



Board of Directors, Regular Meeting Minutes, Tuesday, June 22, 2021
RICHLAND SCHOOL DISTRICT NO. 400
BENTON COUNTY, RICHLAND, WASHINGTON

The Board of Directors of Richland School District No. 400 met for a regular meeting Tuesday, June 22, 2021, at 6:30 P.M. via Zoom and in person, 6972 Keene Road, West Richland, Washington. School Board President Rick Jansons presided. Board members present: Heather Cleary, Kari Williams, and Ken Gosney.

The Board meeting was called to order at 6:30 P.M.

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

1.2 **Roll Call**-Jill Oldson was excused while participating in District business.

2.0 COMMUNICATIONS

2.1 Requests and Comments by Visitors (20-minute time limit)

Shelly Burt shared information regarding Title 1 schools and parent involvement. She asked that teachers be educated on the importance of reaching out to parents. Ms. Burt also still has issues with students wearing masks on busses.

3.0 BUSINESS

3.1 Fran Rish Stadium-Schematic Design-First Reading

Caren Johnson, Director of Capital Projects, stated there is no action needed tonight since approval will be requested at the July Board meeting where a final schematic design booklet, including a cost estimate, will be presented. Changes and more details will be incorporated over the next month. Ms. Johnson introduced Matt Whitish, Design West Architects, who shared conceptual site layouts and floorplans of the Fran Rish Stadium project.

Mr. Whitish shared a contractor has been selected and is now meeting bi-weekly with staff. He advised this will be a two-phase project with demolition work beginning after football season (October 2021). Completion is planned for the fall of 2022. Details shared included:

- the ability to house all track and field events within the track area-will not have to use Carmichael Middle School fields for these events.
- grandstands will stay with locker rooms underneath completely re-done. Two main locker rooms will be created with the ability to divide each. A training room will be in the middle with a room for officials at one end.
- ticketing building and restrooms will be remote from the stadium with the ability to serve the baseball fields as well.
- concessions booth will stay.
- parking spots will be lost but drop off location will be improved.
- guardrails will be brought up to code-Handrails added to the top.

- no change to seating-ramp will be added to accommodate grandstands at the south end.
- press box will be updated.
- field can be used for Soccer/Lacrosse.
- LED lighting variations were discussed.

Board discussion followed. Mr. Jansons stated cost estimates should be available later in July. This item will be on the consent agenda for the July 27, 2021 meeting.

3.2 2021- 2022 Budget Hearing

Rick Jansons advised the District is required to adopt the 2021-2022 budget before the end of August. A public budget hearing is required to allow public input before adoption.

Mr. Jansons called the Public Hearing to order at 7:09 and asked for public input on the budget.

Shelly Burt stated she hoped there is planning for sensory rooms in all schools. Ms. Burt also requested the purchase of busses with air conditioning.

Mr. Janson asked if there was any more input on the budget. He asked an additional time with no response. The Budget Hearing was adjourned at 7:12 P.M.

3.3 Resolution No. 929 / 2021 - 2022 Budget Adoption

Clinton Sherman, Executive Director of Finance, stated the budget sets the spending limit for each fund. This year has been an outlier due to the impact of COVID. If enrollment increases, he will come to the Board again to expand the budget capacity. Mr. Sherman reported this is the sixth interaction with the Board and the public on this topic.

It was moved by Ken Gosney and seconded by Heather Cleary –

THAT THE BOARD OF DIRECTORS APPROVE THE 2021-2022 BUDGET AS PRESENTED.

Vote: Cleary, yes; Oldson, yes; Williams, yes; Gosney, yes: and Jansons, yes.
Motion was approved.

4.0 CONSENT AGENDA (approval by a single vote of the Board)

It was moved by Heather Cleary and seconded by Ken Gosney –

THAT THE BOARD OF DIRECTORS APPROVE CONSENT AGENDA ITEMS (4.1) THROUGH (4.7) INCLUDING AN UPDATED PERSONNEL ACTION.

Vote: Cleary, yes; Oldson, yes; Williams, yes; Gosney, yes: and Jansons, yes.
Motion was approved.

4.1 Personnel Actions

4.2 Approval of Minutes (June 8, 2021)

4.3 Resolution No. 928-Waiver of Minimum 180-Day School Year for Grades K-5

4.4 Resolution No. 930-Interfund Operating Transfer

4.5 Enrollment Monthly

4.6 Budget Monthly

4.7 Warrant Approval

ASB Fund Warrant Nos. 40006761 through 40006766 for \$12,274.99
Nos. 54000328 through 54000329 for \$36,421.19
Nos. 40006767 through 40006769 for \$1,501.58
Capital Projects Fund Warrant Nos. 20001659 through 20001666 for \$1,357,062.89
No. 52000218 for \$6,960.54
Nos. 20001667 through 20001670 for \$1,071,541.55
General Fund Warrant Nos. 10077198 through 10077329 for \$1,111,345.18
Nos. 51001150 for \$523,365.76
Nos. 10077330 through 10077415 for \$993,95.30
Self-Insurance Fund Warrant Nos. 70000216 through 70000217 for \$1,885.00
Nos. 70000218 through 70000220 for \$13,088.93

5.0 BOARD AND SUPERINTENDENT REPORTS

Shelley Redinger shared staff members are busily preparing for the start of school this fall. Dr. Redinger is continuing to ask for clarification on mask wearing as there seems to be conflicting guidance for our state. She will continue to push for reopening without masks and social distancing.

Rick Jansons stated the Washington State School Director Association (WSSDA) is having bi-weekly meetings with the Governor's office to request no mask wearing and social distancing for fall. Vaccinations for students 12 and older are already available. A vaccine for elementary students is expected soon. The request is that this will be a local decision by July 1, 2021. He reminded all of the Facilities Workshop/Special Meeting on June 24, 2021.

ADJOURNMENT

The meeting adjourned at 7:18 P.M.

RICHLAND SCHOOL DISTRICT NO. 400

SECRETARY, BOARD OF DIRECTORS