

BOARD OF DIRECTORS REGULAR MEETING JULY 20, 2020

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:34 P.M. Board members present were: Danielle Brooks, Marlee Patterson, Dameon Marlow and Julie Sandin. Tom Morgan joined late. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. BUDGET HEARING 1st READING

1st Reading of the budget for 2020-21 yr. Line items are discussed and reviewed.

04. RECOGNIZE GUESTS

05. APPROVAL OF MINUTES

MOTION:

Dameon Marlow moved and Julie Sandin seconded to approve the minutes for the June 15, 2020 meeting.

VOTE:

Unanimously approved: (5-0).

06. COMMUNICATIONS

a. PTA Auction

The PTA is going to host the first online auction. They will be using the baskets and donations from Bingo to raise money.

b. Carbon River Corridor Action Plan

Shared that there is a survey out there regarding activities and tourism in our area. Survey is for all people in our area to fill out.

07. CITIZEN/STAFF PARTICIPATION

08. OLD BUSINESS

a. Coronavirus Info/COVID-19

Our Fall Re-Opening plan was sent home to families.

09. NEW BUSINESS

a. Approval of the 2020-21 Budget

Second Reading. Answered any other questions regarding the fiscal budget for the 2020-21 school year.
Resolution

MOTION:

Danielle Brooks motioned and Marlee Patterson seconded to approve the 2020-21 Budget.

VOTE:

Unanimously approved: (5-0)

b. Contracts/Stipends/Special Services

MOTION:

Contracts for the SLP and Psychologist reviewed.
Danielle Brooks motioned and Julie Sandin seconded to approve the annual contracts.

VOTE:

Unanimously approved: (5-0)

MOTION:

Discussed the stipend for Karen and Paula and responsibilities as the part time SPED instructor.
Danielle Brooks motioned and Dameon Marlow seconded to approve the SPED stipends.

VOTE:

Unanimously approved: (5-0)

Other stipends reviewed were for sports, knowledge bowl, tech, etc. These will be approved with the clause that if we are in a stay home order or strict distance learning these stipends could change.

MOTION:

Julie Sandin motioned and Marlee Patterson seconded to approve the stipends with the added clause.

VOTE:

Unanimously approved: (5-0)

- c. Out of District Waivers
Discussion on students out of town waivers and how the enrollment numbers effect our bottom line. Jessie will call families of students to let them know that waivers will not be accepted for those choosing to distance learn. One waiver is being denied due to not meeting waiver qualifications
MOTION: Danielle Brooks motioned and Julie Sandin seconded to approve the waivers pending their decision with DL.
VOTE: Unanimously approved: (5-0)
- d. Letter of Resignation
Tonya read a letter of resignation from Laura Argo.
MOTION: Tom Morgan motioned and Dameon Marlow seconded to accept the resignation.
VOTE: Unanimously approved: (5-0)
- e. Safety Net
This is money for special services. There was much paperwork submitted for this. We were granted around \$5000 of the amount so far. Jessie will submit more proof of need and we will know if we will be awarded the rest in August.
- f. 2020-21 Walk Route
This is our route that needs approved every year.
MOTION: Tom Morgan motioned and Dameon Marlow seconded to approve the Walk Route.
VOTE: Unanimously approved: (5-0)
- g. Capital Facilities Plan
Annual approval of plan.
MOTION: Julie Sandin motioned and Dameon Marlow seconded to approve the CF plan.
VOTE: Unanimously approved: (5-0)
- h. Reopening Plan for OSPI
Jessie reviewed our Re-Opening Plan again and discussed options.
MOTION: Julie Sandin motioned and Dameon Marlow seconded to approve the Plan to submit to OSPI.
VOTE: Unanimously approved: (5-0)
- i. WASDA Resolution
This is our reopening plan that needs Board approval. Jessie shared the plan again.
MOTION: Danielle Brooks motioned and Julie Sandin seconded to approve the Resolution
VOTE: Unanimously approved: (5-0)
- j. Salary Schedules
The Board needs to approve the salary schedules with the addition of changing the Custodial/Maintenance scale.
MOTION: Tom Morgan motioned and Julie Sandin seconded to approve the Salary Schedules.
VOTE: Unanimously approved: (5-0)

10. 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.

b. Investment Interest

Investments for the month was \$173.13 for GF, \$0 for CP and \$20.34 for DS and \$7.32 for Transportation and \$4.01 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Danielle Brooks moved and Tom Morgan seconded to pay warrant #34655 thru #34679 in the amount of \$72,115.44. Payroll direct deposits in the amount of \$124,299.52.

VOTE: Unanimously approved: (5-0).

11. ADMINISTRATIVE REPORTS

None.

12. BOARD IN-SERVICE

None.

13. EXECUTIVE SESSION

At 9:02 pm the Board conducted Jessie Spouses' Superintendent/Principal evaluation for the 2019/20 school year. Session ended at 9:24

13. ADJOURNMENT

MOTION: Danielle Brooks and Julie Sandin seconded to adjourn the meeting at 9:26 pm. Next meeting will be on Monday, August 17, 2020.

VOTE: Unanimously approved: (5-0).

BD CHAIR



BD SECY

