

**BOARD OF DIRECTORS REGULAR MEETING NOVEMBER 18, 2019**

**01. CALL TO ORDER**

The meeting was called to order by Board Chair Danielle Brooks at 6:32 P.M. Board members present were: Danielle Brooks, Tom Morgan, Laurie McNabb, Sue McBride and Julie Sandin. Others present were: Tonya Mills and Jessie Sprouse.

**02. FLAG SALUTE**

Flag salute was held.

**04. RECOGNIZE GUESTS**

Marlee Patterson was at this meeting. She will officially become a member next month.

**05. APPROVAL OF MINUTES**

**MOTION:** Laurie McNabb moved and Danielle Brooks seconded to approve the minutes for the October 21, 2019 meeting.

**VOTE:** Unanimously approved: (5-0).

**06. COMMUNICATIONS**

The Board wanted to thank Sue McBride for all of her years of service. They presented her with a card and gift cards.

Laurie McNabb informed the board that she would need to be stepping down from her Board position after the beginning of the year.

**07. CITIZEN/STAFF PARTICIPATION**

**08. OLD BUSINESS**

a. Modernization Project Update

We are still under temp. occupancy until all punch list items are done and we can be signed off. Items are still being touched up and some work is still being done.

b. Grants

Jessie updated the board that she submitted for the Rural Grant – which we were denied, submitted for Urgent Repair for the portable bathroom, Health Kids for a playground, ADA for electronic doors and for a quarterly Para Package to help with training para's.

c. Mitigation

David Spicer wants to combine both building into this grant. This will need to be submitted by Dec. 2<sup>nd</sup>. It is for \$5,000,000 but the district would be responsible for 10-25% of the cost. The Board agreed to not continue with this process as the cost to the district would be too great if accepted.

d. Interlocal Agreement

This agreement was partially signed in September but WR didn't sign our signature page.

**09. NEW BUSINESS**

a. Surplus Sale

We brought in \$910 from the Surplus Sale.

b. Meeting with Legislature

Jessie attended this meeting at the Enumclaw School District. The topics shared at this meeting involved the need for more money for Special Services, districts that are nervous about passing Levys, mental health and early childhood education.

c. Pierce County Health Dept.

PCHD would like to test our water for lead. They have called multiple times to see if we would participate in this testing. It's completely voluntary.

**MOTION:** Danielle Brooks motioned and Sue McBride seconded to table this until next year. We will not participate at this time.

**VOTE:** (5-0)

d. Capital Facilities Plan

Discussed Capital Facilities Plan. This is something that is reviewed yearly. Related to impact fees and facilities

**MOTION:** Laurie McNabb motioned and Julie Sandin seconded to approve the plan.

**VOTE:** (5-0)

e. Finance Class for Tonya

When the School Accounting class is offered close by Tonya would like to take this class. This will help to continue learning all aspects of the school accounting processes.

f. Levy Resolution 05-19

To run the levy in February we need to state that by December. We will be working on getting info to the community.

**MOTION:** Danielle Brooks motioned and Laurie McNabb seconded.

**VOTE:** (5-0)

**10. BUSINESS REPORTS**

a. Enrollment

Enrollment (with EK) at 202.3 & 181.3 without EK students and 182.3 FTE.

b. Investment Interest

Investments for the month was \$ 1039.01 for GF, \$2.29 for CP and \$141.73 for DS and 29.06 for Transportation.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

**MOTION:** Sue McBride moved and Laurie McNabb seconded to pay warrant #34300 thru #34331 in the amount of \$409,219.36. General Fund amount is \$42,443.39 and \$140.72 for ASB. Payroll direct deposits in the amount of \$89,894.58.

**VOTE:** Unanimously approved: (5-0).

**10. ADMINISTRATIVE REPORTS**

None.

**11. EXECUTIVE SESSION**

None.

**12. BOARD IN-SERVICE**

None.

**13. ADJOURNMENT**

**MOTION:** Sue McBride and Laurie McNabb seconded to adjourn the meeting at 8:01 P.M.

**VOTE:** Unanimously approved: (5-0).

BD CHAIR\_\_\_\_\_

BD SECY\_\_\_\_\_