

BOARD OF DIRECTORS REGULAR MEETING AUGUST 17, 2020

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:32 P.M. Board members present were: Danielle Brooks, Dameon Marlow, Tom Morgan and Julie Sandin. Absent was 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: Danielle Brooks moved and Dameon Marlow seconded to approve the minutes for the July 20, 2020 meeting.

VOTE: Unanimously approved: (4-0).

05. COMMUNICATIONS

a. PTA Auction

The PTA auction was a great success. It raised over \$4000. There was a lot of positive feedback

06. CITIZEN/STAFF PARTICIPATION

07. OLD BUSINESS

a. Re-Opening Plan

A new Fall Re-Opening plan was reviewed. This is the updated plan for Distance Learning that needs approved. The schedule accounts for time and attendance with 4 days of instruction and 1 day of planning and intervention. Discussed optional childcare for families and well as an Internet access room. Jessie is checking on the guidelines for this.

MOTION: Julie Sandin motioned and Dameon Marlow seconded to approve the Distance Learning plan for OSPI.

VOTE: Unanimously approved: (4-0)

b. Coronavirus Info/COVID-19

Some of the expenses that have occurred so far are the purchase of Chromebooks, small desks for social distancing early learners, and PPE supplies.

08. NEW BUSINESS

a. Safety Net

Our total application was approved by Safety Net the amount of \$39,748! This is great news and will cover the costs of SPED services. Part of this was approved a month ago but more paperwork was required for final amount.

b. Apollo

This company helps small, rural schools apply for grant money. This company got a list from OSPI and reached out to us. They would help with things like new windows, HVAC, etc. The board said this isn't a pressing issue and if more work for Jessie is involved then we don't need to move forward and would wait but if they are doing all the work then they can proceed. Discussed the stipend for Karen and Paula and responsibilities as the part time SPED instructor.

c. Basic Min. Compliance Report

This report outlines how many hours students have for school. Minimum is 1027 and we are at 1068.

MOTION: Danielle Brooks motioned and Julie Sandin seconded to the approval of student hours.

VOTE: Unanimously approved: (4-0)

d. Transportation

State funds for transportation are funded by the amount of riders. This is a law and without riders the money would stop. This is a smaller concern for us but other districts will be having to make tough decisions for drivers. This is just info for us for now.

09. 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. We are expecting a handful of new student enrollments as well as a few that will choose to homeschool.

b. Investment Interest

Investments for the month was \$154.62 for GF, \$0 for CP and \$13.62 for DS and \$4.55 for Transportation and \$1.60 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 #34697 thru #34723 in the amount of \$60,125.32. Payroll direct deposits in the amount of \$134,759.

VOTE: Unanimously approved: (4-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

12. EXECUTIVE SESSION

12. ADJOURNMENT

MOTION: Danielle Brooks and Dameon Marlow seconded to adjourn the meeting at 7:34 pm. Next meeting will be on Monday, September 21, 2020.

VOTE: Unanimously approved: (4-0).

BD CHAIR 

BD SECY 