

BOARD OF DIRECTORS REGULAR MEETING JULY 18, 2022

01. CALL TO ORDER

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

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. BUDGET HEARING 1st READING

Review of each fund, revenues and expenditures. Answered any questions.

05. COMMUNICATIONS

Honestly Electric was a low bid for adding the wiring and installing our security cameras. We will move forward with having them do the job.

06. CITIZEN/STAFF PARTICIPATION

07. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Tom Morgan seconded to approve the minutes for June 20th, 2022 meeting.

VOTE: Unanimously approved: (5-0).

08. OLD BUSINESS

a.

09. NEW BUSINESS

a. Approval of 2022-23 Budget – 2nd Reading

MOTION: Tom Morgan moved and Dameon Marlow seconded to approve the budget for the 2022-23 school year.

VOTE: Unanimously approved: (5-0).

b. SLP Contract

MOTION: Renewal of the SLP contract for 2022-23 year. Danielle Brooks moved and Marlee Patterson seconded to approve the contract.

VOTE: Unanimously approved: (5-0).

c. School Psychologist Contract

MOTION: Renewal of school psych contract for 2022-23 school year plus an increase to \$85 an hour. Danielle Brooks moved and Dameon Marlow seconded approve the contract.

VOTE: Unanimously approved: (5-0).

d. Student Waiver

Board was asked to approve student waiver for a Kindergartner based on her older siblings being students here.

MOTION: Julie Sandin moved and Tom Morgan seconded to approve the waiver.

VOTE: Unanimously approved: (5-0).

- e. Lunch Prices
- Breakfast and lunch will be back to having paid lunch for students. We need approval to raise the cost of lunch to .05 above the national price.
- MOTION:** Tom Morgan moved and Julie Sandin seconded to approve the increase.
- VOTE:** Unanimously approved: (5-0).
- f. Capital Facilities Plan
- This annual plan allows us to be able to collect impact fees. It also shows what the projected cost would be to add a new building and how new homes could impact the school.
- MOTION:** Marlee Patterson moved and Danielle Brooks seconded to approve the CFP.
- VOTE:** Unanimously approved: (5-0).
- g. 2022-23 Walk Route
- The Walk Route is a transportation report for OSPI that outlines the safe way for students to either walk home or ride the bus.
- MOTION:** Danielle Brooks moved and Dameon Marlow seconded to approve the Walk Route.
- VOTE:** Unanimously approved: (5-0).
- h. Purchase of New Bus
- Purchase of a new bus was discussed last month. We did find out that we will not need to pay anything for a bus until it comes in which will be late summer/early fall of 2023.
- MOTION:** Julie Sandin moved and Tom Morgan seconded to approve the purchase of a new bus.
- VOTE:** Unanimously approved: (5-0).
- i. Safety Plans
- Tom looked into a lot of safety in schools plans for through OSPI and in other areas. He recommended a YouTube video on Integrated School Safety. Recommendations to check into included laminated or ballistic film on the windows, camera and surveillance, being aware of surroundings and plans in place if there was an attach of some sort. This will be a continued discussion and Jessie will check into some prices to make the windows/doors safer.
- j. Surplus Sale
- We will be needing to hold a surplus sale items this summer. The tentative date will be the week of August 22nd. Jessie will contact the local paper to post the ad and it will be posted on our social media as well as the website.
- MOTION:** Dameon Marlow moved and Danielle Brooks seconded to approve the sale.
- VOTE:** Unanimously approved: (5-0).
- k. Cascade Government
- This group advocates for local schools. We have been a part of the group in the past and with different legislative things relating to schools coming up it would be a good idea to be a part of this. It is also a good resource for Jessie.
- MOTION:** Julie Sandin moved and Dameon Marlow seconded to approve the contract.
- VOTE:** Unanimously approved: (5-0).

10. BUSINESS REPORTS

a. Enrollment

No count this month.

b. Investment Interest

Investments for the month was \$564.22 for GF, \$0 for CP and \$39.75 for DS and \$14.30 for Transportation and \$5.28 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Marlee Patterson moved and Danielle Brooks seconded to pay warrant #35637 thru #356550 in the amount of \$13,207.94. Payroll direct deposits in the amount of \$95,142.89.

VOTE: Unanimously approved: (5-0).

11. ADMINISTRATIVE REPORTS

None.

12. BOARD IN-SERVICE

None.

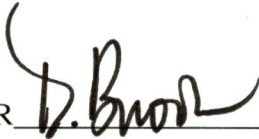
13. EXECUTIVE SESSION

14. ADJOURNMENT

MOTION: Danielle Brooks and Tom Morgan seconded to adjourn the meeting at 8:07 pm. Next meeting will be on Monday, August 15, 2022.

VOTE: Unanimously approved: (5-0).

BD CHAIR



BD SECY

