

**REGULAR BOARD MEETING
Monday January 28, 2019**

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

Superintendent: Ralph Pruitt Secretary: Not present
Visitors: Joe and Angel Usher and Michelle Saboski

CALL TO ORDER

Chair Angus Anderson called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETINGS

Minutes from the regular meeting on December 17, 2018 were presented. Leslie moved to accept the minutes as amended, Paul seconded, and the motion passed unanimously with no further discussion.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

BUDGET STATUS REPORT

Angus presented the budget status report indicating that we were on track compared to last year.

BILLS AND PAYROLL

As of this day **January 28, 2019**, a motion made by Paul Keating and seconded by Leslie Robb 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 27489 through 27498, and automatic deposits numbered 900001124-900001133 for \$73,660.83 total payroll for the month of December including benefits.

Accounts Payable checks numbered 27499 through 27526 totaling \$32,812.08.

SUPERINTENDENT REPORT

Enrollment: Current enrollment is 85 students.

Professional development: Ralph reported information about the variety of professional development the staff have been taking this year which includes PD such as STEM, ESD office support, and restorative justice. Six Rivers will be training all staff on February 27 in restorative justice. Ralph will be attending

the Small School conference in March in Wenatchee. Brenda Bush will be attending a Legislative conference on February 11 in Olympia.

February parent conferences: Parent conferences will be held in February for students who are having behavior, academic and/or attendance concerns.

Newsletter and annual report: Ralph shared the progress of the annual newsletter and report that the ESD is helping publish.

Questions or concerns of visitors:

The agenda was amended at this point to welcome the comments from visitors. Michelle Saboski shared concerns related to an aggressive response by a teacher in regards to bullying. Mrs. Saboski indicated that the student bullying issues are being handled appropriately. Safety procedures are in place to protect the children and mediators have been called in to help resolve the issue.

UNFINISHED BUSINESS

Community Visibility:

Enrichment nights: TBA - there is not one scheduled in February.

Ralph will invite Richard Mahar and Chris Cory to the STEM Lighthouse reception on February 22.

Ann Campbell may come to the February board meeting. More information to come.

NEW BUSINESS

Board Chair. Paul moved to elect Angus as chair for 2019 with Leslie as the co-chair to run the workshops Leslie seconded the motion. Motion was unanimously.

Capital project: A fund extension resolution # 2019-01 was presented. OSPI requires this resolution so we can access and budget capital project funds. Leslie moves to adopt. Paul seconded. Motion passed unanimously.

Committee report: The committee interviewed three architect firms and recommended Johansson Wing Architects. Paul made a motion to hire Johansson Wing Architects. Leslie seconded. Motion was unanimous.

Ralph reviewed the way we need to spend the grant and for capital projects. He will keep his eyes open for future grants. We should lobby our plans to Chris Cory at the February reception.

Angus suggested that the current committee continue its work by monitoring the capital projects until completion.

Policy WSSDA audit contract. Paul moves to approve contract 2019-062 between Skamania School and WSSDA pending clarification on intellectual property section. Leslie seconded and motion passed unanimously.

Personnel: The MOU for Paige Mickadeit as full time paraprofessional and bus driver was presented. Leslie made a moved to accept the MOU and Pauleed seconded. The motion passed unanimously.

Executive Session: The board went into executive session to discuss a personnel matter at 7:34 PM and exited at 7:54 PM.

Board Member Questions and Comments: It was suggested to amend the board goals to include ...provide positive information about our school. The March 11 Board workshop will deal with staff compensation, reviews and negotiations.

ADJOURNMENT

The meeting was adjourned by Angus Anderson at 7:59 p.m.

Respectfully submitted,

Board Chair, Angus Anderson

Board Secretary, Ralph Pruitt