

**BOARD OF DIRECTORS REGULAR MEETING FEBRUARY 18, 2020**

**CALL TO ORDER**

The meeting was called to order by Board Chair Danielle Brooks at 6:31 P.M. Board members present were: Danielle Brooks, Marlee Patterson, Tom Morgan and Julie Sandin. Others present were: Tonya Mills and Jessie Sprouse.

**02. FLAG SALUTE**

Flag salute was held.

**03. RECOGNIZE GUESTS**

Maggie Emry

**04. APPROVAL OF MINUTES**

**MOTION:** Julie Sandin moved and Marlee Patterson seconded to approve the minutes for the January 16, 2020 meeting.

**VOTE:** Unanimously approved: (4-0).

**05. COMMUNICATIONS**

**06. CITIZEN/STAFF PARTICIPATION**

**07. OLD BUSINESS**

a. Levy Update

The Levy passed at 66%! The question was raised regarding how much of the "state" levy dollars we receive. This is different than our "local" levy.

b. Legislative Update

Jessie Sprouse, Danielle Brooks and Scott Hubbard went to Olympia and spoke with representatives on MLK Day. Jessie completed a form regarding the needs of our school in hopes to receive money.

c. Modernization Update

Heat and other systems are still being work on.

**08. NEW BUSINESS**

a. Policy 4314

This policy is an update that needs approval regarding threats.

**MOTION:** Danielle Brooks motioned and Julie Sandin seconded approval.

**VOTE:** (4-0)

b. Policy 1400

Policy regarding Board Mtgs needed updated and approved.

**MOTION:** Danielle Brooks motioned and Tom Morgan seconded approval.

**VOTE:** (4-0)

c. Boot Camp for Board Members

This is training and information for Board Members and would be beneficial for all to learn procedures and protocols, etc. There is training in Tumwater on Feb 26<sup>th</sup> or WSSDA is willing to come here to personally train us. We will wait on cost and was talked about training in the summer.

d. Board Vacancy

Discussed how to proceed. There were 3 applicants for the open position. A list a questions for candidates will be finalized and interviews will be held at the March

16, 2020 Board Meeting. Danielle Brooks will call applicants.

e. Knights of Columbus Donation

This organization comes up and hosts a Free Throw A Thon every year and for participating they donate money. This year they donated \$3581.88. We need to accept this donation.

**MOTION:** Danielle Brooks motioned and Julie Sandin seconded to accept donation.

**VOTE:** (4-0)

f. Joe King Position Future

Joe King is planning on retiring in the next 2 years and because of his unique position as Science Teacher and Tech person for the district there needs to be thought and discussion into what a the future position will look like.

g. Calendars for 2020/21 School Year

Jessie proposed 2 different calendars for the 2020-2021 school year. 1- had a start date of Wed, Aug 26 and 2- had a start date of Sept 2. Labor day this year is Sept. 7<sup>th</sup>. The board discussed different scenarios and decided to leave the decision up to the staff.

**MOTION:** Julie Sandin motioned and Marlee Patterson seconded to approve both calendars for the final decision to be the staff.

**VOTE:** (4-0)

h. School Psychologist Position

Our current psych Denise O'Conner is retiring from WR at the end of the school year. We contract her services. She is willing to privately contract with Carbonado for services. We would just need to purchase material for her as needed. The board liked this idea if she is serious and willing to do that. If so, we will look at a contract at a future meeting to accept.

i. Brick Sealing of the Historic Building

We are still having issues with water leaking into the building around the window upstairs. This was looked at and recommended we clean and seal the brick around it. We did get a quote for repair and it was \$15-18,000 to do this. Some questions the board asked were: Can we do this ourselves/Luke? and Can we get another bid? No action yet. We will get a few more bids and recommendations before a final decision are made.

j. Bus Training

We recently had 3 people interested in getting the training to be a sub bus driver. After looking into the actual cost and time it takes with no guarantee of a position, 2 people did not move forward with it and the 3<sup>rd</sup> is already a driver. She will just need to get a new physical.

k. Kitchen Use in Don Argo Gym

Do we want to continue to allow people to be able to use the kitchen and appliances when they use the Don Argo Gym for personal use? It was decided that it is too much of a liability and also there are sanitation issues as well. It was decided that people would no longer be allowed to use the kitchen for personal use.

**MOTION:** Julie Sandin motioned and Marlee seconded.

**VOTE:** (4-0)

**BUSINESS REPORTS**

- a. Enrollment
- b. Investment Interest
- c. Status Reports
- d. Payroll & Vouchers

Enrollment (with EK) at 204.3 & 183.3 without EK students and 184.3 FTE.

Investments for the month was \$861.43 for GF, \$0 for CP and \$49.06 for DS and \$25.12 for Transportation and \$9.27 for ASB.

Status reports were passed out to the Board.

**MOTION:**

Danielle Brooks moved and Julie Sandin seconded to pay warrant #34448 thru #34479 in the amount of \$148,360.27. General Fund amount is \$16,281.43 and \$132,078.84 for Capital Project. Payroll direct deposits in the amount of \$126,621.66

**VOTE:**

Unanimously approved: (4-0).

**10. ADMINISTRATIVE REPORTS**

None.

**11. EXECUTIVE SESSION**

None.

**12. BOARD IN-SERVICE**

None.

**13. ADJOURNMENT**

**MOTION:** Danielle Brooks and Marlee Patterson seconded to adjourn the meeting at 8:44 P.M.

**VOTE:** Unanimously approved: (4-0).

CHAIR



BD SECY

