

BOARD MEETING**October 18, 2022 at 6:00pm****MINUTES**

- I. **REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute**
Meeting called to order at 6:00pm by Bill Barnet.
Attendance: Mary Fickett, Bill Barnet, Joe Baisch, Josh Cunningham, and Superintendent Patricia Beathard. Not in attendance: Shirley Towne.
- 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)**
Mary Fickett made a motion to approve the Agenda as presented. Motion carried.
- IV. **APPROVAL OF MINUTES**
 - a. **September 20, 2022, Meeting Minutes (H000.1)**
Mary Fickett made a motion to accept the September meeting Minutes as presented. Motion carried.
- V. **FINANCIAL REPORT**
 - a. **Aug. 31, 2022, General Fund transfers: \$78,300 to CPF for use toward a major project, and \$22,000 to TVF toward next bus purchase.**
Debi Johnson gave the financial report.
- VI. **CONSENT AGENDA**
 - a. **Payroll: September 2022 Final: \$92,885.85**
 - b. **General Fund AP Voucher, 3rd Qtr PFML (Payroll): 10/14/22, 4650336, \$955.83**
 - c. **General Fund AP Vouchers: 10/17/22, #4601392, \$5,624.43, previously pre-approved.**
 - d. **General Fund AP Vouchers: 10/19/22, #4601393- 4601426, \$52,997.17**
 - e. **Pre-approval to release General Fund AP payments of approximately \$8,000 for: Amazon Capital Services, US Foods, KCDA, Century Link and other vendors as needed.**
 - f. **Capital Projects AP Vouchers: 10/31/22, #4698040, \$16,716.90**
 - g. **Payroll: 10/31/22, estimate: \$91,785**
 - h. **22-23 Meal Pricing for Adults (H001)**
 - i. **Policy/Procedure 2161: Special Education and Related Services for Eligible Students (H002)**

- j. Inclusive Tutor
 - i. Acceptance of grant - \$53,272
 - ii. Sharon Small staff role update
 - iii. Coordination/professional development stipend & (H003)

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

VII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. Port Townsend Leader insert (H01)
- b. Update on meeting with Joe Nole to discuss first responder communication during 9/23 event
- c. Jefferson County One Tenth Report (H02)
- d. Superintendent of the Year application (Bill nominated) (H03)
- e. In case anyone wants to register for the Jumping Mouse Turkey Trot – in person, virtual, or a couch participant <https://www.jumpingmouse.org/>
- f. Very large counseling grant is out and due 11/1
- g. Working with Josh on the Outdoor Education Grant – \$25,000 - \$35,000
- h. First Read: Policy 6610 Video Surveillance (H04)
- i. First Read: Policy 3226: Interviews and Interrogations of Students on School Premises (H05)
- j. Local School Wellness Policy 6700 Review (H06)
- k. Highly capable plan (H07)
- l. Required SEL/DEI training for all staff will be complete on Friday, Oct. 21
- m. Community Calendar Updates
 - i. October 25 6:30 – 7:30 – Brinnon Community Center – what happens next?
 - ii. Quilcene Community Center - Lions Club event – 1st Thursday of the month at 6:30 – 7:30 – introductions & announcements/
7:30 – 8:30 – continuing connections
 - 1. November – Quilcene
 - 2. December - Brinnon
- n. School Calendar updates
 - i. P.T.O. Fall Festival – Friday, October 28 – 5:30 – 7:00
 - ii. Parent Conferences – November 2, 3, & 4
 - iii. Picture Day – November 7 at 8:00am
 - iv. Awards assembly – November 9


VIII. BOARD DISCUSSION - STAFFING

- a. What does classroom support look like – Classified Staff Board Report (H08)
- b. What does it cost and how do we afford it?
- c. Impact of higher IPD

- IX. FACILITIES
- X. BOARD MEMBERS REPORTS
 - a. JCEP report – Cunningham (H09)
- XI. AUDIENCE PARTICIPATION
- XII. EXECUTIVE SESSION
 - a. Discuss the performance of a public employee

Executive session is estimated to take 5 minutes. Executive session began at 7:04 pm and ended at 7:07 pm.
- XIII. ACTION ITEMS
- XIV. ADJOURNMENT

Mary Fickett made a motion to Adjourn the meeting. Motion carried. Adjournment was at 7:08 pm.

Approval:  Date: 11/15/22
Bill Barnet, School Board President

Approval:  Date: 11/15/22
Patricia Beathard, Brinnon School Superintendent