

MINUTES

REGULAR BOARD MEETING Monday September 16, 2019

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

Superintendent: Dr. Ralph Pruitt Secretary: Amber Warren

Visitors: Bradlee Seehafer

CALL TO ORDER

Chair Angus Anderson called the meeting to order at 6:34 P.M.

REGULAR MEETING OF THE BOARD

- a. Flag salute

MINUTES OF PREVIOUS MEETINGS

Minutes from the regular meeting on August 19, 2019 were presented .

Leslie moved to accept the minutes, Brenda seconded, and the motion passed unanimously.

PUBLIC COMMENT

No public comments were made.

CHANGES OR ADDITIONS TO THE AGENDA

No changes or additions to the agenda were proposed.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

BUDGET STATUS REPORT

- a. Budget status: Angus shared that we are in great shape. As of September 12th the balance in general funds was \$367,832 which is an increase of \$50,000 in the month.

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 109 through 110 totaling \$166,540.99

General Fund:

Accounts payable check number 27983 for \$1,790.48

Accounts payable checks numbered 27958 through 27982 totaling \$28,974.37

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

Payroll checks numbered 27952 through 27957 and automatic deposits numbered 900001218 through 900001228 for a gross total of \$47,377.65 And benefits of \$20,244.02 for a grand total payroll of \$67,621.67.

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

SUPPLEMENTAL ACCOUNTS PAYABLE RUN FOR Payroll Benefit checks and insurance checks numbered 27984 through 28005 totaling \$60,511.85.

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

SUPERINTENDENT REPORT

The superintendent gave an update of the following:

- PEI award - Olympia
- DNR - Eric Wisch, project manager visit schedule for September 24th at 2:45pm
- Professional development (reading and restorative justice)
- Upcoming grants (Planning Facility and Healthy Kids/Schools)
- STEM Leadership member - Seattle - September 30th-October 1st
- PTO - new leadership
- Pat Bond - sheriff's office - safety recommendations
- Office support - finance (Tyler) - solution

UNFINISHED BUSINESS

- a. Policy Review
 - i. 2000 series (Instruction) second reading - Ralph gave an update on the status of policies, the board agreed to 2nd reading and not to adopt at this time
 - ii.
- b. Construction grant update (healthy schools and urgent repair)
 - i. Replumbing project status - Ralph announced that the replumbing project is complete.
 - ii. Kitchen upgrade status - Ralph announced we have more money to spend for kitchen equipment.
- c. Board member resignation - Becky Price

A motion was made by Brenda to accept Becky's resignation, was seconded by Leslie and the motion passed unanimously.

Angus stated now that we have the resignation, we will be posting the opening of the board position from September 23rd - October 10th.

NEW BUSINESS

- a. Minimum basic education requirement compliance report was shared
- b. Student assessment data
 - i. Smarter Balance scores and report card
 - ii. DIBELS fall reading benchmark scores were shared
 - iii. Security recommendation - Sheriff's office recommendations were shared
 - iv. Policy calendar of review
 1. 3000 series coming October 5 (first reading on 10/21)
- c. Personnel (no business)
- d. September workshop (reschedule) - Ralph proposed that we reschedule the board workshop to October 28th, board agreed.
- e. Lunch meeting with Mt Pleasant report - Angus stated that the meeting was a quick preliminary meeting about the idea of sharing services with Mt. Pleasant.

BOARD MEMBERS OTHER TOPICS

- a. Community outreach update-discussion - Angus stated that this was very positive and we had 26 visitors attend .
- b. Angus will be out of the country in November
- c. Board/Superintendent working agreement was reviewed
- d. Representative Mosbrucker - Skamania school visit, Thursday, September 26 from 10:00am – 12:00pm.

** Indicates action items

ADJOURNMENT

The meeting was adjourned by Angus Anderson at 7:47 PM.

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

Respectfully submitted,

Board Chair, Angus Anderson

Board Secretary, Dr. Ralph Pruitt