

CARBONADO SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

MONDAY MARCH 17, 2025

This meeting was held in the Main Carbonado School Building.

1. CALL TO ORDER

Board Vice Chair Dameon Marlow called the meeting to order at 6:34pm. Board members present were: Marlee Patterson, James Van Eddy, Julie Sandin, and Dameon Marlow. Others present were Jessie Sprouse and Carly Turner. Absent: Danielle Brooks

2. FLAG SALUTE

3. RECOGNIZED GUESTS.

4. COMMUNICATIONS

Board was updated on SAO Audit and closed Comprehensive Program Review. Pros and cons of potential TK for next year was discussed. Classified appreciation week is this week. Knowledge Bowl has competitions this week, Tuesday at home for Varsity and JV, away on thursday. A capital projects cost has come up with regard to a pending invoice for a prior CP job, board advised on options for payment. Spring Conferences will be on Friday.

5. CITIZEN/STAFF

6. APPROVAL OF MINUTES

MOTION: Julie Sandin approved and Marlee Patterson seconded to approve the minutes from last month.

VOTE: Unanimously approved (4-0)

7. OLD BUSINESS

8. NEW BUSINESS

- a. WIAA School Resolution. The board voted and approved the annual WIAA School Resolution.
MOTION: JMarlee Patterson approved and James Van Eddy seconded.
VOTE: Unanimously approved (4-0)
- b. The district was given a grant to perform an Air Quality Assessment.
MOTION: James Van Eddy motioned to approve the air quality assessment and Marlee Patterson seconded.
VOTE: Unanimously approved (4-0)
- c. Salary Schedules were presented to the board and further discussion and decision to be tabled to next month's meeting.
MOTION: Dameon Marlow motioned to table until next meeting and James Van Eddy seconded.
VOTE: Unanimously approved (4-0)
- d. Superintendent/ Principal Evaluation: Documentation will be provided and evaluation will be discussed next month.

MOTION: Dameon Marlow motioned to complete eval next month and James Van Eddy seconded.

VOTE: Unanimously approved (4-0)

9. BUSINESS REPORTS

a. Enrollment

b. Investment Reports

Investments for the month were; GF \$2,702.49, DS \$183.45, ASB \$23.14, and TRANSP0 \$162.79.

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 37123 through 37146, totalling \$21,406.01.

Payroll Warrant Numbers 37147 through 37163 totalling \$113,600.68.

Direct Deposits in the amount of \$105,049.85.

MOTION: Julie Sandin 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: Dameon Marlow approved and Julie Sandin seconded to adjourn meeting at 7:33pm. Next meeting will be held Monday, April 21, 2025.

VOTE: Unanimously approved (4-0)

Board Chair



Board Secretary



AP Check Register

Accounts Payable Run: 03/17/2025

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 March 17, 2025, the Board, by a 4-0 vote, approves payments, totaling \$21,406.01, 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 37123 through 37146, totaling \$21,406.01

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

Secretary

Jessie Sproun

Board Member

[Signature]

Board Member

[Signature] JVE

Board Member

[Signature]

Board Member

[Signature]

Board Member

[Signature]

AP Check Register

Accounts Payable Run: 03/17/2025

CARBONADO SCHOOL DISTRICT

Fund Summary

Fund	Balance Sheet	Revenue	Expense	Total
10 - General Fund	\$0.00	\$0.00	\$21,406.01	\$21,406.01