



February 23, 2022, 5:00 p.m.
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 5:07 p.m. followed by the Pledge of Allegiance
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mr. Laverde present, Mrs. Bonnie Jones present & ASB Student Rep Ms. Rebekah Jay present.
- C. **CHANGES IN AGENDA:** Add Warrant #'s 44210-44241 in the amount of \$30,871.18 and Warrant #'s 44242-44244 in the amount of \$1,324.65 to the Consent Agenda. Mrs. Jones made a motion to accept the agenda with the changes. Mr. Laverde 2nd. Passed. All in favor.

D. CONSENT AGENDA:

General Fund \$30,838.87 ASB Fund \$32.31 warrant 44218

Payroll Checks: \$694.65

Payroll Taxes: \$30,104.72

Direct Deposits: \$ 87,037.99

Payroll A/P \$ 52,261.62

Total Payroll: \$170,098.98

Enrollment: FTE 30.72 Headcount (32), SPED (12) -38%

Mr. Laverde made a motion to accept the Consent Agenda. Mrs. Jones 2nd. Motion carried. All in favor.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. **Financial Reports (C. Daniels: Budget Status Report**
2. **Superintendent Report and Recognitions:**
 - a) Mask mandate guidance is changing.
 - b) Boiler Update: waiting on change order acceptance for chimney flue repair and clean out.
 - c) Ferpa Violation. The district violated FERPA during it's all school assembly by releasing GPA by student.
 - d) Field Trip to the post office was very successful.
 - e) Counselor Week was recognized in February.
 - f) SBIRT funding was allowed to reimburse the district for gift baskets to sick families.
 - g) The district has applied for SBIRT Funding for next year. This will include funding for MTSS, Intervention Specialist and to expand and initiate other programs for middle-high school students.
 - h) Bus Drivers were honored in February too.
 - i) The district's para educators are teaming up with Sultan School District to obtain 14 additional clock hours for the General Paraeducator Certificate.
3. **Legislative Representative Report: Alberto Laverde:** Nearing the end of the legislative session and these bills are still being discussed.
 - a) 1) Enrollment Stabilization 2) Facility Improvements 3) Voluntary Consolidation of School Districts

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. ACTION AGENDA ITEMS:

- 1) **Accept iGrant No. 160** in the amount of \$150,992 Urgent Repair Grant. Mr. Laverde made a motion to accept iGrant No. 160. Mrs. Jones 2nd. Passed.
- 2) **Accept iGrant No. 161** in the amount of \$66,613 ADA Equal Access Grant. Mr. Laverde made a motion to accept iGrant No. 161. Mrs. Jones 2nd. Passed.
- 3) **Accept iGrant No. 164** in the amount of \$15,000 Modernization Planning and Construction Grant. Mrs. Jones made a motion to accept iGrant No. 164. Mr. Laverde 2nd. Passed.
- 4) **Approve Date Change for Parents Day Tea** from April 28th, to May 26th, 2022. Mrs. Jones made a motion to approve the change of date for Parents Day Tea from April 28, 2022 to May 26, 2022. Mr. Laverde 2nd. Passed.

- 5) Accept and Adopt Updates to the *Plan for Prevention and Intervention in Emotional and Behavioral Crisis and Postvention After a Student Death or Other Crisis* Discussion & Action Required. Mrs. Jones made a motion to approve Updates to Mr. Laverde 2nd. Motion carried. Passed.

Adjournment:

Mr. Laverde made a motion to adjourn the meeting at 5:34 p.m. Mrs. Jones 2nd. Motion carried meeting adjourned.



Mr. John Robinson, Chair