

**Regular Board Meeting
Meeting Minutes
via Zoom Meeting
10/26/2020**

Staff in Attendance: Director Adams, Director Black, Director Correll, Director Waller, Tim Payne, Cathy Wulf, Debbie Cook, Frank Cardwell, Sharon Scellick, Charlotte Throgmorton, Sarah Vasquez, Ross Daniels, Matt Savage

Visitors: Randy Bracht, Rosemary Trowbridge, iPhone User

1. Levy Discussion Work Session 5:00 - 5:45 pm

Superintendent Payne discussed with the Board the upcoming Levy in February 2021. He reviewed the levy rate estimates and the impact those will have on current bond rates for the District. There was a discussion regarding running a four-year levy instead of a two-year levy in February. The board will approve the proposed levy at the November meeting.

2. Call to Order

Director Waller called the regular meeting to order at 6:00 pm.

3. Flag Salute

Director Waller asked all present to stand for the flag salute.

4. Changes or Additions to the Agenda

There were no changes or additions to the agenda.

5. Action Items

a. Consent Agenda

Director Adams made a motion to approve the consent agenda as presented. Director Black seconded the motion. Vote was unanimous, motion carried.

i. Meeting Minutes September 28, 2020

ii. Hires

1. Lacey Lloyd, Payroll Assistant effective 11/2/2020
2. Tami Burlseon, ECEAP Secretary effective 10/19/2020
3. Natasha Rocha, ECEAP Family Support Specialist effective 10/22/2020

iii. Transfers

1. Kerrie O'Brady, ECEAP Family Support Specialist to Special Education Preschool Para

iv. Leave of Absence

1. Andrea Lopez, Food Service 10/19/2020 to 1/4/2021

v. Donations

1. Key Club, regional organization, \$100.00 of various school supplies.
2. Bernadine Geffree, 1937-41 Slingerland Radio King Drum Set, estimated value of \$1,500. The drum set will be kept at the High School.
3. WalMart, Backpacks and other school supplies - \$4,961.66. Each building will receive supplies to disperse to their students.

vi. Highly Capable Program

vii. Minimum Basic Education Requirements

viii. Surplus Items

ix. Payroll & Accounts Payable

6. Hearing of Individuals/Groups

a. Correspondence

1. Director Waller reminded everyone that October is National Principals Month. She wanted to commend our principals for the outstanding job they all do everyday for our District.

b. Budget Report

c. First Reading Policy/Procedures

3122/3122P Excused and Unexcused Absences

3131 Transfers

3510/3510P Associated Student Bodies

3520/3520P Student Fee Fines or Charges

7. Closed Executive Session

The Board went into an executive session to discuss a personnel issue (RCW 42.30.110.g) at 6:15 pm. The Board came out of the Executive Session at 7:00pm. The Board decided not to take any action at this time.

8. Adjournment

Director Waller adjourned the meeting at 7:00 pm.

Director Waller, Board President

Timothy A Payne, Secretary to the Board