

AGENDA: July 26, 2022 at 4:30 p.m.

REGULAR MEETING, Paterson School

CALL TO ORDER:

- Roll Call:
Sarah Maddox, President; Ryan Munn; Taryn Hartley; Shane Munn; Lindsay Joshlin
- Pledge of Allegiance
- Approval of Agenda: ACTION
- Approval of Minutes: ACTION
- Protocol for Addressing the Board

Public Comments/Hearing of Visitors:

The board encourages input on all issues under discussion at the business meetings. We ask that you:

- Prior to the start of the meeting, sign-in noting the topic you intend to address.
- Do not reflect adversely on the political or economic view, ethnic background, character or motives of any individual.
- Do keep your comments concise, non-emotional and brief.

REPORTS and INFORMATION ITEMS:

Financial and Fund Balance Reports: The following information included the prior month’s ending fund balances for each of the District’s funds.

June 2022

General Fund Balance:	\$ 745,302.16
Transportation Vehicle:	\$ 17,129.34
Debt Services Fund:	\$ 169,747.01
PILT Fund:	\$ 234,807.52
Capital Projects Fund	\$ 109,144.49

Enrollment Report 2021-2022 (2020-21):

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Head Count	Pr142 (137)	144 (137)	143 (138)	140 (138)	140 (138)	140 (138)	140 (138)	140 (138)	140 (138)	140 (138)	140 (138)
FTE		144 (137)	143 (138)	140 (138)	140 (138)	140 (138)	140 (138)	140 (138)	140 (138)	140 (138)	140 (138)
Bilingual		25 (22)	25 (22)	25 (22)	25 (22)	25 (22)	25 (22)	25 (22)	25 (22)	25 (22)	25 (22)
SPED		21 (19)	21 (19)	21 (22)	21 (22)	21 (22)	21 (22)	21 (22)	21 (22)	21 (22)	21 (22)

Budgeted for 140 for 2021-2022 SY and 137 for 2022-2023 SY.

Teaching and Learning Report:

- Teacher Retreat @ Sandpiper Farms Cana Lodge – continuation of work started last year – Teacher Clarity and Collective Efficacy
- Just returned from WASA Incoming Superintendent Conference
- We are always looking for substitutes
- Currently looking at updating some of our older curriculum and assessments
- ESD123 Contractual Services
- CTE Contractual Option
- Nurse Contractual Option
- Supplemental contracts
- Superintendent Goals, program update and request

School News and Activities:

- August 24 & 25 Staff Returns to the building
- August 29 First Day of School
- Parent letters, school calendar and supply lists sent out.
- Superintendent WASA Conference
 - Communication and Public Relations
 - Equity
 - Your Why
 - Legislative Advocacy
 - Fiscal
- Levy Update

Transportation:

- We are always looking for bus drivers or substitutes

Maintenance/Building:

- Heat pump quotes
- Emergency Grant

Final Reading of Policy and Procedures 2161: Special Education Policy and Procedures

UPDATE Prosser School District:

- Discussion on proposal from Prosser School District
 - Contingencies
 - Payment amount – one time or multi-year

WASDA Board Training: Dates

- Board Boot Camp is active for all – including the superintendent.

ACTION ITEMS

Action Item: Approval of Policy and Procedures 2161: Special Education Policy and Procedures

Action Item: Approval of School Year Budget 2022-2023

Action Item: Approval of ESD123 Special Education Contract

Action Item: Approval of Payroll and Vouchers for June 2022:

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing which has been reviewed by all members of the Board of Directors attending the meeting.

AP/Vouchers (minus benefits)	\$28,500.04
Payroll	\$132,995.64
Benefits	\$51,301.28
TOTAL:	\$212,796.96

It is recommended that the Board of Directors review and approve the June 2022 payroll and vouchers.

NEXT BOARD MEETING: Tuesday, August 30, 2022 at 4:30PM

ADJOURNMENT: