

BOARD OF DIRECTORS REGULAR MEETING JUNE 17, 2020

CALL TO ORDER

The meeting was called to order by Board Chair Danielle Brooks at 6:34 P.M. Meeting was held virtually via Zoom. Board members present were: Danielle Brooks, Marlee Patterson, Dameon Marlow and Julie Sandin. Tom Morgan joined late. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Dameon Marlow seconded to approve the minutes for the May 18, 2020 meeting.

VOTE: Unanimously approved: (4-0).

05. COMMUNICATIONS

Shared that the 8th grade graduation parade was a success. It was unique and fun. People could watch it “live” on our Facebook page.

06. CITIZEN/STAFF PARTICIPATION

07. OLD BUSINESS

a. Coronavirus Info/COVID-19

CARES Act – it is sounding like schools will soon be able to claim CARES Act money through reimbursement for expenses endured for COVID. We are still projected to claim up to \$20,000.

The reopening committee is looking at a 4 day a week schedule for students on campus. This would require in class instruction all day until 2:00 with Fridays for teacher plan and distance learning for students. There are many angles to this plan and those things are being worked out. The committee is also looking over the guidance that OSPI has put out. Hopefully by the end of June we will have more of a set plan for the fall.

08. NEW BUSINESS

a. Contracts for Classified/Certificated

All staff stayed at the same pay rate unless it was a years of service step up except for Luke Scott Maintenance/Custodian. With added duties of COVID and years of service it was agreed to raise his pay approx. 5% to 24.04 an hour.

Superintendent/Business Manager

Contract will stay the same for the Business Manager. The yearly evaluation for the Superintendent was discussed and will be officially completed in July. The board discussed a raise of 6% for the Superintendent based upon duties increasing without a SPED teacher, having a year of service and staying competitive with other districts.

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

VOTE: Unanimously approved: (5-0)

b. Teacher Endorsements

We need to approve endorsements for Karen Leahy to be able to teach Spanish and Algebra, Kelsey Skogen to teach PE and Paula Visnaw to teach Music/Band/Choir.

MOTION:

Julie Sandin motioned and Dameon Marlow seconded to approve the endorsements.

VOTE:

Unanimously approved: (5-0)

c. Waivers – Choice Transfers

Jessie recommended the board wait to approve waivers until the July meeting. There is a lot of movement on houses and people moving to town with children. We will have a better enrollment number in the next month so decisions can be made to approve or deny waivers.

d. Letter of Resignation

MOTION:

Jessie read a letter of resignation from Becki Green. Danielle Brooks motioned and Marlee Patterson seconded to accept the resignation.

VOTE:

Unanimously approved: (5-0)

e. Food Service Contract w/WR

Renewal of our Food Service contract with White River. Contract stayed the same for next year.

MOTION:

Julie Sandin motioned and Dameon Marlow seconded to approve the contract.

VOTE:

Unanimously approved: (5-0)

f. Budget

Tonya is working on the budget for the next year. She will have some info to approve the new budget by the July meeting.

BUSINESS REPORTS

a. Enrollment

Enrollment is not officially being taken, but has frozen, during COVID-19. Enrollment (with EK) at 202.3 & 181.3 without EK students and 182.3 FTE.

b. Investment Interest

Investments for the month was \$173.13 for GF, \$0 for CP and \$20.34 for DS and \$7.32 for Transportation and \$4.01 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION:

Julie Sandin moved and Danielle Brooks seconded to pay warrant #34620 thru #34637 in the amount of \$48,785.27. Payroll direct deposits in the amount of \$

VOTE:

Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

12. BOARD IN-SERVICE

None.

13. ADJOURNMENT


MOTION:

Danielle Brooks and Julie Sandin seconded to adjourn the meeting at 7:59 pm. Next meeting will be on Monday, July 20, 2020.

VOTE:

Unanimously approved: (5-0).

BD CHAIR



BD SECY

