

CARBONADO SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

MONDAY JUNE 16, 2025

This meeting was held in the Main Carbonado School Building.

1. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:35pm. Board members present were: Marlee Patterson, Dameon Marlow, Danielle Brooks, and Julie Sandin. Others present were Jessie Sprouse and Carly Turner. Absent: James Van Eddy

2. FLAG SALUTE

3. RECOGNIZED GUESTS

4. COMMUNICATIONS

The board received updates on the last of the close out costs regarding DES/Apollo and Rainier Exteriors for the Small School Modernization Project. An update on ongoing DRS reconciliations was also given to the board. The school van condition was discussed and while it is not budgeted for expenditure in the upcoming year, this may be a cost in the years following. The School Board discussed doing the Summer Ice Cream event again this summer.

5. CITIZEN/STAFF

6. APPROVAL OF MINUTES

MOTION: Dameon Marlow approved and Julie Sandin seconded to approve the minutes from last month.

VOTE: Unanimously approved (4-0)

7. OLD BUSINESS- None

8. NEW BUSINESS

a. Contracts

MOTION: Dameon Marlow motioned to approve staff contracts for 25-26 School Year and Marlee Patterson seconded.

VOTE: Unanimously approved (4-0)

b. Public Disclosure Indexing Declaration Resolution

MOTION: Marlee Patterson motioned to approve and Dameon Marlow seconded.

VOTE: Unanimously approved (4-0)

c. NWRDC Contract

MOTION: Danielle Brooks motioned to approve and Julie Sandin seconded.

VOTE: Unanimously approved (4-0)

d. TIPS

MOTION: Dameon Marlow motioned to approve use of TIPS in conjunction with Apollo for the facilitation of the Indoor Air Quality grant and Danielle Brooks seconded.

VOTE: Unanimously approved (4-0)

9. BUSINESS REPORTS

a. Enrollment

b. Investment Reports

Investments for the month were; GF \$2,991.79, DS \$202.66, ASB \$25.56, and TRANSPO \$179.84.

c. Status Reports

d. Payroll & Vouchers

i. 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. In addition, payroll warrants and direct deposits were also approved.

General Fund

Voucher numbers 37253 through 37269, totalling \$19,461.06.

Payroll Warrant Numbers 37270 through 37286 totalling \$124,983.62.

Direct Deposits in the amount of \$124,585.15.

MOTION: Danielle Brooks motioned to approve and Dameon Marlow seconded.

VOTE: Unanimously approved (4-0)

10. ADMINISTRATIVE REPORTS

11. BOARD IN-SERVICE

12. EXECUTIVE SESSION- None

13. ADJOURNMENT

MOTION: Danielle Brooks approved and Marlee Patterson seconded to adjourn meeting at 7:30pm. Next meeting will be held Monday, July 21, 2025.

VOTE: Unanimously approved (4-0)

Board Chair



Board Secretary



AP Check Register

Accounts Payable Run: 06/16/2025

CARBONADO SCHOOL DISTRICT

BOARD CERTIFICATION STATEMENT

Payments have been 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. Those payments have been recorded on a listing which has been made available to the board.

As of June 16, 2025, the Board, by a _____ vote, approves payments, totaling \$19,461.06, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: AP & DIRECT DEPOSIT

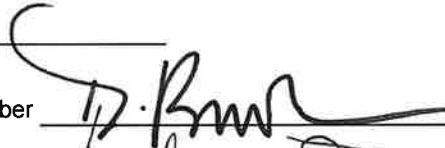
Check Numbers 37253 through 37269, totaling \$19,461.06

In addition to the Check Summary Report below, we have also reviewed the following related documentation:

Secretary



Board Member



Board Member



Board Member



Board Member



Board Member

AP Check Register

Accounts Payable Run: 06/16/2025

CARBONADO SCHOOL DISTRICT

Fund Summary

Fund	Balance Sheet	Revenue	Expense	Total
10 - General Fund	\$0.00	\$0.00	\$19,461.06	\$19,461.06