

CARBONADO SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

TUESDAY FEBRUARY 18, 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 6:41pm. Board members present were: Danielle Brooks, Julie Sandin, and Dameon Marlow. Others present were Jessie Sprouse and Carly Turner and community members. Absent: Marlee Patterson and James Van Eddy

2. FLAG SALUTE

3. RECOGNIZED GUESTS.

4. COMMUNICATIONS

Board was reminded of filing dates for the three positions that will need to be filed this year. Board was updated on Carly's short absence due to her deployment to the DC aircraft disaster for her federal job.

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 (3-0)

7. OLD BUSINESS

8. NEW BUSINESS

- a. The board voted and approved the Highly Capable plan.

MOTION: Julie Sandin approved and Dameon Marlow seconded.

VOTE: Unanimously approved (3-0)

- b. The medical allocation from the board that was previously implemented was discussed and more investigation will be done to evaluate the value of continuing this.
- c. Overall Federal Revenue dollars the district receives was discussed as a precautionary measure given the implications of potentially losing those funds.
- d. Salary schedules will be presented at the next meeting. The board discussed the potential to freeze the schedules and options of 2.5% and 1%.
- e. Letters of Intents were collected from all staff and all indicated their desire to continue next year.
- f. HVAC evaluation was done and a quote was presented to the board. The district will wait until the next round of funding from the APOLLO grant to move forward with HVAC replacement.
- g. Dameon Marlow motioned to add School Calendar for 25-26 school year to the agenda, Julie Sandin seconded. Unanimously approved (3-0).

MOTION: Julie Sandin motioned to approve and Dameon Marlow seconded.

VOTE: Unanimously approved (3-0)

9. BUSINESS REPORTS

a. Enrollment

b. Investment Reports

Investments for the month were; GF \$2,998.94, DS \$203.24, ASB \$25.63, and TRANSPO \$180.35.

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 37075 through 37104, totalling \$38,205.12.

Payroll Warrant Numbers 37106 through 37122 totalling \$117,288.58.

Direct Deposits in the amount of 101,740.39.

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

VOTE: Unanimously approved (3-0)

10. ADMINISTRATIVE REPORTS

11. BOARD IN-SERVICE

12. EXECUTIVE SESSION- None

13. ADJOURNMENT

MOTION: Danielle Brooks approved and Dameon Marlow seconded to adjourn meeting at 7:23pm. Next meeting will be held Monday, March 17, 2025.

VOTE: Unanimously approved (3-0)

Board Chair



Board Secretary



AP Check Register

Accounts Payable Run: 02/18/2025

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.

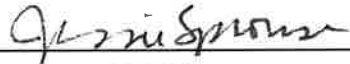
As of February 18, 2025, the Board, by a _____ vote, approves payments, totaling \$38,205.12, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: AP & DIRECT DEPOSIT

Check Numbers 37075 through 37104, totaling \$38,205.12

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: 02/18/2025

CARBONADO SCHOOL DISTRICT

Fund Summary

Fund	Balance Sheet	Revenue	Expense	Total
10 - General Fund	\$0.00	\$0.00	\$36,951.16	\$36,951.16
20 - Capital Projects	\$0.00	\$0.00	\$1,253.96	\$1,253.96