

BOARD OF DIRECTORS REGULAR MEETING MONDAY SEPTEMBER 16, 2024

1. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:31pm. Board members present were: Danielle Brooks, Marlee Patterson, Julie Sandin, James Van Eddy, and Dameon Marlow. Others present were Jessie Sprouse and Carly Turner.

2. FLAG SALUTE

3. RECOGNIZED GUESTS.

4. COMMUNICATIONS

The school Read-Walk-a-thon will be held in Oct (2nd assembly and 18th event). The board was updated on new being completed around the baseball field and in front of the main office. Start to school has been off to a relatively good start and students and staff are settling in.

5. CITIZEN/STAFF

6. APPROVAL OF MINUTES

MOTION: Dameon Marlow approved and Danielle Brooks seconded to approve the minutes from last month.

VOTE: Unanimously approved (5-0)

7. OLD BUSINESS

8. NEW BUSINESS

- a. MRSC Resolution was presented to the board and they approved a limit of \$100,000 Superintendent authority.

MOTION: Dameon Marlow motioned to approve and Marlee Patterson seconded.

VOTE: Unanimously approved (5-0)

9. BUSINESS REPORTS

- a. Enrollment
- b. Investment Reports
Investments for the month were; GF \$3,575.86, DS \$241.87, ASB \$30.52.
- c. Status Reports
- d. Payroll & Vouchers

MOTION: Danielle Brooks motioned to approve and James Van Eddy seconded to pay warrants #36846 thru #36874 in the amount of \$27,267.29. Payroll AP warrants #36876 thru #36892 in the amount of \$117,230.62. Payroll direct deposits in the amount of \$92,661.99.

VOTE: Unanimously approved (5-0)

10. ADMINISTRATIVE REPORTS

11. BOARD IN-SERVICE

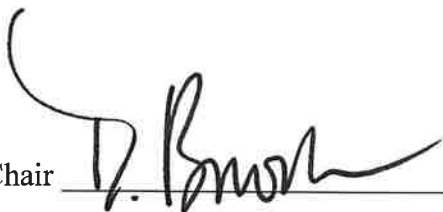
12. EXECUTIVE SESSION

13. ADJOURNMENT

MOTION: Danielle Brooks approved and Marlee Patterson seconded to adjourn meeting at 6:52pm. Next meeting will be held Monday, October 21, 2024.

VOTE: Unanimously approved (5-0)

Board Chair

Handwritten signature of D. Brown in black ink, written over a horizontal line.

Board Secretary

Handwritten signature of Jenni Sprouse in black ink, written over a horizontal line.

AP Check Register

Accounts Payable Run: 09/16/2024

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 August 19, 2024, the Board, by a 50 vote, approves payments, totaling \$27,267.29, 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 36846 through 36874, totaling \$27,267.29

In addition to the Check Summary Report below, we have also reviewed the following related documentation:

Secretary

Janie Spron

Board Member

D. Brown

Board Member

JVE

Board Member

[Signature]

Board Member

[Signature]

Board Member

[Signature]

AP Check Register

Accounts Payable Run: 09/16/2024

CARBONADO SCHOOL DISTRICT

Fund Summary

Fund	Balance Sheet	Revenue	Expense	Total
10 - General Fund	\$0.00	\$0.00	\$27,267.29	\$27,267.29