

BOARD OF DIRECTORS REGULAR MEETING MONDAY DECEMBER 16, 2024

1. CALL TO ORDER

Board Vice Chair Dameon Marlow called the meeting to order at 6:31pm. Board members present were: Danielle Brooks, Marlee Patterson, James Van Eddy, Julie Sandin, and Dameon Marlow. Others present were Jessie Sprouse and Carly Turner.

2. FLAG SALUTE

3. RECOGNIZED GUESTS.

4. COMMUNICATIONS

Board was given updates on the various reviews and audits the district is completing over the next few months. Friday there will be a coffee truck here for staff from the PTA and the district will contribute funds for hot chocolate for all students. The board was given an update on several staff members dealing with medical issues for themselves or a loved one at the moment. Some staff will need time off over the next few months. January's Board meeting will be the second Monday in January (1/13/25) due to the MLK holiday and scheduling conflicts for the third week.

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 (5-0)

7. OLD BUSINESS

8. NEW BUSINESS

- a. Policies and Procedures 3115: McKinney Vento/Homeless policy was updated.

MOTION: Julie Sandin approved and Danielle Brooks seconded to update the policy.

VOTE: Unanimously approved (5-0)

9. BUSINESS REPORTS

- a. Enrollment

- b. Investment Reports

Investments for the month were; GF \$3,047.15, DS \$206.51, ASB \$26.05, and TRANSPO \$110.14.

- c. Status Reports

- d. Payroll & Vouchers

MOTION: Danielle Brooks motioned to approve and Marlee Patterson seconded to pay warrants #36988 thru #37015 in the amount of \$83,682.68. Payroll AP warrants #37017 thru #37033 in the amount of \$118,410.78. Payroll direct deposits in the amount of \$95,813.19.

VOTE: Unanimously approved (5-0)

10. ADMINISTRATIVE REPORTS

11. BOARD IN-SERVICE

12. EXECUTIVE SESSION

13. ADJOURNMENT

MOTION: Danielle Brooks approved and James Van Eddy seconded to adjourn meeting at 6:57pm. Next meeting will be held Monday, January 13, 2025.

VOTE: Unanimously approved (5-0)

Board Chair

A large, stylized handwritten signature in black ink, appearing to be 'D. Brooks', written over a horizontal line.

Board Secretary

A handwritten signature in black ink, appearing to be 'Jennie Sprague', written over a horizontal line.

AP Check Register

Accounts Payable Run: 12/16/2024

CARBONADO SCHOOL DISTRICT






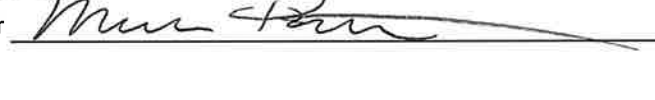
BOARD CERTIFICATION STATEMENT

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 December 16, 2024, the Board, by a 5-0 vote, approves payments, totaling \$83,682.68, 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 36988 through 37015, totaling \$83,682.68

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

Secretary <u></u>	Board Member <u></u>
Board Member <u></u>	Board Member <u></u>
Board Member <u></u>	Board Member <u></u>

AP Check Register

Accounts Payable Run: 12/16/2024

CARBONADO SCHOOL DISTRICT

Fund Summary

<u>Fund</u>	<u>Balance Sheet</u>	<u>Revenue</u>	<u>Expense</u>	<u>Total</u>
10 - General Fund	\$0.00	\$0.00	\$83,682.68	\$83,682.68