

BOARD OF DIRECTORS REGULAR MEETING DECEMBER 16, 2019

01. CALL TO ORDER

The meeting was called to order by Board Chair Danielle Brooks at 6:32 P.M. Board members present were: Danielle Brooks, Marlee Patterson, and Julie Sandin. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

04. RECOGNIZE GUESTS

Maggie Emry

05. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Julie Sandin seconded to approve the minutes for the November 18, 2019 meeting.

VOTE: Unanimously approved: (3-0).

06. COMMUNICATIONS

The school does give info to certain organizations that help families over the holidays. We know that families in need do get help.

Jessie turned the Levy paperwork into the State.

07. CITIZEN/STAFF PARTICIPATION

08. OLD BUSINESS

a. Modernization Project Update

The project is still not officially closed out. There is still work being done. The heating system is still not working correctly, we are waiting on a bill for the fire escape, and we have a bill for the flooring but it has not been paid yet. Work on the flooring still needs finished.

b. Grants

We did not get any Urgent Repair Grant money. Still waiting to hear about the Healthy Kids and ADA.

c. Legislative Meeting

The December 2nd Legislative Meeting that Jessie was going to attend she decided not to because none of our representatives were going to be there. She is planning on going to Olympia in January if anyone is interested in going with her.

09. NEW BUSINESS

a. Policy 3241

This policy is new through the legislature regarding dealing with student discipline. It needs approval.

MOTION: Danielle Brooks motioned and Marlee Patterson seconded approval.

VOTE: (3-0)

b. Board Member Oath

Marlee Patterson recited the Board Oath of Office and accepted the position of Board Member.

c. Transfer of Funds

Discussed the possibility that funds will need transferred from General Fund to Capital Projects for costs to the modernization.

10. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 203.3 & 182.3 without EK students and 183.3 FTE.

b. Investment Interest

Investments for the month was \$880.80 for GF, \$1.96 for CP and \$121.25 for DS and \$25.70 for Transportation.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Julie Sandin moved and Marlee Patterson seconded to pay warrant #34357 thru #34381 in the amount of \$116,018.65. General Fund amount is \$47,858.04 and \$68,160.61 for Capital Project. Payroll direct deposits in the amount of \$90,099.30.

VOTE: Unanimously approved: (3-0).

10. ADMINISTRATIVE REPORTS

None.

11. EXECUTIVE SESSION

None.

12. BOARD IN-SERVICE

None.

13. ADJOURNMENT

MOTION: Danielle Brooks and Julie Sandin seconded to adjourn the meeting at 7:54 P.M.

VOTE: Unanimously approved: (3-0).

BD CHAIR _____

BD SECY _____