

BOARD MEETING

Tuesday, May 16, 2023 at 6:00pm

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AGENDA

- 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 chairperson 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 (H000)
- IV. APPROVAL OF MINUTES
 - a. April 18, 2023 Meeting Minutes (H000.1)
- V. FINANCIAL REPORT
 - a. Budget Status Report (H001)
 - b. Cash Flow Spreadsheet (H002)
 - c. AP Invoice Spreadsheet (H003)
 - d. Enrollment Report (H004)
 - e. Financial Indicators (H005-1 to H005-4)
- VI. CONSENT AGENDA
 - a. Payroll: April 2023 Final: \$ _____
 - b. General Fund AP Vouchers: 4/30/23, #4601649–4601651, \$668.49 (pre-approved)
 - c. General Fund AP Vouchers: 5/18/23, #4601____–4601____, \$858.96
 - d. Pre-approve General Fund AP Vouchers: credit card, Amazon Capital, other due to early Board meeting?
 - e. Capital Projects AP Voucher: 5/31/23, #4698044 – 4698045, \$ _____
 - f. Payroll: 5/31/23, estimate: \$ _____
 - g. Approve BMO
 - i. Harris Bank N.A. Corporate MasterCard Program Member Account Agreement
 - ii. Resolution
 - h. Increase contract of maintenance coordinator from 480 to 600 hours – cost \$2,700 responsibility additions include:

- i. Facilities grant management support
 - ii. Floor auto-scrubber – manage or supervise
 - i. Summer school - hire of two current staff members & one 4H staff: Heather Lax, Mike Reynolds, Yvette Reynolds (no certified teacher this year)
 - j. EnVision Math curriculum purchase – same curriculum with updates -\$12,974.43 (H01)
 - i. Grades 5-8 - 3 years
 - ii. Grades K-4 – 6 years
 - k. SAVVAS curriculum purchase (H02)
 - l. Second Read - WSSDA Essential Policy Updates
 - i. *Second Read Policy 1400 – Conduct, Order of Business, and Quorum (H03)*
 - ii. *Second Read Policy 1420 - Proposed Agenda & Consent Agenda (H04)*
 - iii. *Second Read Policy 6700 – Nutrition, Health and Physical Education/Wellness Policy (H05)*
 - m. Second Read - WSSDA Encouraged Policy Updates
 - i. *Second Read Policy 2110 – Transitional Bilingual Instruction (H06)*
 - n. *Second Read - WSSDA Suggested Policy Reviews -*
 - i. *4210 Regulation of Dangerous Weapons on School Premises (H07)*
 - ii. 4218 Language Access (H08)
 - iii. 5001 Hiring of Retired School Employees (H09)
 - iv. 6112 Rental or Lease of District Real Property (H10)
 - v. 3116 Students in Foster Care (H11)
 - vi. 1410 Executive or Closed Sessions (H12)
 - o. New website host -(Jacob’s in charge of this) (H13)
 - p. Acceptance of Washington Reading Corps Grant Award
 - i. 5 Members at a cost of \$5,000 per member
 - q. Summer business office hours for A Simmons – approximately 80 hours
- VII. ACTION ITEM
 - a. Date of August meeting/retreat is currently August 17 – can it be moved to Wednesday, August 23?
 - b. Parking lot bids – Joe Baisch presentation
 - i. Davis Masonry - \$60,000 (H14)
 - ii. Shold - \$55,040.95 (H15)
 - iii. Do we want another bid?
- VIII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT
 - a. Transitional Kindergarten updates
 - b. Working with ESD114 on a Stronger Connections Grant that would provide:
 - i. 1 day/week additional mental health/traditional counselor

- ii. 1 day/week social worker for small groups with kids, connecting with parents, sitting with kids at lunch, etc.
 - iii. 5 days/summer (so one day/week during your summer session) mental health/traditional counselor
 - c. OSPI Emergency Closure Waiver was approved – last day of school remains June 16 (H16)
 - d. Joining Rural Education Center – free first year, possibly \$425/year after
 - i. A statewide cooperative of small and rural districts, several educational service districts, and other key educational organizations, goals include:
 - 1. Increase REC's voice at policy development groups
 - 2. Increase information exchange between REC member schools
 - 3. Increase partnerships and strengthen existing partnerships to expand REC resources
 - e. Upcoming Dates
 - i. May 15-26 SBAC testing
 - ii. June 13 6pm 8th Grade Promotion
 - iii. June 14 Field Day – 9:00 – 11:00
 - iv. June 15 Awards Assembly
 - v. June 16 Last Day of School – 11am Early Release
 - f. D.A. Davidson bond/levy election summary (H17)
 - g. Johnston selected as Scholastic Teacher Fellow- 1 of 12 in country in this cohort (H18)
 - h. HB1210 - starting June 30, 2024, audio recordings of specific board meetings will be required. The new law requires that the recordings are kept for at least one year. More information to come.
- IX. FACILITIES
- a. Small Rural School Modernization Grant update
- X. BOARD MEMBERS REPORTS
- XI. AUDIENCE PARTICIPATION
- XII. ADJOURNMENT