



November 09, 2022 6:30 p.m.
114 Railroad Ave W.
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. **CALL TO ORDER:** The Meeting was called to order at 6:37 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:** Remove L,M and N from Action Items. Mr. Brown made a motion to approve the agenda with the changes.. Mrs. Jones 2nd. Passed.
- D. **Board Interviewed Mrs. Annelisa Sturgeon for Board Position No. 5. Background and education were discussed. The reason why Mrs. Sturgeon is interested in serving on the local school board.**
- E. **Appoint Board Position No. 5 and Administer Oath of Office.** Mr. Laverde moved to approve Mrs. Sturgeon to Board Director Position No. 5. Mrs, Jones 2nd. Motion carried. Passed. The Board President, John Robinson swore Mrs. Sturgeon in on November 9, 2022 and seated.
- F. **CONSENT AGENDA: Approve Warrant #44624 in the amount of \$2726.24.**
- G. **Enrollment: FTE(34.90) Headcount (35), SPED (13) -37 %**
Mr. Brown made a motion to approve the Consent Agenda. Mr. Laverde 2nd. Passed.
- H. **Staff Reports:**
 - a) **Superintendent Report and Recognitions:** Superintendent gave report to the board on the CTE conference he attended in November
- I. **Legislative Representative Report:** WSSDA is preparing a report for the upcoming Legislative session to focus on Special Education Funding.
- J. **Association Report:** None.

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.

K. ACTION AGENDA ITEMS

- 1) **Heating and Cooling System for the Teacherage Heating and cooling system:** Presented 3 quotes from Nilsen Mechanical to the board. Another option ceramic wall heaters in each bedroom. Mr. Laverde moved to raise the committed fund use to \$55,000.00 to approve Nilsen quote for \$14,327.60 and to not spend any more on the teacherage this year.. Mr. Brown 2nd. Passed.

Mr. Laverde made a motion to adjourn the regular meeting at 7:57 p.m. to go into executive session for 1 hour to discuss Superintendent goals. Mrs. Jones 2nd. Motion carried.

Board adjourned executive session at 9:20 p.m.