

**REGULAR BOARD MEETING**  
**Monday May 20, 2019**

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

Superintendent: Dr. Ralph Pruitt                      Secretary: Denisha Dilley  
Visitors: Kent Simpson and Tyler Hoffman from the ESD

**CALL TO ORDER**

Chair Angus Anderson called the meeting to order at 6:33 P.M.

**REGULAR MEETING OF THE BOARD**

- a. Flag salute
- b. Reading and approval of board minutes - April 15, 2019

**MINUTES OF PREVIOUS MEETINGS**

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

**PUBLIC COMMENT**

None

**CHANGES OR ADDITIONS TO THE AGENDA**

Move New business to the beginning with our Guests kent and Tyler here.

**1. NEW BUSINESS**

- a. Financial Projections- Kent Simpson- discussed classified staff projections and certified staff projections and covered the financial future of the school based from these projections.
  - i. IDP was explained in perspective to increasing and decreasing cost of our budgets. Heavy emphasis on decreasing Basic education expenses.
  - ii. Kent also covered the new contract with Tyler which will increase our classified expense by \$35,904.
  - iii. Proposed a budget for a new counselor and what that would look like or cost. If we hire a .5 FTE counselor that would cost us and the difference between going with a psych/counselor hire from ESD or District.
  - iv. Ralph made recommendation to the board to hire a .5 FTE psych/counselor through ESD to remain sustainable.

- b. Introduce Tyler Hoffman (finance specialist)-Tyler introduced himself and will be here two days a week to help out with financials, through our contract with the ESD.
- c. Board Resolution (transportation grant)-transfer from Transportation/Vehicle Fund to General fund. (See resolution)

A motion was made by Paul and seconded by Leslie to transfer \$35,000 to GF from the \$134,000 in the TVF. The vote passed unanimously.

d. Personnel

i. Staff compensation

A motion was made by Becky and seconded by Paul seconded to increase annual salaries for classified and certificated by 2%. The motion passed unanimously.

ii. Resignation (bus driver/special ed para)

A motion to accept the resignation of Louisa was made by Leslie motion was seconded by Becky voted passed 3 to 1.

Ralph mentioned to the board that Boyd might be interested in the Para Position

iii. Adding school psych/counselor position (.5 FTE)

Ralph mentioned a previous employee who may be interested in the .5 FTE Kent covered in the new business the financials.

A motion was made by Leslie for adding a counselor from the ESD - Becky seconded the motion and the motion passed unanimously.

e. Policy Review - 5000 - First reading

A motion to accept the first reading of the 5000.

As of this day **April 15, 2019**, a motion made by \_\_\_ and seconded by \_\_\_ and carried as a unanimous vote to approve the 5000 policy series.

d. Remodel and portables- covered in the superintendent's report.

## REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

### BUDGET STATUS REPORT

- a. Budget status: Angus followed up after Kent's financial projections with a positive budget report.

### **BILLS AND PAYROLL**

- b. Bills
- c. Payroll

As of this day May 20, 2019, a motion made by Leslie and seconded by Paul 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 27762 to 27793, and automatic deposits numbered N/A to N/A for \$74,037.80 total payroll for the month of April 2019 including benefits.

Accounts payable checks numbered 27762 through 27793 totaling 74,037.80

### **SUPERINTENDENT REPORT**

- Ralph presented photos and shared some highlights from the outdoor school.
- Working on grant for fresh fruits and vegetable snacks.
- Discussed the recent RTI training and our reading model.
- Ralph shared some school history and that our historical records show that we are at 150 years.
- Board agrees with superintendent that next year we will celebrate our 150 years.
- Portables and Kitchen or Maintenance-action discussion
  - Discussed the possibilities for the portables that we could turn them into storage.
  - Rent the one to the ESD for special program (this idea was determined not viable).
  - If we want to restore a portable we would have to repair.
  - Need new roofs and floors
  - Energy costs for portables are high.
  - Do we occupy the portables with outside groups? Possibly a daycare or preschool?
  - Need to decide on plumbing or not.
  - Kitchen remodel or Maintenance- Lights, carpets, roof, etc.
  - Discussed a future proposal for the buildings, decision needs to be made as piping is getting done this summer.
  - Leslie mentioned getting the current projects finished then see what we have left to work with financially.
  - Board agreed on waiting till projects are finished.

- Discussed approving in June teachers request for maintenance with summer projects.

## **UNFINISHED BUSINESS**

### **2. UNFINISHED BUSINESS**

- a. Policy Review - 4000 - second reading  
Motion was made by Becky to approve the second reading and adopt the 4000 series. Motion was seconded by Paul. Motion passed unanimously.
- b. Open Meeting Law Training Status- Becky and Paul still need to take this training.
- c. Board Candidate filing status-May 21st last day to send photo and statement.
- d. Focus Group/Survey results-this is information that has been provided to the board members.

### **BOARD MEMBERS OTHER TOPICS**

- a. Legislative support: Leslie mentioned that Representatives Massberg and Corey wanted to stop by and visit the school. Leslie sent a letter to representatives Butler and King thanking them for support our schools and thanking for future support.
- b. Community outreach update-discussion-Brenda not here to discuss
- c. The 14th District Legislative Update-Brenda not here to discuss

### **ADJOURNMENT**

The meeting was adjourned by Angus Anderson at 9:01 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