

BOARD OF DIRECTORS REGULAR MEETING MARCH 20, 2023

1. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:33. Board members present were: Danielle Brooks, Tom Morgan, Julie Sandin, Marlee Patterson and Dameon Marlow. Others present were Jessie Sprouse and Tonya Mills.

2. FLAG SALUTE

3. RECOGNIZED GUESTS

4. COMMUNICATIONS

Jessie shared that the Town of Carbonado is still having workshops regarding future development. This would have a big impact on the school. She has been attending meetings to express concerns and collect the information that is being shared.

SBA testing will start in April.

The Ned show will be coming to do an assembly in April. We have had them come in the past with their positive message and yo-yo tricks.

5. CITIZEN/STAFF

The 4th grade class took a day trip to Pioneer Farms. The students loved it. This field trip fits in well with the 4th grade because of the different things they are reading about and projects they are working on while learning about the Pioneer days.

6. APPROVAL OF MINUTES

MOTION: Marlee Patterson approved and Julie Sandin seconded to approve the minutes from last month.

VOTE: Unanimously approved (5-0)

7. OLD BUSINESS

8. NEW BUSINESS

a. 2023-24 School Calendar

The board reviewed the calendar options for the 2023/24 school year and they agreed that the decision could be left up to the staff. They were happy with any option.

MOTION: Julie Sandin approved and Danielle Brooks seconded to approve whatever calendar the staff agree on.

VOTE: Unanimously approved (5-0)

b. NWRDC Contract

This contract needs to be approved to continue our partnership with NWRDC who supports all of our school computer informations and support

MOTION: Dameon Marlow approved and Tom Morgan seconded to approve the contract with NWRDC..

VOTE: Unanimously approved (5-0)

c. Policy and Procedure 6700

This is our Wellness Policy. After our food service audit it was recommended that we create a wellness committee to discuss the wellness policy and make updates as needed.

d. District Area 3 WSSDA meeting

This meeting is going to be held at Bonney Lake high school this year. Jessie was wondering if any board members were interested in going.

9. BUSINESS REPORTS

a. Enrollment

Student enrollment for the month is 179 w/out EK students and 185 with EK students.

b. Investment Reports

Investments for the month were; GF \$2535.57, DS \$172.96, Transp. \$62.231, ASB \$21.57.

c. Status Reports

d. Payroll & Vouchers

MOTION: Danielle Brooks approved and Dameon Marlow seconded to pay warrants #35999 thru #36021 in the amount of \$23,568.02. Payroll AP warrants #36025 thru #36039 in the amount of \$112,492.73. Payroll warrants #36023 & 36024 in the amount of \$2478.14 and payroll direct deposits in the amount of \$103,439.97.

VOTE: Unanimously approved (5-0)

10. ADMINISTRATIVE REPORTS


11. BOARD IN-SERVICE

12. EXECUTIVE SESSION

13. ADJOURNMENT

MOTION: Danielle Brooks approved and Marlee Patterson seconded to adjourn meeting at 7:34. Next meeting will be held Monday, April 17, 2023.

VOTE: Unanimously approved (5-0)

Board Chair  Board Secretary 