

BOARD OF DIRECTORS REGULAR MEETING FEBRUARY 16, 2021

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:30 P.M. Board members present were: Danielle Brooks, Dameon Marlow, Tom Morgan, Julie Sandin and Marlee Patterson. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. COMMUNICATIONS

Jessie is working with WR on an interlocal agreement for us to be able to fuel our buses at their bus garage.

05. CITIZEN/STAFF PARTICIPATION

06. APPROVAL OF MINUTES

MOTION: Tom Morgan moved and Julie Sandin seconded to approve the minutes for the January 19, 2020 meeting.

VOTE: Unanimously approved: (5-0).

07. OLD BUSINESS

a. Re-Opening/COVID

2nd grade started coming to school full day today. 3rd, 4th, 5th grades are on target to start by March 2nd and middle school sometime after that. We are still working on spacing. The 6ft distance continues to be a challenge. In different meetings Jessie is in all schools are challenged with the 6ft distancing and it doesn't sound like it will be going away anytime soon.

If we are still following COVID guidelines in the fall but are able to have students on campus we will not be offering DL to families. They will have to pick a different online option.

Jessie has had to update our reopening plan for the fall in order to receive the ESSERS II dollars from OSPI.

b. Science Job

Our Science position has been posted on multiple sites. Handshake, college job boards as well as our Facebook page.

08. NEW BUSINESS

a. Apollo Presentation

They had to reschedule.

b. SLP and Para Job Postings

Robin has expressed that she will be retiring at the end of the school year. She is committed to this year and hoping for the right person to fill her shoes. We will post this position.

Para Positions – We are going to post 2 para positions to be hired now for the rest of the school year. Now that all kids will be on campus we need the staff. We have vacant spots from Laura and Becki. These are

also positions we will be able to pay through ESSER funds for now.

c. Sub Pay

Discussed the going rate for subs in the area. Will table until next month when we review the salary schedule for 2021-22.

d. Classified Salary Schedules 2021-22

Tonya presented a spreadsheet of current classified salaries with salaries comparable in other districts. The board will look them over. Topic tabled until next meeting.

09. BUSINESS REPORTS

a. Enrollment

We have a 3rd grader who is moving to Enumclaw to a temporary situation and mom is requesting that she continue with school here until they have a permanent residence. The board was in agreed to let her stay. Enrollment (with EK) at 208 & 190 without EK students and 189.3 FTE.

b. Investment Interest

Investments for the month was \$90.01 for GF, \$0 for CP and \$6.34 for DS and \$2.28 for Transportation and \$.80 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION:

Julie Sandin moved and Danielle Brooks seconded to pay warrant #34937 thru #34964 in the amount of \$126,504. Payroll in the amount of \$80,048.47.

VOTE:

Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

12. EXECUTIVE SESSION

12. ADJOURNMENT

MOTION: Danielle Brooks and Dameon Marlow seconded to adjourn the meeting at 7:35 pm. Next meeting will be on Monday, March 15, 2021.

VOTE: Unanimously approved: (5-0).

BD CHAIR



BD SECY

