

BOARD MEETING
December 15, 2020
6:00 Board Meeting

Zoom: <https://us02web.zoom.us/j/89920696791>

- 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, Superintendent Patricia Beathard, Mary Fickett, Joe Baisch, 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. November 17, 2020 Board Meeting minutes (H)

Mary Fickett made a motion to accept the November 17, 2020 Board Meeting minutes. Motion carried.

V. FINANCIAL REPORT

Debi Johnson gave the financial report.

VI. CONSENT AGENDA

A. General Fund AP Vouchers #4600638-4600664, \$40,303.27

B. General Fund AP Comp Tax – Dec. 2020 for 4th Quarter payment – \$6.98

C. Payroll – November 30, 2020, Final: \$83,071.60

D. Payroll – December 31, 2020, estimate: \$80,579.06

E. Resolution #269-20 Cancellation of Warrant (H)

F. Policy 2420 Grading and Progress Reports – second read (H)

G. Early retirement notification incentive - \$1,000

Mary made a motion to accept the Consent Agenda as presented. Motion carried.

VII. ACTION ITEM

(H) indicates associated handout/documentation.

- A. Voucher certification – requires a \$50,000 annual bond at the cost of \$175 per year
 - a. RCW 42.24.180 - Who will be bonded? (H)

Ron Stephens made a motion to approve the voucher certification for 3 slots. Motion carried.

- B. Change in cash flow spreadsheet procedure – firm numbers for previous month – no projections for current as there is often almost half of the month left

Mary Fickett made a motion to change the cash flow spreadsheet procedure to firm last month numbers and no projections for current month. Motion carried.

- C. Run two bill payment cycles – some bills come in right before the board meeting
 - a. One cycle on approximately Wednesday of the second week of the month
 - b. Another cycle prior to the end of the month

Mary Fickett made a motion to move to two bill payment cycles. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. Open Public Meetings Act (OPMA) requirements
- B. InvestED donation of \$1,650.00 toward technology or online curriculum
- C. Board Term Updates
 - a. Position 1 - Mary Fickett 11/17/21
 - i. Position No.1 (District No.1) was stricken in '17, on in '19 for a 2-year unexpired term.
 - ii. That position is a 4-year term - Essentially she ran in 19' to complete the last 2 years of the 4-year term.
 - b. Position 2 - Ron Stephens 11/19/23
 - c. Position 3 - Joe Baisch 11/19/23
 - d. Position 4 - Bill Barnet 11/19/23
 - e. Position 5 - Shirley Towne 11/17/21
- D. Legislative Day on the Hill (WASA, WSSDA, WASBO) - virtual event
 - a. \$195/person
 - b. Legislative Conference – 2/21 1:00 – 5:00
 - c. Week on the Hill – 2/22 - 26
- E. Brinnon School District in the News (H)
 - a. Water bottle filling station article & thank you from Jefferson Healthcare
- F. Laptop updates
- G. COVID-19 Updates
- H. School Meal Updates
- I. Training a new substitute bus driver

(H) indicates associated handout/documentation.

IX. FACILITIES

- A. Modular grant update
- B. Joshua Bowers – more involved in facilities grant processes
- C. Marquee – in production, timeline pending

X. BOARD MEMBERS REPORTS

- A. Towne - ESD114 Legislative Update Report

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION/EXEMPT

- A. Review the performance of a public employee
Executive session was estimated to take no more than 10 minutes. Executive session began at 6:24pm and ended at 6:34pm.

XIII. ADJOURNMENT

Mary Fickett made a motion to Adjourn the meeting. Motion carried. Adjournment was at 6:35pm.

