

BOARD OF DIRECTORS REGULAR MEETING MAY 17, 2021

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:31 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 sent a survey out to families about how they felt the year went with school, student mental health and the vaccine. She shared the results with the board.

Field Day will look different this year. We will still have fun activities for the students as well as a lunch but it will be for students and staff only, not families.

05. CITIZEN/STAFF PARTICIPATION

PTA will be providing their annual lunch for staff. An anonymous community member had Mocha Motion come up and provided us all with coffee drinks and treats.

Someone vandalized the sidewalk but luckily the paint was easily washable.

06. APPROVAL OF MINUTES

MOTION: Dameon Marlow moved and Julie Sandin seconded to approve the minutes for the April 19, 2021 meeting.

VOTE: Unanimously approved: (5-0).

07. OLD BUSINESS

a. COVID Updates

Jessie is putting together a reopening committee to plan for the fall. Currently we are planning on a more normal, 5-day a week plan. There will still be COVID safety measures in place like masks, distancing, and a few other things.

b. SPED & SLP Postings

SPED - The candidate that was applying has changed her mind and didn't finish turning in paperwork. We do have a couple other people interested. We are now just waiting for their applications. Jessie will also send a few e-mails out to colleges again to see about generating more interest.

SLP – White River has mentioned they possibly may be able to help us with a SLP if necessary.

c. Windows

Ray reached out to us today and is hoping to have the info we need by tomorrow so we can upload it into the MRSC Rooster for bid.

d. Strategic Plan

Jessie will send to board again so they can read through it and approve next month.

08. NEW BUSINESS

a. Academic & Student Well Being Recovery Plan

OSPI is asking districts to have a plan to them for reopening in the fall as well as a recovery plan for students who may be falling behind. This plan needs to be submitted to receive ESSER III funds. Jessie reviewed the plan with the board. Danielle Brooks moved and Dameon Marlow seconded to approve.

MOTION:

VOTE:

Unanimously approved: (5-0).

b. Resolution 0561

This is a resolution regarding the Academic & Student Well being Recovery Plan.

MOTION:

Tom Morgan moved and Dameon Marlow seconded.

VOTE:

Unanimously approved: (5-0).

c. WIAA

WIAA yearly membership agreement for sports. Julie Sandin motioned and Danielle Brooks seconded.

MOTION:

VOTE:

Unanimously approved: (5-0).

d. Math Position

There were 3 applicants for the math position. After interviews 2 were asked to come back and teach a small class of students. After that process it is recommended that Samantha Banks be hired for the position. She is excited to be a part of Carbonado School.

MOTION:

Julie Sandin motioned and Danielle Brooks seconded to hire Samantha Banks for middle school math.

VOTE:

Unanimously approved: (5-0).

e. Medical Stipend

Asking approval for a medical stipend for Melissa Marlow and Ashley Kooreny for having the responsibility of working and caring for a diabetic student. The board settled on \$1250 each yearly for this responsibility.

MOTION:

Danielle Brooks motioned and Marlee Patterson seconded to approve the stipend.

VOTE:

Unanimously approved: (4-0). Dameon Marlow abstained from voting.

09. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 207 & 189 without EK students and 189.3 FTE.

b. Investment Interest

Investments for the month was \$60.04 for GF, \$0 for CP and \$4.23 for DS and \$1.52 for Transportation and \$.53 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Danielle Brooks seconded to pay warrant #35064 thru #35082 in the amount of \$50,974.41. Payroll in the amount of \$86,385.36.

VOTE: Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

12. EXECUTIVE SESSION

13. ADJOURNMENT

MOTION: Danielle Brooks and Dameon Marlow seconded to adjourn the meeting at 8:18 pm. Next meeting will be on Monday, June 21, 2021.

VOTE: Unanimously approved: (5-0).

BD CHAIR



BD SECY


