



December 16, 2020 6:30 p.m.
 REGULAR BOARD MEETING

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 6:43 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL: Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mrs. Bryden present, Mr. William Mitchell present and Student Representative Rebekah Jay present.**
- C. **CHANGES IN AGENDA:** Add Minutes of November 18, 2020 Regular Meeting and add Warrant #'s 43567-70 in the amount of \$1, 444.46 to the Consent Agenda. Mr. Mitchell made a motion to approve the agenda with changes. Mrs. Bryden 2nd. Motion carried.
- D. **CONSENT AGENDA:**
Approve Minutes of the July 29, 2020 Regular Meeting.

General Fund: Warrants #43539-43541, 43543, 43545-43566 \$19,074.98.

Capital Projects Technology Fund Warrant's # 43542, 43544 \$30,140.69.

Payroll Checks \$696.71 Warrant #'s 43527

Payroll Taxes: \$ 32,944.00

Direct Deposits \$ 91,806.85

Payroll A/P: \$55,309.52

Total Payroll: \$180,757.08

Enrollment: FTE (44.20); Headcount (45.0), SPED (17- 37 %) Preschool

Mrs. Bryden made a motion to approve the Consent Agenda with additions. Mr. Mitchell 2nd. Motion carried.

COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. **Financial Reports (C. Daniels)** Mrs. Daniels reported on the current property tax revenues. GF \$7,292.89 and CP \$3,780.87.
2. **Superintendent Reports and Recognitions:**
 - a) **Reopening Committee Update.** School Board would like to have a draft Reopening Plan by the January 13, 2021 Board Meeting.
 - b) **Purchase of Air Purifiers for every classroom and workspace.** This is being partially funded by King County Vouchers.
 - c) **Leader in Me Measurable Results Survey.**
 - d) **Virtual Door Contest**
 - e) **Bombas Sock Donations**
 - f) **Special Education Staff Appreciation Day Dec 2, 2020.**
 - g) **New Copier installed Dec. 4, 2020.**
 - h) **Christmas lights were put up on the building by Chad, Federico, and Jimmy.**
 - i) **Vehicle Maintenance on Bus #1 and 2 and the Ford Expedition.**
 - j) **Training and Testing on the truck mounted generator scheduled to be done over winter break.**
 - k) **Virtual Staff Happy Hour Dec. 17, 2020.**
 - l) **Winter Break December 18 – Jan. 4, 2021.**

PUBLIC COMMENTS:

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments.

E. AGENDA ITEMS:

- 1) **School Board Officer Election: Board Chair:** Mrs. Bryden nominated Mr. Robinson as Board Chair. Mr. Brown 2nd the nomination. Mr. Brown made a motion to approve Mr. Robinson as the Board Chair. Mr. Mitchell 2nd. 3 ayes, 1 abstention (Mr. Robinson). Passed.
Vice Chair: Mrs. Bryden nominated Mr. Brown to be Vice Chair. Mr. Mitchell 2nd the nomination. Mr. Mitchell made a motion to approve Mr. Brown as Vice Chair. Mrs. Bryden 2nd. 3 ayes, 1 abstention (Mr. Brown). Passed.

Legislative Representative: Mr. Brown nominated Mrs. Bryden. Mrs. Bryden declined. Mrs. Bryden nominated Mr. Mitchell. Mr. Brown 2nd Nomination. Mrs. Bryden made a motion to approve Mr. Mitchell as the Legislative Chair. Mr. Brown 2nd. 3 ayes, 1 abstention (Mr. Mitchell). Passed.

- 2) Superintendent Evaluation. The frameworks for the evaluation were discussed. Superintendent thinks they may be overly comprehensive for what is really needed. The Board will look at other evaluation frameworks from WSSDA.
- 3) School Board Self Evaluations. Superintendent Jay sent the link for the board evaluations at WSSDA to the board. The board will review the results at the January 13, 2020 Board Meeting.
- 4) Approval to Purchase Air Purifiers. Mrs. Bryden made a motion to purchase additional air purifiers not to exceed \$3,000. Mr. Brown 2nd. Passed.

Next Meeting:

Superintendent Evaluation

School Board Evaluation

Draft Reopening Plan

Draft Financial Sub-Account Plan

Adjournment: Mr. Mitchell made a motion to adjourn at 7:31 p.m. Mr. Brown 2nd. Meeting adjourned.

DocuSigned by:

John Robinson

Mr. John Robinson, Chair