



February 9, 2022, 6:30 p.m.

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 6:31 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair absent, Mr. Laverde present. Mrs. Jones present & ASB Student Rep Ms. Rebekah Jay present.
- C. **CHANGES IN AGENDA:** None. Mrs. Jones made a motion to accept the agenda as presented. Mr. Laverde 2nd. Passed.
- D. **CONSENT AGENDA:**
Approve Voided Warrant # 44179 in the amount of \$1236.40. Approve Warrant #'s 44195-44196 in the amount of \$1236.40 Employment Security.

Enrollment: FTE 30.72 Headcount (32), SPED (10 -31%)

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:**
- 2. **Superintendent Report and Recognitions:** The meeting time for February 23, 2022, needs to be changed to 5:00 p.m. for the budget workshop.
- 3. **Board President Report: John Robinson**
- 4. **Legislative Representative Report: Mr. Laverde gave an overview of the Legislative Conference.**
- 5. **Student Representative Report: Ms. Jay reported on ASB activities. Student store open, a game day has been planned for all students, all high school student made honor roll first quarter. Kindness Assembly coming up.**
- 6. **Association Report:**
- 7. **PSE Report:**

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) The Board reviewed their self-evaluation and discussed picking specific areas to focus improvements on and to direct board training.
- 2) Anticipated decline in enrollment was discussed and how that will affect funding for the 2022-2023 school year.
- 3) Changes to the Superintendent's Contract. Mr. Laverde made a motion to amend the Superintendent's contract to allow the Superintendent to live out of district no farther west than Monroe. Also, to extend the evaluation date to March 1. Mrs. Jones 2nd. Passed all in favor.
- 4) Meeting time change. Mr. Laverde made a motion to approve the February 23, 2022, regular meeting time change from 6:30 p.m. to 5:00 p.m. Mrs. Jones 2nd. Motion carried. All in favor.

- F. Session (R.C.W. 42.30.110 (g) Superintendent's Evaluation. Mrs. Jones made a motion to adjourn the regular meeting and enter executive session at 8:09 p.m. for thirty minutes. Mr. Laverde 2nd. Passed.
Mrs. Jones made a motion to adjourn executive session and go back into regular session at 8:43 p.m. Mr. Laverde 2nd. Motion carried. All in favor.
Mr. Laverde made a motion to accept the Superintendent evaluation with his suggested edits. Mrs. Jones 2nd. Motion carried.

Mr. Laverde made a motion to adjourn the regular meeting at 8:44 p.m. Mrs. Jones 2nd. Motion carried. All in favor.


Mr. John Robinson, Chair