

MINUTES

REGULAR BOARD MEETING Monday August 19, 2019

PRESENT: Board members: Leslie Robb, Paul Keating, Angus Anderson, Brenda Bush
Absent: Becky Price

Superintendent: Dr. Ralph Pruitt Secretary: Amber Warren

Visitors: Bradlee Seehafer

CALL TO ORDER

Chair Angus Anderson called the meeting to order at 6:34 P.M.

REGULAR MEETING OF THE BOARD

a. Flag salute

MINUTES OF PREVIOUS MEETINGS

July 15 board meeting minutes was presented. It was proposed to make the following changes: Delete Motion? from unfinished business and add numbers along New business - Personnel.

Minutes from the regular meeting on July 15, 2019 were presented after the changes. Leslie moved to accept the minutes, Brenda seconded, and the motion passed unanimously.

Budget hearing and board meeting on July 25, 2019 minutes were presented. Leslie moved to accept (amend) the minutes, Brenda seconded, and the motion passed unanimously with no further discussion.

PUBLIC COMMENT

No public comments.

CHANGES OR ADDITIONS TO THE AGENDA

No changes or additions to the agenda were proposed.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

BUDGET STATUS REPORT

- a. Budget status: Angus gave a recap of the expenditure and other accounts and mentioned that we are in good shape financially with an ending cash that would have been \$750,000 before the transfers to capital projects and transportation. The actual ending fund balance after the transfers is \$318,000, plus \$35,000 that will be transferred.

BILLS AND PAYROLL

“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.”

Capital Project Fund:

Check number 104 for \$35,346.64

A motion was made by Brenda to approve all Capital Project check, was seconded by Leslie and the vote passed unanimously.

Checks numbered 105 through 108 totaling \$97,648.10

A motion was made by Brenda to approve all Capital Project checks, was seconded by Leslie and the vote passed unanimously.

General Fund:

Accounts payable checks numbered 27902 through 27927 totaling \$28,950.25

A motion was made by Leslie to approve all accounts payable checks, was seconded by Brenda and the vote passed unanimously.

Payroll checks numbered 27898 through 27901 and automatic deposits numbered 900001207 through 900001216 for a gross amount of \$37,069.03 And benefits of \$22,195.28 for a grand total payroll of \$59,264.31

A motion was made by Leslie to approve Payroll and benefits, was seconded by Brenda and the vote passed unanimously.

SUPPLEMENTAL ACCOUNTS PAYABLE RUN FOR Payroll Benefit checks and insurance checks numbered 27928 through 27950 totaling \$69,584.73.

A motion was made by Leslie to pay benefits and insurance, Paul seconded and the motion passed unanimously.

SUPERINTENDENT REPORT

The superintendent gave an update of the following:

- School start up and training for staff
- Open house/back to school night - August 27

- Enrollment update
- Non high - # of high school students
- New bus driver - Boyd Becker-Nunley
- Oregon RTI - PD

UNFINISHED BUSINESS

- a. Mount Pleasant food program contract

A motion was made by Leslie to approve Mt. Pleasant contract,, was seconded by Paul and the vote passed unanimously.

- b. Superintendent's goals

A motion was made by Leslie to approve Superintendent's goals, was seconded by Paul and the vote passed unanimously.

- c. Policy review

- i. 6000 series (management support) - second reading and adoption

A motion was made by Paul to adopt 6000 series, was seconded by Leslie and vote passed unanimously with the agreement to come back later and review procedures on management support.

- d. Construction grant update

- i. Re-plumbing project status and kitchen update was shared by the Superintendent
- ii. Small works roster contracts process

A motion was made by Brenda to approve small works roster contracts process, was seconded by Leslie and vote passed unanimously.

Angus raised concern about the extent of detail for liability process.

NEW BUSINESS

- a. Policy review - first reading - 2000 (Instruction) - Reviewed - Board will take action at the next meeting.
- b. Personnel
 - i. Corrected contract - Amber Warren

A motion was by Paul to approve Amber's corrected contract, the motion was seconded by Leslie and motion passed unanimously.

- c. Board member resignation - Ralph to contact Becky about resignation letter.
- d. September board workshop topics (levy, board goals/evaluation/enrollment)
- e. Food prices

A motion was made by Paul to raise meal prices as follows, was seconded by Leslie and motion passed unanimously without further discussion. (see worksheet)

Breakfast

Student \$1.75

Adult \$3.25

Ala Cart \$2.50

Lunch

Student \$2.85

Adult \$3.50

Milk

\$0.50

BOARD MEMBERS OTHER TOPICS

a. Community outreach update-discussion

Leslie shared that her church will be meeting at Mt. Pleasant August 21st at 7am to pray for the school.

Brenda shared information about FEMA and Skamania HOA Emergency Management Program. Will be having a meeting in early September for emergency preparedness at Skamania School and invite the community.

Brenda also shared that her neighbor has a Mercedes that he is wanting to donate for a raffle prize.

** Indicates action items

ADJOURNMENT

The meeting was adjourned by Angus Anderson at 8:08 PM.

EXECUTIVE SESSION: The board did not go into executive meeting.

Respectfully submitted,

Board Chair, Angus Anderson

Board Secretary, Dr. Ralph Pruitt