



August 17, 2022, 5:00 p.m.
114 Railroad Ave W.
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. **CALL TO ORDER:** The Meeting was called to order at 5:15 p.m. followed by the Pledge of Allegiance
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mr. Laverde present and Mrs. Bonnie Jones present.
- C. **CHANGES IN AGENDA:** - Mr. Brown moved to approve agenda. Mrs. Jones 2nd. Passed
- D. **CONSENT AGENDA:**
Approve Warrant #44509 in the amount of \$32,819.04.
Cap. Projects 32,819.04 Urgent Repair Grant
Mrs. Jones made a motion to approve the Consent Agenda. Mr. Brown 2nd. Motion carried.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

- 1. **Financial Reports (C. Daniels)**
- 2. **Staff Reports: None.**
- 3. **Superintendent Report and Recognitions:**
- 4. Hired Kelsey Lupin as our new English teacher
- 5. Hired Lynne Kelly as our school nurse
- 6. Hired Bennie Rawson as our new music teacher
- 7. Dr. Jones is still developing a new school brochure.
- 8. Classes for 2022-2023 are block style for K-5 and middle school.
- 9. Annual conference November 19, 2022-WSSDA

- 10. **Board President Report: John Robinson**
- 11. **Legislative Representative Report: Alberto Laverde**
- 12. **Association Report:**

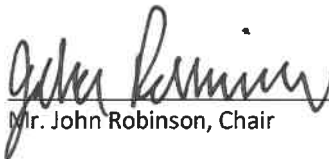
PUBLIC COMMENTS:

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) **Approve Preschool Schedule:** Mr. Laverde moved to approve M-Th. Starts Sept -mid June. Mr. Brown 2nd Motion carried.
- 2) **Approve Extending Bus Route to Roundabout in Sultan** Mr. Brown moved to approve. Mr. Laverde 2nd, Passed
- 3) Approve funds to repair Teacherage: . Mr. Brown moved to approve flooring. Mr. Laverde 2nd with a cap on all floor materials at \$30,000.00. Passed
- 4) **Approve 2022-2023 Business Manager's Contract:** Mr. Laverde made a motion to approve the 2022-2023 Business Manager's Contract. Mrs. Jones 2nd. Motion carried.

- F. **Mr. Brown made a motion to adjourn the regular meeting at 6:05 p.m. to go into Work Study session. Mr. Laverde 2nd. Meeting adjourned at 6:05 p.m.**


Mr. John Robinson, Chair