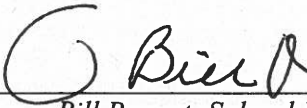


BOARD MEETING**November 15, 2022 at 6:00pm****MINUTES**

- I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute
Attendance: Joe Baisch, Bill Barnett, Josh Cunningham, Mary Fickett and Superintendent Patricia Beathard. Missing 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.
 - a. October 18, 2022, Meeting Minutes (H000.1)
Joe Baisch made a motion to approve the Agenda as presented. Motion carried.
- IV. FINANCIAL REPORT
Debi Johnson gave the Financial Report. Handouts to include Annual Projected Ending Cash Analysis, Accounts Payable Invoices – General Fund and Enrollment Report.
- V. CONSENT AGENDA
 - a. Payroll: October 2022 Final: \$94,046.72
 - b. General Fund AP Vouchers: 10/28/22, #4601427–4601433, \$7,624.00, previously pre-approved.
 - c. General Fund AP Vouchers: 11/15/22, #4601435–4601464, \$49,699.66
 - d. Pre-approval to release General Fund AP payments: Brinnon General Store, estimated \$3,000.00
 - e. Capital Projects AP Vouchers: 11/30/22, #4698041, \$27,489.88
 - f. Payroll: 11/30/22, estimate: \$95,431.36
 - g. Hire of classified staff for special education support – starting at ½ time
Mary Fickett made a motion to accept the Consent Agenda as presented. Motion carried.
- VI. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT
 - a. Fall Festival report
 - b. Dove House thank you – school supplies and Fall Festival donation (H01)
 - c. Upcoming Event: Winter Program – 12/15 at 6:00 p.m.
 - d. Gifts and Santa for students – time/date TBD
 - e. Outdoor Education Grant -submitted & under OSPI review - \$15,852 requested
 - i. 2 days for TK-2

- ii. 3 days for 3 - 8
 - f. COVID updates (H02)
 - g. ESD114 Technology Support Report (H03)
 - i. Two support visits per month for year - \$12,680
 - ii. Firewall support - \$2,536
 - h. Jacob Rember managing salmon project
 - i. Clean Building Act – we are under the required square footage for reporting
 - j. BEST (Beginning Educator Support Team) grant provides training for first- and second-year teachers
 - k. Beathard – ALICE (Alert, Lockdown, Inform, Counter and Evacuate) training – 11/17 & 18 at ESD (no cost)
 - l. WSSDA Policy and Legal News (H04)
 - m. WSSDA Essential Policy Updates
 - i. First Read Policy 4210 – Regulation of Dangerous Weapons on School Premises (H05)
 - ii. First Read Policy 4218 – Language Access (H06)
 - iii. First Read Policy 5001 – Hiring of Retired School Employees (H07)
 - iv. First Read Policy 6112 – Rental or Lease of District Policy (H08)
 - n. WSSDA Encouraged Policy Updates
 - i. First Read Policy 3116 – Students in Foster Care (H09)
 - o. WSSDA Discretionary Policies
 - i. First Read Policy 1410 – Executive or Closed Sessions (H10)
 - p. School Bus Inspection Recap (H11)
- VII. BOARD DISCUSSION
- a. Certified Staffing
 - i. Funded for 4.8
We currently have five (5) teachers
 - ii. Over 4.0 is fractional portions of nurse, librarian, counselor, etc.
 - iii. We incur these costs as contracted services mostly
 - iv. We are using ESSER for one teacher & expect to fund in this manner for one more year (23-24)
 - b. Jefferson County Parks and Rec use of gym facility
- VIII. FACILITIES
- IX. BOARD MEMBERS REPORTS
- X. AUDIENCE PARTICIPATION
- XI. ADJOURNMENT

Mary Fickett made a motion to Adjourn the meeting. Motion carried. Adjournment was at 6:50pm.

Approval:  _____ Date: 12-20-22
Bill Barnet, School Board President

Approval:  _____ Date: 12-20-22
Patricia Beathard, Brinnon School Superintendent

