

BOARD OF DIRECTORS REGULAR MEETING JANUARY 19, 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

Jessie presented the Board with cards and a video from classes thanking them for serving as part of School Board Appreciation Month.

05. CITIZEN/STAFF PARTICIPATION

A community member donated some boxes of glue sticks.

Shared that we would be inviting the board to a retirement Zoom celebration for Joe King at the end of the month.

06. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Marlee Patterson seconded to approve the minutes for the December 21, 2020 meeting.

VOTE: Unanimously approved: (5-0).

07. OLD BUSINESS

a. Re-Opening/COVID

Jessie shared that K and 1st grades are attending school all day. Other staff and parents have asked if other classes would be doing the same thing. Unfortunately we are unsure when this could happen. The spacing and manpower it takes for this is more than we are able to manage right now with keeping everyone at the 6ft distance. Discussion of possibly using ESSER funds for hiring another Para to help with the small groups, etc.

Vaccines – Schools have been moved up to Tier 2/B1 status. Jessie has a list ready of those staff members who are willing and would like to get the vaccine when it becomes available.

Travel – Should we revise the 10-day travel quarantine? Jessie asked permission to field the teachers to see how comfortable they are with not making students stay home for 10 days after they have traveled out of state or with people outside of their normal. We have had more cases of families in town getting COVID by gathering in their homes than of people traveling. The board was ok with not enforcing that if teachers were ok with it.

b. ESSER Funds II

Tonya shared that it is likely we will be receiving a second round of funds from the state from the last Stimulus package. Many other districts are losing money in transportation and other areas. The state is trying to figure out how funds will be distributed.

c. Modernization

Tonya passed out the final bill from Lincoln Construction and explained the charges and what was left to pay. She also shared that she has been in contact with OSPI regarding state match dollars that are left and how we can use them. We are close to all billings and items being complete.

08. NEW BUSINESS

a. Title Funding

School funding for Title is based off of the census data. Current data shows that our funding could go down. These funds help pay for EK salary.

b. Posting Science/Future Positions

Jessie would like to post for the Science position soon with it being "open until filled". The SPED position is still on hold until we can forecast the budget for next school year. Discussed the possibility of hiring another Para for 2021-22 year also. This could be posted in the summer.

09. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 208 & 192 without EK students and 191.3 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: Danielle Brooks moved and Marlee Patterson seconded to pay warrant #34861 thru #34899 in the amount of \$111997.75 (this number includes a mix of some payroll checks due to a mix up when processing). Payroll direct deposits in the amount of \$78,875.66

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 7:54 pm. Next meeting will be on Tuesday, February 16, 2021.

VOTE: Unanimously approved: (5-0).

BD CHAIR _____

BD SECY _____