

BOARD MEETING
April 19, 2022 at 6:00pm
- MINUTES -

- I. REGULAR MEETING CALLED TO ORDER at – 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: Superintendent Patricia Beathard, Bill Barnet, Joe Baisch, Josh Cunningham, Mary Fickett, Shirley Towne.

III. APPROVAL OF AGENDA (H)

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

IV. APPROVAL OF MINUTES

- A. March 15, 2022, meeting Minutes. (H)

Shirley Towne made a motion to approve the minutes as presented. Motion carried.

V. FINANCIAL REPORT

Debi Johnson gave the financial report

VI. CONSENT AGENDA

- A. Payroll: March Final: \$88,865.80
B. General Fund AP Vouchers: 4/20/22, #4601171 – 4601208, \$35401.94
 i. Notation that the end voucher number is 4601208, not 4601206
C. Payroll: 4/30/22, estimate: \$90,865
D. Second Read: Policy 5610 Substitute Employment (H)
E. Second Read: Policy 5222 – Job-Sharing Staff Members (H)
F. Emergency Waiver (H)
G. Technology Plan 2021-2022 (H)
H. Digital Equity and Inclusion Grant - \$26,506
 i. \$23,772 – smart panels, sound, webcam for all classrooms
 ii. Salary & indirect costs – remainder
 iii. (\$44,978 in less than a year!)
I. Increase approved District modular building expenditures to \$180,000 (below)

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

VII. ACTION ITEMS

- A. OESD114 Cooperative Agreement – contract and cost comparison (Hx2)

Shirley Towne made a motion to approve the OESD114 Cooperative Agreement. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. Take a new school board picture for the website
- B. School Board Minutes are up to date on the BSD46.org website.
- C. COVID updates
- D. Thursday, April 28th 5:00-6:30pm Dinner & Family Code Night
- E. Friday, June 3rd Middle School Field Trip to USS Turner Joy & Naval Undersea Museum
- F. Article/chart on fall state assessment results (H)
- G. New volunteers
 - a. Yvette Reynolds – reading support in TK/K Classroom
 - b. Katherine O’Leary-Cole math support in middle school classroom
- H. Pam Fields arranges for the Jefferson County Library children’s librarian to make monthly visits that include crafts, stories and songs, etc. The students look forward to the visits
- I. Lions Club – free vision and hearing screening for all students – 4/14 & 18/22
- J. Washington Reading Corps member plan 2022-2023
- K. Jefferson County Giving Circle
- L. Update on swimming and summer school
- M. First Read: Policy 5400 – Personnel Leaves (H)
- N. First Read: Policy 6800 – Safety Operations and Maintenance of School Property (H)
- O. First Read: Policy 1822 – Training and Professional Development for Board Members (H)
- P. Required board training
 - a. Training FAQ (H)
 - b. Equity training – will be offered at ESD114 in Bremerton & hopefully online during the 2022-2023 school year
 - c. Open Government Training - <https://www.atg.wa.gov/open-government-training>
 - i. Required no later than 90 days after oath & every 4 years
 - ii. 5 lessons under Open Government Training Curriculum - Resources
 - iii. Complete, fill out your certificate, and give it to Alicia
- Q. Donation from the Jefferson County Association of Realtors & thank you note (H)
- R. Everts – transfer request (H)
- S. 4/5 Teaching position is posted

IX. FACILITIES

- A. Modular building - \$350,000 - \$185,000 = \$165,000 – we have used \$171,619 of the budgeted overage. Expenditure will be reduced by \$25,000 claimed against the Jefferson County ARP Grant. Increase approved District expenditures to \$180,000.

Elevation certificates (balance = \$1,200)	\$2,400
Wetland & Habitat Survey	\$4,228
Permit	\$2,252
Removal of fire alarm items- save for new modular building	\$2,608
Line locator service	\$3,500
Site Work (CO #3) & Project Management (balance = \$2,218)	\$34,660
Concrete/Foundation	\$35,219
Transport Building	\$7,683

Install Building	\$26,159
Gravel & Sidewalk, Drainage & Drain/Pipe	\$18,656
Power to Building; Install Electricity	\$13,152
Re-install fire alarm system	\$7,413
Front ramp - lengthen porch 5' and ramp 6'; uninstall & reinstall	\$7,641
Emergency exit stairs & installation	\$5,150
Additional parts due to height & ADA req. (balance - \$10,289/TBD)	\$10,289
Interior internet wiring	\$5,195
Moving in	+ \$?????
Total Projected District Costs:	\$178,569

B. Modular building updates

Ramp/stairs complete

C. Planning Grant: preliminary files submitted to OSPI.

D. Summer Facilities Grants (URG-front exterior wall, ADA-2 entrance doors, HKHS-gym floor): Documents signed with WA State DES. Initial invoice for Investment Grade Audit (IGA), (\$10,910) is being processed.

E. Electric Bus Grants

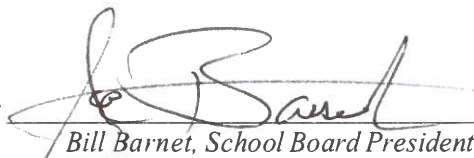
X. BOARD MEMBERS REPORTS

A. Towne – Trainings, Positions and Regional Meetings (H)

XI. AUDIENCE PARTICIPATION

XII. ADJOURNMENT

Josh Cunningham made a motion to Adjourn the meeting. Motion carried. Adjournment was at 7:03 pm.

Approval:  Bill Barnet, School Board President **VICE-CHAIR** Date: 5/17/22

Approval:  Patricia Beathard, Brinnon School Superintendent Date: 5/17/22