

BOARD OF DIRECTORS REGULAR MEETING JANUARY 16, 2020

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, Marlee Patterson, and Julie Sandin. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

Nomination for Board Chair

Laurie McNabb_nominated Danielle Brooks for Board Chair.

Election of Board Chair

MOTION: Laurie McNabb moved and Marlee Patterson seconded to elect Danielle Brooks for Board Chair.

VOTE: Unanimously approved: (4-0).

Assumption:

Danielle Brooks assumed office of Board Chair.

Nomination for Board Vice-Chair

Danielle Brooks nominated Tom Morgan for Board Vice-chair.

Election of Board Vice-Chair

MOTION: Danielle Brooks moved and Laurie McNabb seconded to elect Tom Morgan for Board Vice-Chair.

VOTE: Unanimously approved: (4-0).

Assumption of Board Vice-Chair

Tom Morgan assumed office of Board Vice-Chair.

Nomination for Legislative Rep

Danielle Brooks_nominated Marlee Patterson for Legislative Rep.

Election of Legislative Rep

MOTION: Danielle Brooks moved and Laurie McNabb seconded to elect Marlee Patterson for Legislative Rep.

VOTE: Unanimously approved: (4-0).

Assumption of Legislative Rep

Marlee Patterson assumed office of Legislative Rep.

03. RECOGNIZE GUESTS

Maggie Emry

04. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Julie Sandin seconded to approve the minutes for the December 16, 2019 meeting.

VOTE: Unanimously approved: (5-0).

05. COMMUNICATIONS

It's School Board Appreciation Month. Board members read cards and received small gifts of thanks.

Board members were reminded to make sure they are using and checking their Carbonado School e-mail for school matters.

06. CITIZEN/STAFF PARTICIPATION

Paula Visnaw is requesting the possibility of a stipend for her music program instead of being paid on a calendar.

07. OLD BUSINESS

- a. Levy Update
The slideshow for the levy is up on the website and is out on our social media sites. A levy flier will go home and an information night is planned for Jan 21st at 6:30.
- b. Legislative Update
Jessie is going to Olympia on Jan. 20th at 2:00 if anyone is interested in going with her to talk to our Representatives.
- c. Modernization Update
Heat and other systems are still being work on.

08. NEW BUSINESS

- a. Policy 3225 & 3220
These policies are updates that need approval.
MOTION: Danielle Brooks motioned and Laurie McNabb seconded approval.
VOTE: (5-0)
- b. Community/Volunteer/Student Recognition
Discussed the idea of recognizing different students, community members or volunteers at the board meetings. Everyone liked this idea and thought it would be positive for everyone.
- c. Transfer of Funds
Financial discussion regarding paying for the remainder of the Capital Project bills. The board reviewed budgets and project statements and determined that we should move \$250,000 from General Fund to Capital Projects so we can pay for the last bills.
MOTION: Laurie McNabb motioned and Marlee Patterson seconded the transfer of funds.
VOTE: (5-0)
- d. Laurie McNabb Resignation
Laurie McNabb read her resignation letter. She is stepping down after 15 years of service.

10. BUSINESS REPORTS

- a. Enrollment
Enrollment (with EK) at 203.3 & 182.3 without EK students and 183.3 FTE.
- b. Investment Interest
Investments for the month was \$1207.58 for GF, \$2.06 for CP and \$127.64 for DS and \$27.05 for Transportation and \$9.48 for ASB.
- c. Status Reports
Status reports were passed out to the Board.
- d. Payroll & Vouchers
MOTION: Julie Sandin moved and Marlee Patterson seconded to pay warrant #34400 thru #3430 in the amount of \$20,262.31. General Fund amount is \$19,814.42 and \$447.89 for Capital Project. Payroll direct deposits in the amount of \$126,787.17
VOTE: Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

11. EXECUTIVE SESSION

None.

12. BOARD IN-SERVICE

None.

13. ADJOURNMENT

MOTION:

Laurie McNabb and Tom Morgan seconded to adjourn the meeting at 8:55 P.M.

VOTE: Unanimously approved: (5-0).

BD CHAIR_____

BD SECY_____