



March 30, 2022, 5:00 p.m.
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 5:01 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 #44292-44295 in the amount of \$3,708.34 to the Consent Agenda. Mr. Brown made a motion to accept the agenda with the changes. Mrs. Jones 2nd. Passed. All in favor.
- D. **Superintendent Search: Applications are open through May 3, 2022. There will be two weeks of vetting candidates. The board will receive more detail for the top 5 candidates. Interviews to start mid to late May.**
- E. **CONSENT AGENDA:**

General Fund \$76,914.98

Payroll Checks: \$833.57

Payroll Taxes: \$29,748.67

Direct Deposits: \$ 85,919.90

Payroll A/P \$ 52,812.46

Total Payroll: \$169,314.60

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

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

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

- 1. **Financial Reports (C. Daniels: Budget Status Report**
- 2. **Staff Report:** Researching the Gold Bar Bus Run. Reach out to the Superintendent of Sultan School District to see if the they are okay with it.
- 3. Association Report: Mr. Dallas Robinson updated the board on the Camp Orkila Trip June 6-9, 2022. It is fully funded by King County SBIRT Grant.
- 4. **Superintendent Report and Recognitions:**
 - a) Boiler Update: waiting on change order acceptance for chimney flue repair and clean out.
 - b) Classified Week was March 14-18, 2022
 - c) One mask complaint from parent..
- 3) **Legislative Representative 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.

F. ACTION AGENDA ITEMS:

- 1) Approve School Calendar for 2022-2023. Mr. Brown made a motion to approve the 2022-2023 school calendar. Mr. Laverde 2nd. Motion carried.
- 2) Approve Emergency Waiver. Mrs. Jones made a motion to approve the Emergency Waiver for number of days missed in January 2022. Mr. Brown 2nd. Motion carried. Passed.

Adjournment:

Mr. Brown made a motion to adjourn the meeting at 6:16 p.m. Mr. Laverde 2nd. Motion carried. Meeting adjourned.


 Mr. John Robinson, Chair