

BOARD OF DIRECTORS REGULAR MEETING NOVEMBER 16, 2020

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:32 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

There are going to be changes with Chuck's gas station. We will need to start looking at what we want to do for our bus fuel.

05. CITIZEN/STAFF PARTICIPATION

A thank you card was read that the Para's signed thanking the board for generously reinstating their hours.

06. APPROVAL OF MINUTES

MOTION:

Danielle Brooks moved and Dameon Marlow seconded to approve the minutes for the October 19, 2020 meeting.

VOTE:

Unanimously approved: (5-0).

07. OLD BUSINESS

a. Re-Opening/COVID

As COVID and guidelines evolve we are faced with changing schedules. Currently we now have K-5th grade students switching to an AM/PM schedule Tue-Fri. With the smaller groups we are still able to bring kids onto campus 4 days a week half day and should be able to sustain these small groups for the long term.

Carbonado School was asked to be a part of a Pilot Program for COVID testing and schools. Other schools include WR, Eatonville and Peninsula. This is in hopes of being able to bring more kids onto campus for school. After hearing the details and having much discussion with the TPCHD it was decided that the study would not benefit Carbonado School.

Sports Club will not be possibly switching to outside only activities in small groups.

b. Heating System

After Trane came out and adjusted a few things the heat stopped working completely. They were able to replace a few parts and make some adjustments since. It seems as though things are working much better. Hopefully this will help things to work properly.

c. Windows Update

The windows got approved as well as replacing the main middle school door. This is a grant that will involve getting bids, etc.

08. NEW BUSINESS

- a. Legislative Meeting

The annual Legislative meeting will be via zoom on December 9th. This is for Pierce County districts to meet with state representatives and discuss needs in schools. This years topics revolve around COVID, student enrollment, what schools have been doing with funding, transportation funds, broadband access and other things. Any board members that would like to

09. BUSINESS REPORTS

- a. Enrollment
- b. Investment Interest
- c. Status Reports
- d. Payroll & Vouchers

Enrollment (with EK) at 206 & 188 without EK students and 187.3 FTE.

Investments for the month was \$114.26 for GF, \$0 for CP and \$8.05 for DS and \$2.90 for Transportation and \$1.02 for ASB.

Status reports were passed out to the Board.

MOTION: Julie Sandin moved and Dameon Marlow seconded to pay warrant #34823 thru #34845 in the amount of \$36,997.88. Payroll direct deposits in the amount of \$112,857.51.

VOTE: Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

12. EXECUTIVE SESSION

12. ADJOURNMENT

MOTION: Danielle Brooks and Marlee Patterson seconded to adjourn the meeting at 7:17 pm. Next meeting will be on Monday, December 21, 2020.

VOTE: Unanimously approved: (5-0).

BD CHAIR _____

BD SECY Jessie Spruill