

REGULAR BOARD MEETING

Monday June 17, 2019

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

Superintendent: Dr. Ralph Pruitt

Secretary: Denisha Dilley

Visitors: Bradlee Seehafer

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 May 20, 2019 were presented. Leslie moved to accept (amend) the minutes, Brenda seconded, and the motion passed unanimously with no further discussion.

PUBLIC COMMENT

Bradlee Seehafer stated that he was running for school board director because he wanted to be more involved in his community and although he has no children he recognizes that the schools are laying the foundation for our students' lives in the future.

CHANGES OR ADDITIONS TO THE AGENDA

Add to the agenda - Policy review 5000 (personnel) first reading.

Motion to approve the amended agenda Brenda moved to accept the amendment, Leslie second and the motion passed unanimously.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

BUDGET STATUS REPORT

- a. Budget status: Angus shared the financial projections with a positive budget report. We ended the year with a positive balance of \$100,000 and capital is over \$293,000.

**Angus asked that we check the status of the \$35,000 from the Bus fund/ transportation fund back to the general fund.

BILLS AND PAYROLL

- b. Bills
 - i. Accounts payable check - Capital account
 - ii. Motion to pay checks #102-103 from the Capital Projects Fund in the total amount of \$8172.49
 - 1. \$7667.69 to Johansen Wing Architects
 - 2. \$504.80 to the Columbian which are for classified ads from the capital project funds.

Motion made by Leslie to pay checks #102 and #103, motion was seconded by Brenda and passed unanimously.

- c. Payroll

As of this day June 17, 2019, a motion made by Paul and seconded by Leslie 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 27794 to 27797, and automatic deposits numbered 900001182 to 900001194 for \$52261.50 and benefits of 23,089.92 totalling \$75351.42

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

Payroll Type Benefit checks and insurance checks numbered 27828 through 27849 totaling \$70,444.67

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

Accounts payable checks numbered 27798 through 27827 totaling \$25551.56

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

SUPERINTENDENT REPORT

-Mount Pleasant food share still in discussion and looking at a contract to off set Boyd's salary in the kitchen position.

-Extra teacher development-looking into clock hours

-Enrollment 71 projected for next year and 81 right now

27 in district

56 choice transfers

35 say they are coming back

13 that say they aren't coming back

9 still undecided

-3 moving

-1 Transportation

-9 upper grade wanting to go to a middle school

Students per class

K/1/2- 14

2/3/4- 15

5/6- 20

7/8- 22

-Discussion about teacher planning time -suggested ideas for planning and P.D.

****Suggested that it get put on the agenda in July**

-Test Scores too low and looking at what we need to do to improve our language arts and reading modules/programs.

-7/8 grade students attended the Skamania Lodge ropes course

-Beacon Rock campground for Field Day and STEM activities

-Graduation and Promotion all went well- graduates will be going to Camas and Washougal.

-Facilities condition survey---wood siding issues, windows,insulation, roofing, HVAC, electrical, plumbing, emergency lights, fire alarm, interior finishes such as carpet and paint, Seismic/ life and safety, kitchen, portables, energy efficiency of the school and roof may only last another 5 years.

UNFINISHED BUSINESS

Motion was made by Leslie to approve the first reading of the 5000 series policy and seconded by Brenda and the motion passed unanimously.

a. Policy review - 5000 - second reading

** Angus suggested that we approve the second reading and that make amendments to the policies as needed and revisit later.

Motion was made and moved by Paul to adopt the second reading of the 5000 policy, Leslie seconded and the motion passed unanimously.

- b. Construction grant update
 - i. Re-plumbing bid review and approval

Resolution #6-17-19

\$207,729 base bid and alternate bid for \$14,557.00

A motion was made and moved by Leslie to approve the Bids, Brenda seconded and the motion passed unanimously.

ii. Building conditions survey

Covered in superintendent report

- Ralph made suggestions as to what to do with our property with well and development.
- Leslie suggested and mentioned the logging road and it being put in before the rain comes.

iii. Kitchen, garden, greenhouse, and property update

Discussed cost and proposals for development.

- Leslie, Suggested possible remodels and updates to be discussed and investigated.
- Contractor has supplier
- Ralph will ask if we need to get multiple bids for kitchen equipment.
- Question as to when this needs to be approved

NEW BUSINESS

Personnel

Certificated and classified contract approval

A motion was made by Leslie to approve the contracts as written for certificated employees, seconded by Paul and the motion passed unanimously.

Suggested that Mrs. Hodapp be paid extra to help ease the planning time.

New employee (bus driver and para educator) - Boyd Nunley

Motion was made to approve new employee Boyd Nunley by Paul and seconded by Brenda motion passed unanimously.

A motion was made by Leslie to approve the contracts for classified employees, seconded by Paul and the motion passed unanimously.

Policy - 6000 series - First reading

A motion was made by Leslie to approve the first reading of the 6000 series policies, Brenda seconded and the motion was passed unanimously.

Ralph announced that the school was recognized by PEI as School of the Year

** Angus suggested that we try and get an article in the paper to share this accomplishment.

Ralph announced that we passed the Office of the Washington State auditor report

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 8:15 PM.

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

Respectfully submitted,

Board Chair, Angus Anderson

Board Secretary, Dr. Ralph Pruitt