

BRINNON SCHOOL DISTRICT #46

46 Schoolhouse Rd.
Brinnon, WA 98320

BOARD MEETING

July 20, 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: Bill Barnet, Joe Baisch, Mary Fickett, Shirley Towne, Superintendent Patricia Beathard, Ron Stephens
- III. **APPROVAL OF AGENDA (H)**
Ron Stephens made a motion to accept the Agenda as presented, Motion carried
- IV. **APPROVAL OF MINUTES**
 - A. June 15, 2021, Board Meeting minutes. (H)
Ron Stephens made a motion to accept the June 15, 2021 Board Meeting minutes. Motion carried.
- V. **FINANCIAL REPORT**
Debi Johnson gave the financial Report.
- VI. **BUDGET HEARING**
 - A. Educational Programs and Operations Levy Revised Spending Plan
 - B. Resolution to Adopt Revised Spending Plan
 - C. 21-22 Budget
- VII. **BUDGET ADOPTION**
 - A. 21-22 Budget Resolution #271-21 (H)
Ron Stephens made a motion to adopt Resolution #271-21 adoption of the 21-22 Budget. Motion carried.
- VIII. **CONSENT AGENDA**
 - A. Payroll: 6/30/21, Final: \$88,037.26
 - B. General Fund AP Vouchers: #4600893–4600894, 7/3/21, \$20,656.59
 - C. Capital Projects AP Voucher: #4698013–4698016, 7/8/21, \$69,505.00
 - D. General Fund AP Vouchers: #4600895 – 4600917, 7/21/21, \$30,281.34

- E. Capital Projects AP Voucher: #4698017, 7/30/21, \$2,025.81
- F. Payroll: 7/30/21, estimate: \$93,431.36
- G. Double D Electric Projects - \$2,120 (H)
 - a. Bus barn outside lighting
 - b. Girls/Women's bathroom lighting
- H. Resolution #272-21, Request For Apportionment Redirection (H)
- I. Increase Modular Building expenditures from \$260,000 maximum to \$310,000, leaving \$125,000 to complete the project.
- J. Acceptance of Small Rural School Modernization planning grant - \$50,000 (H)
 - a. Project requested is \$1.658 million – roof, floors, and electrical

Shirley Towne made a motion to approve the Consent Agenda with the modification to Increase the Modular Building maximum expenditures to not to exceed 350,000. Motion carried.

IX. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. KPTZ Community Tides program – 7/9/21
- B. COVID guidance updates
- C. Learn to Return – COVID-19 testing program
- D. Heidi Budnek – recognition from U.S. Department of Justice (H)
- E. Final purchases for walking path grant
- F. New teacher training sessions (H)
- G. August Retreat/Planning Time – August 17 – 4:00 – 5:30?

X. FACILITIES

- A. Modular building photos (H)
- B. Modular building updates
- C. Modular building - \$260,000 - \$185,000 = \$75,000 – we have used \$13,207 of the budgeted overage. Bold dollars have been spent.

Elevation certificates	\$2,400
Wetland & Habitat Survey	\$4,228
Permit	\$1,773
Tree cut to ground level & cleanup – Justin Reeves	\$2,198
Removal of fire alarm items- save for new modular building	\$2,608
Ground Prep	
Concrete/Foundation - billing soon	\$35,219
Transport Building – billing soon	\$7,683
Install Building – billing soon	\$26,159
Install Electricity	
Re-install fire alarm system	
Re-install and modify front ramp	\$5,543
Install emergency exit stairs	\$4,135
Move internet dish?	
Interior internet wiring	

- D. Small Rural School Modernization Grant
- E. Trees

XI. BOARD MEMBERS REPORTS

- A. Bill Barnett's letter to the Leader editor (H)

XII. AUDIENCE PARTICIPATION

XIII. Executive Session

- A. Evaluate the qualifications of an applicant for public employment
- B. Planning or adopting the bargaining strategy or the position of the governing body

Executive session was estimated to take 10 minutes. It started at 6:59pm and ended at 7:08pm.

XIV. Action Item

- A. Hire of one Reading Corps Members – pending HR processes
- B. Approval of Brinnon School Employees Contracts

XV. ADJOURNMENT

Shirley Towne made a motion to adjourn. Motion carried. Adjourned at 7:10pm

