

BOARD OF DIRECTORS REGULAR MEETING MARCH 15, 2021

**01. CALL TO ORDER**

Board Chair Danielle Brooks called the meeting to order at 6:30 P.M. Board members present were: Danielle Brooks, Dameon Marlow, Tom Morgan, Julie Sandin and Marlee Patterson. Others present were: Tonya Mills and Jessie Sprouse.

**02. FLAG SALUTE**

Flag salute was held.

**03. RECOGNIZE GUESTS**

**04. COMMUNICATIONS**

There is a HB being presented that deals with the loss of transportation dollars. Our non-high dollars for transportation was our biggest loss.

**05. CITIZEN/STAFF PARTICIPATION**

**06. APPROVAL OF MINUTES**

**MOTION:** Dameon Marlow moved and Julie Sandin seconded to approve the minutes for the January 19, 2020 meeting.

**VOTE:** Unanimously approved: (5-0).

**07. OLD BUSINESS**

a. Re-Opening/COVID

Our 6-8<sup>th</sup> graders will start tomorrow all day. Our others classes are doing well all day. Lunches continue to be our most challenging time when spacing inside. We are working on a better schedule for lunch.

Discussion about distance learning for next school year and it will not be offered.

Jessie is still putting in weekly COVID survey to OSPI. There has been a lot of talk about the 3ft vs 6 ft the CDC is putting in the new guidelines and what that will look like. We are also looking ahead for the future of next school year.

b. Science Job

We currently have 2 applicants. There is also an in house teacher interested in switching to Science. She is currently looking into curriculum and standards.

**08. NEW BUSINESS**

a. Apollo Presentation

Grant writers shared that they look for state grants for us and help us apply to them. They would do the majority of the work for us. They are going to collect more info from our Business Office on some areas that could benefit from a grant.

b. Windows for Commerce Grant

We have reached out to Ray at Erickson McGovern to help us with the bid contract. He is familiar with our building and was in charge of replacing the other windows in this building so he will know what is

needed. We are confident that this is the best person to help us get this started.

**MOTION:** Danielle Brooks moved and Tom Morgan seconded to use Ray Mow from Erickson McGovern to prepare the bid for our window project.

**VOTE:** Unanimously approved: (5-0).

c. Fuel Interlocal Agreement

We need approval for our interlocal agreement with White River Transportation to fuel our buses at their bus garage.

**MOTION:** Julie Sandin moved and Marlee Patterson seconded to approve the interlocal agreement with WR.

**VOTE:** Unanimously approved: (5-0).

d. Classified Appreciation Week

Our classified staff were recognized last week by the staff. They have put in a lot of hard work this year and for all of the things they are learning this year they will also get \$1000 of Professional Development this month.

e. SPED Job Posting

This position will be posted tomorrow. This position will also need to come with a SPED stipend of some kind. This is also a position where we should think outside the box for applicants if no-one applies.

f. Strategic Plan

The Strategic Plan is something that needs updated every year. This is our plans and goals for the school on every level.

g. Salary Schedules 2021-22

Salary schedules were discussed. Spreadsheets shared of salary differences between our staff and other districts. Discussion regarding giving raises. Tonya is working on the budget for next year and will bring some numbers to the next meeting regarding current projections and projections with an increase. Will discuss further at the next meeting.

h. Calendar for 2021-22 Year

The board would like the staff to look it over and give feedback on start dates. Will approve next meeting.

## 09. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 206 & 188 without EK students and 187.3 FTE.

b. Investment Interest

Investments for the month was \$90.01 for GF, \$0 for CP and \$6.34 for DS and \$2.28 for Transportation and \$.80 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 #34980 thru #34999 in the amount of \$44,522.96. Payroll in the amount of \$88,434.48.

**VOTE:** Unanimously approved: (5-0).

## 10. ADMINISTRATIVE REPORTS

None.

## 11. BOARD IN-SERVICE

None.

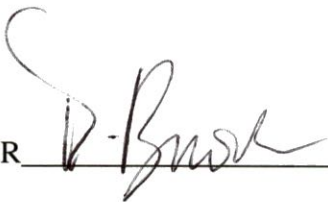
12. EXECUTIVE SESSION

12. ADJOURNMENT

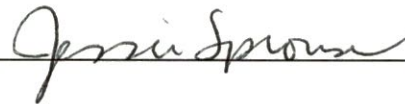
**MOTION:** Danielle Brooks and Dameon Marlow seconded to adjourn the meeting at 9:16 pm. Next meeting will be on Monday, April 19, 2021.

**VOTE:** Unanimously approved: (5-0).

BD CHAIR

A handwritten signature in cursive script, appearing to read "D. Brooks", written over a horizontal line.

BD SECY

A handwritten signature in cursive script, appearing to read "Jessie Spruill", written over a horizontal line.