

REGULAR BOARD MEETING
Monday November 26, 2018

PRESENT: Board members: Leslie Robb, Paul Keating, Brenda Bush, Becky Price
Superintendent: Ralph Pruitt Secretary: Erin Robinson
Visitors: none

CALL TO ORDER

Presiding Chair Leslie Robb called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETINGS

Minutes from the regular meeting on October 22, 2018 were presented. Becky moved to accept the minutes as amended, Brenda seconded, and the motion passed unanimously with no further discussion.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

BUDGET STATUS REPORT

Ralph presented the board with the budget report and explained that we have 25% expenditures for the year but that is because of yearlong PO's and that the actual expenditures are around 17%.

BILLS AND PAYROLL

As of this day November 26, 2018, a motion made by Becky Price and seconded by Brenda Bush and carried by unanimous vote does approve:

"The following vouchers as audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment."

General Fund:

Payroll checks numbered 27363 through 27373, and automatic deposits numbered 900001102-90001113 for \$74,041.64 total payroll for the month of October including benefits.

Accounts Payable checks numbered 27374 through 27404 totaling \$17,941.81.

SUPERINTENDENT REPORT

Ralph gave the board his October work calendar and supplemental days for approval, explained to the board that there would be less supplemental time in the coming months because he was using it to work on grants at the beginning of the year.

The ad for an architect was shared with the board. Ralph stated that he would bring any bids from companies to the December board meeting for the board to look over. He also stated that the \$200,000 put into capital projects from the general fund could be used for improvements that the grant isn't covering. Paul asked about the expense of the architect being budgeted, Ralph responded that it was included in the grant. Ralph said that DNR might be able to help with some of the projects that would take place on the property. Leslie asked about the due date on getting the plumbing fixed, Ralph responded that it is June of 2020.

Ralph asked the board for their thoughts on the options for outdoor school for the 5/6th grade class. The options are Camp Mariwether, which is at the coast and is in May with other groups of students or Mt Hood in January with our class alone. Leslie suggested looking at the curriculum for both programs, Brenda suggested that the beach would be a different experience for the children in the area.

Ralph shared the date for the legislative forum with the board and asked for volunteers to join him. Brenda and Paul said that they would like to attend, and Becky said that she would be a backup if either couldn't attend. See attached for further information on the legislative forum.

UNFINISHED BUSINESS

Community Visibility: Brenda told the board that the quartet fell through for December, they were already committed for the month. She will be looking at getting Phillip from the Pioneer to speak about journalism. Some other suggestions from the board were Mark McCormick and the local church band. Leslie suggested offering extra credit to the children to increase attendance.

Board Goals and Working Agreement: Ralph gave the board the draft of the goals that they had decided on at the board workshop. Leslie suggested using the headers of the goals on future agendas to incorporate the goals into the meetings. Brenda suggested using the word inclusive, and to change the wording of "group agreement" to "working agreement." Ralph stated that the goals and working agreement are to be reviewed annually. Brenda asked if the superintendent goals match with the superintendent job description, Ralph answered yes.

NEW BUSINESS

Personnel: Ralph presented Boyd Becker-Nunley's MOU for new hire as a kitchen assistant. A motion was made by Paul, and seconded by Brenda, to accept Boyd's MOU as written and hire him to start on January 1st. Motion passed unanimously without further discussion.

Questions or concerns of visitors: none

Executive Session: Executive session called at 7:12 back at 7:22

Board Member Questions and Comments: Paul introduced concerns about the speed that the bus drivers are going, suggested a transportation meeting to discuss safety and speed. Another concern was whether junk food or sweets were being handed out as awards from teachers. Would like the Wellness policy to be reviewed and a possible presentation from Catie about the nutrition guidelines for the food service program.

ADJOURNMENT

The meeting was adjourned by Leslie Robb at 7:30 p.m.

Respectfully submitted,

Erin Robinson Board Recording Secretary

Board Chair, Angus Anderson

Board Secretary, Ralph Pruitt