

BOARD OF DIRECTORS REGULAR MEETING SEPTEMBER 16, 2019

01. CALL TO ORDER

The meeting was called to order by Board Chair Danielle Brooks at 6:31 P.M. Board members present were: Danielle Brooks, Tom Morgan, Sue McBride and Julie Sandin. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

04. RECOGNIZE GUESTS

Moe Salem was here to talk about grants and how he can help with writing specific ones.

05. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Julie Sandin seconded to approve the minutes for the August 19, 2019 meeting.

VOTE: Unanimously approved: (5-0).

06. COMMUNICATIONS

None

07. CITIZEN/STAFF PARTICIPATION

None

08. OLD BUSINESS

a. Portable Update

Everything is complete. Carpet is fixed. Final payment to be made.

b. Modernization Project Update

The building has been granted temporary occupancy. We are working on making sure WiFi and phones all work before we move into the building. There is still a punch list of items that will need finished as well as finishing the Fire Escape, carpet and volleyball net.

c. Grants

Moe Salem is someone we worked with before to direct us in writing grants. He does charge a fee. He will be here to discuss his services.

d. Mitigation

A gentleman from Pierce County is coming out on the 23rd to help us with the Pre-App. We will get more details when he comes to talk to Jessie.

09. NEW BUSINESS

a. Science Scores

Jessie shared the 5th and 8th graders scores in comparison to the state averages.

b. Assembly for Disability Awareness Month

On Oct 7th we have Carol Decker coming to the school to share her story. This will be for students, staff and the community will be invited also.

c. Community Open House

Are we still planning on this? What can the board do to help prepare?

d. WR Contract

This contract is to ensure our services with OT, PT and a School Psychologist.

MOTION: Danielle Brook motioned and Julie Sandin seconded.

VOTE: (4-0)

e. Supplemental Contracts:

A few contracts need to be approved and signed.

MOTION: Sue McBride motioned and Danielle Brooks seconded.

VOTE: (4-0)

10. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 202.3 & 181.3 without EK students and 182.3 FTE.

b. Investment Interest

Investments for the month was \$ 1723.74 for GF, \$2.52 for CP and \$157.86 for DS.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Danielle Brooks moved and Sue McBride seconded to pay warrant #34182 thru #34219 in the amount of \$363,536.58. General Fund amount is \$16,447.43 and \$347,089.15 for Capital Projects. Payroll direct deposits in the amount of \$88,306.25

VOTE: Unanimously approved: (4-0).

10. ADMINISTRATIVE REPORTS

None.

11. EXECUTIVE SESSION

None.

12. BOARD IN-SERVICE

None.

13. ADJOURNMENT

MOTION: Sue McBride moved and Danielle Brooks seconded to adjourn the meeting at 8:22 P.M.

VOTE: Unanimously approved: (4-0).

BD CHAIR _____

BD SECY _____