

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

BOARD MEETING
May 19, 2020
6:00 Board Meeting

Zoom: <https://zoom.us/j/93359934910?pwd=bnBUeWh3UkxzYXFObHI5VjJlQWVsQT09>

- Minutes -

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

Attendance: Joe Baisch, Bill Barnet, Shirley Towne, 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

Shirley Towne made a motion to accept the agenda as presented. Motion carried.

IV. APPROVAL OF MINUTES

A. April 21, 2020 Board Meeting minutes (H)

Shirley Towne made a motion to approve the April 21, 2020 meeting minutes. Motion carried.

V. FINANCIAL REPORT

Debi Johnson gave the financial report.

VII. CONSENT AGENDA

- A. AP Vouchers #4600407 - #4600442 \$87,990.23
- B. Final payroll for May 29, 2020 \$78,094.12
- C. Accept the walking path project
- ~~D. Resolution #263-20 to transfer walking path dollars to general fund in the amount of \$45,954.00 (H)~~
- E. Continuous Learning Plan – March 17 – June 19, 2020/COVID-19 Grading Policy (H)
- F. Resolution 2018R (H)
- G. Completion of online OSPI wavier
- H. Post maintenance position with a bank of hours – 12 months – average of 40 hours per month maximum
- I. Summer Meal Plan

(H) indicates associated handout/documentation.

J. Modular building grant application (H)

Shirley Towne made a motion to approve the consent agenda with the removing of item D. Motion carried.

VIII. ACTION ITEM

A. Start Transitional Kindergarten program in 2020-2021 school year

Shirley Towne made a motion to pursue Transitional Kindergarten funding, strategy, planning and all that it entails. Motion carried.

B. Community Eligibility Program (CEP) program provides free meals for all students – starting 2020-2021

Joe Baisch made a motion to move forward on the CEP program. Motion carried.

IX. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

A. Budget forecast for 2020-2021

B. 2020 Property Tax and Assessment Collecting

C. Applied for a GenYouth grant for summer meals (\$3,000)

D. Applied for FEMA grant

E. Secondary School Emergency Relief (ESSER) - \$30,000

F. Applied for Fresh Fruit and Vegetable Program for 20-21

G. Forecast for school in the fall

X. FACILITIES

A. Marquee

XI. BOARD MEMBERS REPORT

XII. AUDIENCE PARTICIPATION

XIII. EXECUTIVE SESSION/EXEMPT

XIV. ACTION ITEM:

XV. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. Motion carried. Meeting Adjourned at 6:50pm.

Approved June 23, 2020. Signed Copy on file.

Bill Barnet, Board Chair

Patricia Beathard, Secretary of the Board

(H) indicates associated handout/documentation.