

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

**BOARD MEETING**  
**June 23, 2020**  
**6:00 Board Meeting**

**Zoom:** <https://zoom.us/j/98694223152>

**- Minutes -**

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

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

- 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**

*Ron Stephens made motion to accept the agenda as presented. Motion carried.*

**IV. APPROVAL OF MINUTES**

- A. May 19, 2020 Board Meeting minutes (H)

*Joe Baisch made a motion to approve the May 19, 2020 board meeting minutes. Motion carried.*

**V. FINANCIAL REPORT**

*Patricia Beathard gave the financial report as Debi Johnson was absent.*

**VII. CONSENT AGENDA**

- A. General Fund AP Vouchers #4600443-4600470, 06/24/2020 ..... \$20,501.73  
B. Capital Projects Fund AP Warrant #4698002, 06/23/2020 ..... \$34,623.86  
C. Final payroll for May 29, 2020 ..... \$78,094.12  
D. Final Pay Roll for June 30, 2020 ..... \$82,413.36  
E. MCS Counseling 2020-2021 Contract (H)  
F. MCS Summer Counseling \$400/day – 5-6 days  
    5 clients - weekly telehealth  
    2 clients – weekly phone  
    3 clients & 2 parents every other week  
G. Reopening Plan to date (H)

(H) indicates associated handout/documentation.

H. Expense of new classroom setup - \$5,000

I. Summer repair jobs - \$5,000

- a) Safety audit – second floor in bus barn – rails
- b) Ceiling of middle school portable
- c) Locking side stage storage
- d) Odd job repairs

J. Policy related to marquee advertising:

- a) Second read Policy 4237 Advertising and Commercial Activities (H)

*Joe Baisch made a motion to approve the consent agenda. Motion carried.*

### **VIII. ACTION ITEM**

A. WSSDA Annual Conference – Remote Attendance

- a) November 18 – law conference
- b) November 19 -21 –WSSDA Annual Conference
- c) \$515 per person

*Ron Stephenson made a motion to approve up to 3 people to go to the WSSDA Annual Conference. Motion Carried.*

B. Increase superintendent spending authority during COVID -19 time/2020-2021 school year (currently \$1,500)

- a) Set superintendent spending authority
- b) Set an amount to confer with board chair

*Made a motion to increase the superintendent's spending authority during the 2020-2021 school year to \$5,000.00. For expenses \$5,000-\$10,000, the superintendent is to confer with the Board President. Motion carried.*

C. Budget hearing and adoption – two choices

- a) Hearing at the July board meeting on July 21, 2020 & adoption on Friday, July 31, 2020; or
- b) Hearing and adoption on July 31 (board meeting on July 21, 2020)

*Ron Stephens made a motion to have the budget hearing and adoption on July 21<sup>st</sup>, with the possibility of moving the adoption to July 31<sup>st</sup>. Motion Carried*

### **IX. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT**

A. Goodbye to our 8<sup>th</sup> grade students

B. Grant updates

- a) Awaiting news of archiving grant July 1 (thank you Britney Edwards)
- b) Modular building grant has been submitted (thank you for your help, Joe)

(H) indicates associated handout/documentation.

c) Meeting with Apollo Solutions regarding potential release of modernization grant (roof, floor, electrical load)

C. Summer Meals

D. YMCA Summer Program possibility

E. After School 4H for 2020-2021

F. First Read – Policy 2255 Alternative Learning Experience Courses (H)

G. Annual ALE Report (H)

H. First Read – Policy 2029 – Animals as Part of the Instructional Program (H)

**X. FACILITIES**

A. Permit for marquee

**XI. BOARD MEMBERS REPORT**

**XII. AUDIENCE PARTICIPATION**

**XIII. EXECUTIVE SESSION/EXEMPT**

A. Review performance of a public employee

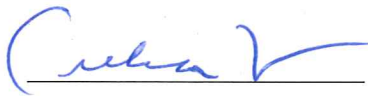
*Executive session started at 6:38pm. Expect that the meeting will be 10 minutes.*

*Executive session ended at 6:49pm.*

**XIV. ACTION ITEM:**

**XV. ADJOURNMENT**

*Joe Baisch made a motion to adjourn the meeting. Motion Carried. Meeting adjourned at 6:50pm*



Bill Barnet, Board Chair  
Secretary of the Board



Patricia Beathard,

(H) indicates associated handout/documentation.