

CARBONADO SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

MONDAY MAY 19, 2025

This meeting was held in the Main Carbonado School Building.

1. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:39pm. Board members present were: Marlee Patterson, James Van Eddy, Danielle Brooks, and Julie Sandin. Others present were Jessie Sprouse and Carly Turner. Absent: Dameon Marlow

2. FLAG SALUTE

3. RECOGNIZED GUESTS

4. COMMUNICATIONS

The board was updated on the Indoor Air Quality Grant awarded to the district. TK was not approved for the upcoming year or likely the year after due to lack of funding. SBA testing is ongoing.

5. CITIZEN/STAFF

6. APPROVAL OF MINUTES

MOTION: Danielle Brooks approved and Julie Sandin seconded to approve the minutes from last month.

VOTE: Unanimously approved (4-0)

7. OLD BUSINESS

- a. Jessie's Evaluation: Danielle Brooks motioned to approve the Superintendent/Principal evaluation, Marlee Patterson seconded the motion.

VOTE: Unanimously approved (4-0)

8. NEW BUSINESS

NONE

9. BUSINESS REPORTS

- a. Enrollment

- b. Investment Reports

Investments for the month were; GF \$2,928.61, DS \$198.48, ASB \$25.03, and TRANSP0 \$176.13.

- c. Status Reports

- d. Payroll & Vouchers

- i. The following vouchers as 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, are approved for payment. In addition, payroll warrants and direct deposits were also approved.

General Fund

Voucher numbers 37210 through 37235, totalling \$40,669.02.

Payroll Warrant Numbers 37236 through 37252 totalling \$111,797.15.

Direct Deposits in the amount of \$100,321.37.

MOTION: Julie Sandin motioned to approve and James Van Eddy seconded.

VOTE: Unanimously approved (4-0)

10. ADMINISTRATIVE REPORTS

11. BOARD IN-SERVICE

12. EXECUTIVE SESSION- None

13. ADJOURNMENT


MOTION: Danielle Brooks approved and James Van Eddy seconded to adjourn meeting at 6:51pm. Next meeting will be held Monday, June 16, 2025.

VOTE: Unanimously approved (4-0)

Board Chair

Handwritten signature of D. Brooks in cursive script, written over a horizontal line.

Board Secretary

Handwritten signature of Jenni Spruill in cursive script, written over a horizontal line.

AP Check Register

Accounts Payable Run: 05/19/2025

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 May 19, 2025, the Board, by a 4-0 vote, approves payments, totaling \$40,669.02, 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 37210 through 37235, totaling \$40,669.02

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

Secretary <u>Jenni Sprouse</u>	Board Member <u>D. Brown</u>
Board Member <u>[Signature]</u> JVE	Board Member <u>[Signature]</u>
Board Member <u>[Signature]</u>	Board Member _____

AP Check Register

Accounts Payable Run: 05/19/2025

CARBONADO SCHOOL DISTRICT

Fund Summary

Fund	Balance Sheet	Revenue	Expense	Total
10 - General Fund	\$0.00	\$0.00	\$31,195.02	\$31,195.02
20 - Capital Projects	\$0.00	\$0.00	\$9,474.00	\$9,474.00