

## MINUTES

### REGULAR BOARD MEETING

Monday July 15, 2019

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

Superintendent: Dr. Ralph Pruitt Secretary: Denisha Dilley/ Amber Warren

Visitors: Bradlee Seehafer, Charles Hole

### **CALL TO ORDER**

Chair Angus Anderson called the meeting to order at 6:31 P.M.

### **REGULAR MEETING OF THE BOARD**

- a. Flag salute

### **MINUTES OF PREVIOUS MEETINGS**

Minutes from the regular meeting on June 17, 2019 were presented. Leslie moved to accept (amend) the minutes, Brenda seconded, and the motion passed unanimously with no further discussion.

### **PUBLIC COMMENT**

None

### **New Business**

- a. 2019 - Budget Draft - Charles Hole- Finance - ESD 112

Charles Hole shared the 4 year financial projection and budget. He shared specific financial standards and the budgeting process. The board will be meeting on July 25 for the budget hearing.

Ralph presented a four year enrollment projection.

### **CHANGES OR ADDITIONS TO THE AGENDA**

The following changes to the agenda were proposed.

1. The board decided to remove the second reading of the 6000 policy series and to move new business after public comments in the agenda.

Motion was made to approve the amended agenda by Brenda motion was seconded by Leslie and the motion passed unanimously.

## 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 at this point in the year.

### 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.

#### General Fund:

Accounts payable checks numbered 27854 through 27874 totaling \$25,564.89.

Payroll checks numbered 27850-27853, and automatic deposits numbered 900001195 to 900001206 for \$47,999.69 and benefits of \$22,172.05 totalling \$70,171.74

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

Payroll Type Benefit checks and insurance checks numbered 27875 through 27897 totaling \$65,888.18.

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

### SUPERINTENDENT REPORT

The superintendent gave an update of the following:

- Grant from the State for fruit and vegetable program for a nutrition break was approved by the State.
- Construction update including re-piping and kitchen update.
- Forest plan was submitted. The next step is to get a surveyor and a forester to look at the property.

### UNFINISHED BUSINESS

- a. Mount Pleasant food program-\$7000-\$8000 for food cost and then gas and admin fee which will help offset Boyd's salary.

\*\* Leslie suggested that we reword the kitchen contract to say we will deliver at least 2 days a week to make it more flexible.

B. Construction grant update (gave by superintendent earlier)

## **NEW BUSINESS**

### **A. Personnel**

1. Shelly is taking on Barb's position of technology coordinator with a contract to receive \$2,000

A motion was by Brenda to approve Shelly as technology coordinator the motion was seconded by Leslie and motion passed unanimously.

2. Ralph discussed the retirement benefits program VEVA and what that does for the district.

A motion was made by Leslie To approve the resolution authorizing the establishment of the health reimbursement arrangement plans offered by the VEVA trust for public employees of the state of Washington and was seconded by Paul and the motion passed unanimously.

### **B. Training for para**

Ralph shared the new personal para development and required 2 days of training for paras.

### **C. Superintendent goals were shared.**

- \*\*Quality of education- RTI and reading program
- Ralph discussed restorative justice and three rivers training the staff.
- \*\* Leadership- Keep that positive - RTI/MTss
- \*\* Financial Stewardship- Pilot programs and grants
- \*\* Public Relations- Increase visibility with newsletters etc.
- \*\* Long Term Facility Planning- providing support.

### **D. Calendar**

Board Calendar: The board calendar including the workshop dates were approved.

Early Release: Ralph proposed that we increase our number of early releases to help with planning, professional development, report card prep and teacher conferences by adding eight additional half days.

Teachers requesting early releases

Aug 28th and Jun 10th

For 1st and 2nd Trimester planning and conferences/report cards

Nov 26th and Mar 10th

Four additional half days in March for the parent teacher conferences.

A motion was made by Paul to increase early release days to 48, the motion was seconded by Leslie and was passed unanimously.

#### **BOARD MEMBERS OTHER TOPICS**

- a. Community outreach update-discussion-
  - Ralph Suggested board workshop in regards to community outreach.
  - Brenda suggested She Who Watches tour, FREE but must be pre-arranged, Leslie mentioned the Schneiders Farms or Zoo is a free farm not far from there and also free.
  - Skamania school at the Farmers market- Brenda shared her experience.
- b. The 14th District Legislative Update-
  - Senator King and Mossberger are coming in the Fall
- c. The Board purchased Barbara Miller a bell as her retirement gift.
- d. Want to have newsletters delivered-short discussion on routes and deliveries.  
Newspaper articles to the Pioneer due Friday's

\*\* Indicates action items

#### **ADJOURNMENT**

The meeting was adjourned by Angus Anderson at 8:10 PM.

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

Respectfully submitted,

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Board Chair, Angus Anderson

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Board Secretary, Dr. Ralph Pruitt