

Regular School Board Meeting
Meeting Minutes
7/25/2022

Present: Director Correll, Director Waller, Director Adams, Director Black, Director Key (via Zoom) and Tim Payne

1. Legislative Work Session 6:30 am

Legislative areas of concern for our Board were discussed:

1. Fully Fund Special Education
2. Capital Construction
3. Unfunded Mandates
4. Legislation should retain district and local control over formative assessment selection

2. Call to Order

Director Black called the regular meeting to order at 7:00 am.

3. Flag Salute

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

4. Public Comments

There were no individuals signed up to speak to the Board.

5. Changes or Additions to the Agenda

1. Add Item #7.d - Resolution 2021-2022-12 Purchase Approval for Superintendent Payne to Execute the Purchase/Sale Agreement. Director Adams made a motion to approve the addition. Director Waller seconded the motion. Vote was unanimous, motion carried.

6. Public Hearing on the 2022/23 Budget

Director Black recessed the regular meeting at 7:02 am to go into the public hearing on the 2022/23 budget. Allison Razey, Finance Director, reviewed how the budget process works,

items that affected the budget this coming year, and the beginning fund balances for the year's budget. For the 2022/23 school year, as part of the budget development, hearing, and review process required by chapter 28A.505 RCW, each school district must disclose:

- Amount of budgeted State MSOC funding: \$3,802,191. (includes CTE);
- Amount District proposes to spend for MSOC: \$6,414,331. (includes CTE);
- Difference between these amounts: (\$2,612,140);
- The amount the District anticipates spending on MSOC exceeds the amount of anticipated state funding

Allison also included in the budget review the 4-Year budget projection of revenues and expenditures for all fund balances. The budget hearing closed at 7:21 am and the Board reconvened back to the regular meeting.

7. Action Items

a. Consent Agenda

Director Waller made a motion to approve the Consent Agenda as presented. Director Correll seconded the motion. Vote was unanimous, motion carried.

i. Approve Minutes from June 27, 2022

ii. Hires

1. Rachel Boruff, 6th Grade Science Teacher at Parkway, effective 22/23 school year
2. Nathalia Nunez, 6th ELA Teacher at Parkway, effective 22/23 school year
3. Sue Mele, .31 fte ELA Teacher at EHS, effective 22/23 school year
4. Marjorie Thulsen, 6.5 Hr Para at EMS, effective 22/23 school year
5. Michael Moore, ELA Teacher at EMS, effective 22/23 school year
6. Brandy Hawkins, 1.0 fte School Nurse, effective 22/23 school year
7. Alondra Navarro, 4.5 Hr Bilingual Para at Parkway, effective 22/23 school year
8. Wendy Nevarez, 5.5 Hr Food Service Server at EHS, effective 22/23 school year
9. Karen Crowder, 6.5 Hr 1 Year Temporary Para at EHS, effective 22/23 school year
10. Delia Gonzalez, 6.5 Hr Bilingual Para at EHS, effective 22/23 school year
11. Aaron Lotz, 2nd Grade Teacher at Grant, effective 22/23 school year

iii. Superintendent Accepted Resignations/Retirements

1. Alison Byam, 2nd Grade Teacher at Grant, effective 8/15/22, accepted 7/6/22
2. Thomas Sedgewick, Para at EMS, effective 8/31/22, accepted 7/18/22
3. Ryan Foster, Head Boys Wrestling Coach at EHS, effective 7/19/22, accepted 7/19/22

iv. **Donations**

1. 70 New 3 Ring Binders from NorthSky Communications, estimated value of \$500. They will be dispersed to the buildings for student use.

- v. **Resolution 2021-2022-9 Authorize District Personnel**
- vi. **Accept Resignation of Director Black as of August 8, 2022**
- vii. **Second Reading Policy/Procedure**
- viii. **Payroll & Accounts Payable**

b. **Resolution 2021-2022-8 Adopt the 2022-23 Budget**

Director Key made a motion to approve Resolution 2021-2022-8 Adopt the 2022-23 Budget. Director Adams seconded the motion. Vote was unanimous, motion carried.

c. **Remove Debbie Cook from Banking Accounts and Add Allison Razey**

Director Correll made a motion to approve removing Debbie Cook and adding Allison Razey as an authorized personnel for the revolving checking account and the online credit card account at Washington Trust Bank. Director Waller seconded the motion. Vote was unanimous, motion carried.

d. **Resolution 2021-2022-12 Authorizing Superintendent Payne to Execute Purchase/Sale Agreement**

Director Adams made a motion to approve Resolution 2021-2022-12 Authorizing Superintendent Payne to Execute Purchase/Sale Agreement. Director Waller seconded the motion. Vote was unanimous, motion carried.

8. **Non-Action Items**

a. **Budget Report**

Allison Razey, Finance Director, reviewed the June 2022 budget report with the Board.

b. **First Reading Policy/Procedures**

First reading of Policy 3122 Excused and Unexcused Absences and 5001 Hiring of Retired School Employees

c. Superintendent Report

1. Adam Roduner and his maintenance staff have done an exceptional job the summer on our facilities. They are getting Grant ready for their construction to start this fall and have worked on the appearance of the buildings and grounds district wide.
2. We will be having a Special Board Meeting on Monday, August 1st to approve running two (2) Levy Ballot Measures in the general election on November 8, 2022.

9. Adjournment

Director Black adjourned the regular meeting at 7:45 am. The August meeting will be on the 22nd at 6:00 pm.

Jim Adams, Board President

Timothy A Payne, Secretary to the Board