

BOARD OF DIRECTORS REGULAR MEETING JUNE 21, 2021

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:35 P.M. Board members present were: Danielle Brooks, Dameon Marlow, Tom Morgan and Julie Sandin. Absent: Marlee Patterson. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. COMMUNICATIONS

A man from Seattle Public Utilities has asked if we would be willing to put up an earthquake sensor on one of our portables. This will detect and send information to them if there are signs of an earthquake. It is also something that we can use info from for science lessons.

05. CITIZEN/STAFF PARTICIPATION

Tonya passed her School Accounting Class.

We recently had our annual audit and passed. Audit finding were posted on the SAO website to public viewing.

06. APPROVAL OF MINUTES

MOTION: Danielle Brooks motioned and Dameon Marlow seconded to approve the minutes for the April 19, 2021 meeting.
VOTE: Unanimously approved: (4-0).

07. OLD BUSINESS

a. COVID Updates

Nothing new to report as of now.

b. SLP Posting

SLP – Still hoping to partner with WR is this position isn't filled.

c. Windows

We sent out our bid documents through MRSC and have had no inquiries. We will now seek our own bids from 3 local contractors.

d. Strategic Plan

Board reviewed the Strategic plan and said it looks good.

MOTION: Julie Sandin moved and Dameon Marlow seconded to approve.

VOTE: Unanimously approved: (4-0).

08. NEW BUSINESS

a. Out of Endorsement

We have 3 teachers that are teaching out of endorsement. It is Joe Sprouse for Science grade 6th, Kelsey Skogen for PE and Health and Karen Leahy for Algebra I. The board acknowledges and approves them to be able to teach those subjects.

MOTION: Danielle Brooks moved and Tom Morgan seconded to approve.

VOTE: Unanimously approved: (4-0).

- b. NWRDC Contract
 Yearly contract renewal for our computer system and support.
MOTION: Julie Sandin moved and Dameon Marlow seconded.
VOTE: Unanimously approved: (4-0).
- c. SPED Position
 The hiring committee for our SPED position is recommending we hire Lynee VanFleet.
MOTION: Julie Sandin motioned and Danielle Brooks seconded.
VOTE: Unanimously approved: (4-0).
- d. Waivers
 Jessie is recommending that we wait until the July board meeting to make any waiver decisions. There is a lot of movement with new people moving into town and by waiting we will have a better idea of how many potential students will be moving into town.
MOTION: Dameon Marlow motioned and Tom Morgan seconded.
VOTE: Unanimously approved: (4-0).
- e. Business Manager Contract
 The board reviewed the contract and took into consideration this position hasn't gotten a raise in 3 years, experience of things learned, duties acquired and all other positions were getting raises this year it so they agreed to raise the hourly pay to \$32 an hour.
MOTION: Dameon Marlow motioned and Danielle Brooks seconded to approve.
VOTE: Unanimously approved: (4-0).
- f. Superintendent/Principal Contract
 The board reviewed the contract and will possibly be making a few changes in a review next month. Salary to stay the same for the 2021-22 year. The board will to approve until changes are made.
MOTION: Julie Sandin moved and Tom Morgan seconded to approve.
VOTE: Unanimously approved: (4-0).
- g. Superintendent Evaluation
 Under review and will be finalized in July.

09. BUSINESS REPORTS

- a. Enrollment
 Enrollment (with EK) at 207 & 189 without EK students and 189.3 FTE.
- b. Investment Interest
 Investments for the month was \$44.30 for GF, \$0 for CP and \$3.12 for DS and \$1.12 for Transportation and \$.41 for ASB.
- c. Status Reports
 Status reports were passed out to the Board.
- d. Payroll & Vouchers
MOTION: Danielle Brooks motioned and Dameon Marlow seconded to pay warrant #35100 thru #35123 in the amount of \$20,505.40. June payroll in the amount of \$104,133.09.
VOTE: Unanimously approved: (4-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

12. EXECUTIVE SESSION

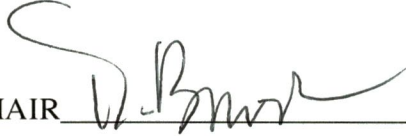
13. ADJOURNMENT

MOTION:

Danielle Brooks and Dameon Marlow seconded to adjourn the meeting at 8:59 pm. Next meeting will be on Monday, July 19, 2021.

VOTE: Unanimously approved: (4-0).

BD CHAIR



BD SECY

