

MINUTES

REGULAR BOARD MEETING Monday November 18, 2019

PRESENT: Board members: Leslie Robb, Bradlee Seehafer, Paul Keating
Absent: Angus Anderson, Brenda Bush

Superintendent: Dr. Ralph Pruitt Secretary: Amber Warren

Visitors: None

CALL TO ORDER

Leslie Robb called the meeting to order at 6:43 P.M.

EXECUTIVE SESSION:

REGULAR MEETING OF THE BOARD

- a. Flag salute

MINUTES OF PREVIOUS MEETINGS

Minutes from the regular meeting on October 21, 2019 were presented.

Paul moved to accept the minutes, Bradlee seconded and the motion passed unanimously.

Minutes from the board workshop on October 28, 2019 were presented.

Paul moved to accept the minutes, Bradlee seconded and the motion passed unanimously.

Leslie recommended that we add the Levy questions to the minutes

PUBLIC COMMENT

No public comments were made

CHANGES OR ADDITIONS TO THE AGENDA

No changes or additions were made

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

BUDGET STATUS REPORT

- a. Ralph gave a brief review of revenues and expenditures. Over all budget is looking good.

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:

Checks numbered 112 through 116 totaling \$25,423.46

A motion was made by Paul to approve the Capital Projects checks, was seconded by Bradlee and the vote passed unanimously.

General Fund:

Accounts payable checks numbered 28086 through 28124 totaling \$29,313.10

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

Payroll checks numbered 28081 through 28085 and automatic deposits numbered 900001241 through 900001252 for a gross total of \$61,702.33 And benefits of \$19,229.96 for a grand total payroll of \$80,932.29.

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

SUPPLEMENTAL ACCOUNTS PAYABLE RUN FOR Payroll Benefit checks and insurance checks numbered 28125 through 28146 totaling \$57,077.03

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

SUPERINTENDENT REPORT

The superintendent gave an update on the following topics:

- Thanksgiving meals - plan (sign up to help)
- Transition Kindergarten
- Student data - behavior vs. reading

UNFINISHED BUSINESS

a. Levy resolution

A motion was made by Bradlee to adopt Resolution No. 111819 Three - year replacement enrichment levy, was seconded by Paul, and the motion passed unanimously.

b. Poll vote - Architect-ratify - On November 8th, the school board unanimously approved by a poll vote to hire Johansson Wing Architects

c. Board member elections and update

NEW BUSINESS

- a. Modernization grant update
 - i. Architect planning grant contract

A motion was made by Bradlee to approve Document AIA B105 - 2017 (architect planning grant preparation and support), was seconded by Paul, and the motion passed unanimously.

- b. Topics for board workshop
- c. Kitchen - dishwasher bid (KCDA)

A motion was made by Paul to approve the bid and purchase for the new dishwasher, was seconded by Bradlee, and the motion passed unanimously.

BOARD MEMBERS OTHER TOPICS

- a. Community outreach update - discussion
- b. Angus out in November
- c. ESD 112 sponsored Legislative Forum - Friday, November 15 - report
- d. Senator King visit - December 4th @11:30 AM
- e. Becky Price reception (postponed discussion)
- f. Winter concert - December 9th @7PM
- g. November 22nd - Beginning drama club showcase @6PM
- h. F196 Form - Leslie brought up a question about the F196 Budget status form and would like to know where this information will be posted.

ADJOURNMENT

The meeting was adjourned by Leslie Robb at 8:15 PM.

Respectfully submitted,

Acting Board Chair, Leslie Robb

Board Secretary, Dr. Ralph Pruitt