

CARBONADO SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

MONDAY APRIL 21, 2025

This meeting was held in the Main Carbonado School Building.

1. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:32pm. Board members present were: Marlee Patterson, James Van Eddy, Danielle Brooks, and Dameon Marlow. Others present were Jessie Sprouse and Carly Turner. Absent: Julie Sandin

2. FLAG SALUTE

3. RECOGNIZED GUESTS: Community Members

4. COMMUNICATIONS

SBA will begin this week. PTA Cornhole Auction will be on the 25th. Board was updated on potential capital projects expenditures.

5. CITIZEN/STAFF

6. APPROVAL OF MINUTES

MOTION: Marlee Patterson approved and Dameon Marlow seconded to approve the minutes from last month.

VOTE: Unanimously approved (4-0)

7. OLD BUSINESS

- a. Jessie's Evaluation: Dameon Marlow motioned to table this until the next meeting, Danielle Brooks seconded the motion.

VOTE: Unanimously approved (4-0)

8. NEW BUSINESS

- a. Policy and Procedure 3205

MOTION: Dameon Marlow motioned to approve updated this policy back to the 2020 policy to stay in compliance, and Danielle Brooks seconded.

VOTE: Unanimously approved (4-0)

- b. The district was given a grant to perform an Air Quality Assessment.

MOTION: James Van Eddy motioned to approve the air quality assessment and Marlee Patterson seconded.

VOTE: Unanimously approved (4-0)

- c. The Board was made aware of a family requesting a 6th grade waiver to Carbonado for this school year and potentially next. Jessie read the email from the family without any identifying information. The board asked if they had submitted the waiver yet, and they have not. A decision would be made if/when a waiver is submitted.

- d. Salary Schedules:

MOTION: Danielle Brooks motioned to approve a 2% increase for certificated and classified staff, a \$2,000 increase for Carly, and a freeze for Jessie's salary for the 25-26 school year and Marlee Patterson seconded.

VOTE: Unanimously approved (4-0)

e. LAP Out of Endorsement: L. VanFleet

MOTION: Dameon Marlow motioned to approve Lynee VanFleet teaching LAP out of endorsement and James Van Eddy seconded.

VOTE: Unanimously approved (4-0)

9. BUSINESS REPORTS

a. Enrollment

b. Investment Reports

Investments for the month were; GF \$2,990.61, DS \$202.63, ASB \$25.55, and TRANSPO \$179.82.

c. Status Reports

d. Payroll & Vouchers

i. The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants and direct deposits were also approved.

General Fund

Voucher numbers 37164 through 37192, totalling \$37,571.47.

Payroll Warrant Numbers 37193 through 37209 totalling \$112,106.03.

Direct Deposits in the amount of \$101,924.24.

MOTION: Julie Sandin motioned to approve and Dameon Marlow seconded.

VOTE: Unanimously approved (4-0)

10. ADMINISTRATIVE REPORTS

11. BOARD IN-SERVICE

12. EXECUTIVE SESSION- None

13. ADJOURNMENT

MOTION: Danielle Brooks approved and Dameon Marlow seconded to adjourn meeting at 7:29pm. Next meeting will be held Monday, May 19, 2025.

VOTE: Unanimously approved (4-0)

Board Chair



Board Secretary



AP Check Register

Accounts Payable Run: 04/21/2025

CARBONADO SCHOOL DISTRICT

BOARD CERTIFICATION STATEMENT

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. Those payments have been recorded on a listing which has been made available to the board.

As of April 21, 2025, the Board, by a (4-0) vote, approves payments, totaling \$37,571.47, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: AP & DIRECT DEPOSIT
Check Numbers 37164 through 37192, totaling \$37,571.47

In addition to the Check Summary Report below, we have also reviewed the following related documentation:

Secretary Jennie Sprouse

Board Member [Signature]

Board Member [Signature] JVE

Board Member D. Brown

Board Member [Signature]

Board Member _____

AP Check Register

Accounts Payable Run: 04/21/2025

CARBONADO SCHOOL DISTRICT

Fund Summary

<u>Fund</u>	<u>Balance Sheet</u>	<u>Revenue</u>	<u>Expense</u>	<u>Total</u>
10 - General Fund	\$0.00	\$0.00	\$37,571.47	\$37,571.47