

BRINNON SCHOOL DISTRICT #46

46 Schoolhouse Rd.
Brinnon, WA 98320

BOARD MEETING Minutes

July 21, 2020 @ 6:00 p.m.

Zoom: <https://zoom.us/j/94112754385>

- 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.
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
- V. FINANCIAL REPORT**
 - A. Budget Hearing
 - B. Budget Resolution (H)
- VI. CONSENT AGENDA**
 1. General Fund AP Vouchers: 07/22/20 #4600471- #4600501 \$36,741.50
 2. Final Payroll for July 31, 2020 \$83,587.40
 3. Second Read – Policy 2255 Alternative Learning Experience Courses (H)
 4. Second Read – Policy 2029 – Animals as Part of the Instructional Program (H)
 5. American Fidelity Contract (H)
 6. MCS Counseling Contract with minor corrections (H)
 7. Inclusionary Grant related expenses that will be reimbursed – quick turnaround needed. Total will be approximately \$16,000.
 8. School calendar – authority to revise the calendar, in coordination with staff, to allow for weekly early release days on Friday or Wednesday for remote learning & staff development.
- VII. ACTION ITEM**
 1. 2020-2021 Reopening Plan & Resolution (H)
- VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT**
 - A. First Read – 5400 – Personnel (H)
 - B. First Read – Policy 5401 – Sick Leave (H)
 - C. First Read – Policy 5403 – Emergency & Discretionary Leaves (H)
 - D. First Read – Policy 5404 – Family, Maternity, and Military Caregiver Leave (H)
 - E. First Read – Policy 5406 – Leave Sharing (H)
 - F. First Read – Policy 5407 – Military Leave (H)

- G. First Read – Policy 5408 – Jury Duty & Subpoena Leave (H)
- H. First Read – Policy 5409 – Unpaid Holidays for Reasons of Faith & Conscience (H)
- I. First Read – Policy 5410 – Holidays (H)
- J. From our ESD Pool: Unemployment claims are being filed at unprecedented levels in our Unemployment Pool and Statewide. We anticipate a mid-year rate increase for pool members. The amount of the increase is expected to be at least 2 to 3 times your current rate. Please consider this when finalizing your 2020-2021 budget.
- K. PPE order coordinated by ESD112 (H)
- L. Grant updates
 - 1. Modular Building
 - 2. Archiving
 - 3. Inclusionary Practices
 - 4. Small School District Modernization
- M. Confirm/adjust August 18 retreat and board meeting schedule
 - 1. Retreat & Dinner – 4:00
 - 2. Board Meeting – 6:00

IX. FACILITIES

- A. Marquee update
 - a. Comment period ends today
 - b. Letter of concern sent to Jefferson County (H)

X. BOARD MEMBERS REPORT

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION/EXEMPT

XIII. ADJOURNMENT