

**BOARD OF DIRECTORS REGULAR MEETING SEPTEMBER 21, 2020**

**01. CALL TO ORDER**

Board Chair Danielle Brooks called the meeting to order at 6:38 P.M. Board members present were: Danielle Brooks, Dameon Marlow, Tom Morgan, Julie Sandin and Marlee Patterson. Others present were: Tonya Mills and Jessie Sprouse.

**02. FLAG SALUTE**

Flag salute was held.

**03. RECOGNIZE GUESTS**

**04. APPROVAL OF MINUTES**

**MOTION:** Julie Sandin moved and Danielle Brooks seconded to approve the minutes for the August 17, 2020 meeting.

**VOTE:** Unanimously approved: (5-0).

**05. COMMUNICATIONS**

a. Grant

Undated the board on the \$200,000 we were awarded. We are still hoping to get new windows with this money. Jessie has submitted more paperwork. Just waiting to see how to move forward.

b. Board Boot Camp

In the spring the board was going to attend a Board Boot Camp training but COVID cancelled all meetings. There is now one available online and the board would like to attend. It will be on Sept. 29<sup>th</sup> from 5:00-8:00 pm.

**06. CITIZEN/STAFF PARTICIPATION**

**07. OLD BUSINESS**

a. Re-Opening Plan

Currently we have EK-2<sup>nd</sup> graders on campus T-F 8:30-2:00. If things go ok we will bring 3<sup>rd</sup>-5<sup>th</sup> grade students here from 9:00-12:00 on Sept. 28<sup>th</sup> and 6<sup>th</sup>-8<sup>th</sup> on Oct. 5<sup>th</sup> possibly.

**08. NEW BUSINESS**

a. WSSDA Resolutions/Policies

Resolutions/Policies that need updated are Policy 3122, 3205, 3414, 3418, 5610, 6512.

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

**VOTE:** Unanimously approved: (5-0)

b. CARES money from Pierce Co.

Tonya shared that Pierce County awarded us with \$25,000 for expenses incurred during COVID. This was part of the CARES money PC received from the government.

Overall COVID expenses for our district have been around \$17,000 so far. This includes new chrome books.

c. Highly Capable

This report needs to be submitted yearly to receive Highly Capable.

**MOTION:** Julie Sandin motioned and Marlee Patterson seconded to the approval of student hours.

**VOTE:** Unanimously approved: (5-0)

d. Outstanding Balance to EMcG

Discussion regarding the outstanding bills we have to Erickson McGovern. We have not resolved the heat issue or some of the punch list items. We have approx. \$30,000 left to pay them. That puts us over the original bid by over \$50,000. The board discussed not paying them until the work is complete and the heating system is working correctly.

**MOTION:** Julie Sandin motioned and Dameon Marlow seconded to wait to pay the bills from Erickson McGovern.

**VOTE:** Unanimously approved: (5-0)

e. Science Position

Joe King is working on either retiring or separating from teaching science. He would like to continue doing technology. This could be a contract or hourly position. Tonya and Jessie are checking into what would be best and what hourly rates could be.

## 09. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 203 & 186 without EK students and 185.3 FTE.

b. Investment Interest

Investments for the month was \$134.28 for GF, \$0 for CP and \$10.99 for DS and \$3.96 for Transportation and \$1.39 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

**MOTION:** Danielle Brooks moved and Dameon Marlow seconded to pay warrant #34741 thru #34763 in the amount of \$48,530.66. Payroll direct deposits in the amount of \$114,017.09.

**VOTE:** Unanimously approved: (5-0).

## 10. ADMINISTRATIVE REPORTS

None.

## 11. BOARD IN-SERVICE

None.

## 12. EXECUTIVE SESSION

## 12. ADJOURNMENT

**MOTION:** Danielle Brooks and Tom Morgan seconded to adjourn the meeting at 9:14 pm. Next meeting will be on Monday, October 19, 2020.

**VOTE:** Unanimously approved: (8-0).

BD CHAIR



BD SECY

