 (projected), \$47,355.94
 - D. Capital Projects AP Voucher: #4698013, 6/30/21 (projected), \$2,419.84
 - E. Payroll: 6/30/21, estimate: \$89,588.85
 - F. \$5,000 for setup for newest teacher
 - G. \$5,000 for additional wood chips on playground
 - H. Student teacher supervisor stipend – minor revision (H)
 - I. Summer School 2021 – potential hire of classified staff support person
 - J. Enrollment stipend: \$1,500 per teacher, prorated by FTE for 2020-2021 when an agreement is reached (H)

*Ron Stephens made a motion to approve the Consent Agenda as presented to the board.
Motion carried.*

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. Britney Edwards – working on grant for professional development.
- B. After school programming 2021-2022
- C. Required board member training – new requirements in fall – we will revisit then
- D. Brinnon School Employees agreement – they want to wait until the July meeting
- E. OSPI approved the Brinnon Fall Opening Plan on 6/11/21
- F. 2021 Yearbooks & class book
- G. Beathard – two weeks out of town
- H. Last week of school – many activities
- I. Last staff meeting – closing comments (H)
- J. 8th grade goodbye
 - a. Activities
 - b. Video (viewing)
- K. Quilcene 2021 valedictorian –Zachary Budnek - former Brinnon School student

IX. FACILITIES

- A. Modular building - \$260,000 - \$185,000 = \$75,000 – we have used \$12,071 of the budgeted overage.

Performance Bond	\$7,475
Elevation certificates	\$2,400
Wetland & Habitat Survey	\$4,228
Change order to move electric panel, remove side windows, and add larger white boards	\$1,321
Permit	\$1,199
Ramp & back door stairs	
Tree cut to ground level & cleanup – Justin Reeves	\$2,198
Change order – remove plumbing	-\$6,750

- B. Modular building updates
- C. Marquee
- D. Trees

X. BOARD MEMBERS REPORTS

XI. AUDIENCE PARTICIPATION

XII. Executive Session

- A. Evaluate the qualifications of an applicant for public employment.

Executive session was estimated to take 5 Minutes. Executive session started at 6:49pm and ended at 6:53pm.

XIII. Action Item

- A. Hire of one teaching position

Mary Fickett made a motion to offer a teaching contract to. Motion carried.

XIV. ADJOURNMENT

Ron Stephens made a motion to Adjourn the board meeting. Adjournment 6:54pm

Patricia Sand
Waller

