

BOARD MEETING
November 17, 2020
6:00 Board Meeting

Zoom: <https://us02web.zoom.us/j/89739217881>

- 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: Joe Baisch, Bill Barnet, Superintendent Patricia Beathard, Mary Fickett, Ron Stephens

III. APPROVAL OF AGENDA (H)

Mary made a motion to approve the agenda as presented. Motion carried.

IV. APPROVAL OF MINUTES

A. October 20, 2020 Board Meeting minutes (H)

Joe made a motion to accept the October 20, 2020 meeting minutes. Motion carried.

V. FINANCIAL REPORT

Debi Johnson gave the financial report.

VI. CONSENT AGENDA

A. General Fund AP Vouchers #4600607 – 4600637, \$35,165.24

B. General Fund AP Comp Tax – Nov. 2020 for 4th Quarter payment – 99.17

C. Payroll – October 30, 2020, Final: \$81,022.66

D. Payroll – November 30, 2020, estimate: \$83,242.05

E. Policy 3241 Student Discipline – second read (H)

Mary made a motion to accept the consent agenda as presented. Motion carried.

VII. ACTION ITEM

A. Policy 6215 Voucher Certification and Approval – second read (H)

Bill made a motion that the Vice Chair will be the main auditor of Voucher Certification. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Our students practice saying thank you (H)

(H) indicates associated handout/documentation.

- B. \$20,000 grant for new bus purchase (awaiting notification)
- C. Competitive grant application for Transitional Kindergarten curriculum, materials, and training due Dec. 1 (\$10,000 - \$15,000)
- D. PPE – good stock on hand, second order from ESD 114 cooperative has been made
- E. 4-H/WSU Extensions – Brinnon after school program is in their 20-21 budget and they do plan to have an after-school program in Brinnon again eventually.
- F. Middle school laptops have been purchased (previously approved)
- G. New devices for Transitional Kindergarten – 4th grade arriving in January – free from State COVID funding
- H. Donation of \$100 from Coyle Women’s Club for high interest middle school reading materials
- I. Jefferson County Library Story Walk
- J. Jefferson County Public Health providing gifts for 16 students – gift, stocking, grocery store gift card
- K. Policy 2420 Grading and Progress Reports – first read (H)
- L. Grants
 - a. Modular building update
 - b. OSPI Small Rural School Modernization Grant has been released - application for roof and flooring will be submitted - initial planning meeting Thursday at 10:00
 - c. Mason County PUD Energy Grant (H)
- M. Marquee update
- N. November 18 – Tree trimming scheduled
- O. November 18 – Plumbing scheduled: water bottle filling station installation, water meter replacement, urinal plumbing repair
- P. Special thank you to Joe for help with modular grant, plumbing problem in bus barn, trips to school to handle a water issue, etc.
- Q. COVID-19 updates from Public Health today

IX. BOARD MEMBERS REPORT

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION/EXEMPT

XII. ADJOURNMENT

Mary made a motion to adjourn the meeting. Meeting adjourned at 6:42pm

(H) indicates associated handout/documentation.