

**AGENDA: August 30, 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

**OPENING ITEMS:**

- Pledge of Allegiance

**ADOPTION OF AGENDA:**

- Approval of Agenda:

**CONSENT AGENDA:**

- Approval of Minutes:
- Payroll/Warrants
- Personal Service Agreements
  - ESD123 Contractual Services for Fiscal
  - ESD123 Contractual Services for Nursing
  - Skyward Contract
  - CTE Contract
  - Supplemental Contracts

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**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:**

—Teaching and Learning Report:

- Teacher Retreat @ Sandpiper Farms Cana Lodge – continuation of work started last year – Teacher Clarity and Collective Efficacy
- Updated curriculum and assessments – Reading Mastery and DIBELS
- Updated PD on DIBELS

—Substitutes – In need

—Updated curriculum and assessments – Reading Mastery and DIBELS

—Nurse Contract ESD123

—Supplemental contracts

—School News and Activities:

- August 29 First Day of School
- August 31 Open House

—Levy Update

—Transportation:

- Looking for drivers or substitutes

—Maintenance/Building:

- Heat pump updated and getting quote on 3 more
  - Grant stipulation to spend through Capital Projects

—UPDATE Prosser School District:

- Contract update
- Payment options
- Levy

**ACTION ITEMS:**

1. **Action Item:**                    **Approval of Personal Service Agreements**
  
2. **Action Item:**                    **Approval of Grants**
  
3. **Action Item:**                    **Approval of Payroll and Vouchers for August 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)	\$28,019.52
Payroll	\$135,674.78
Benefits	\$53,269.3
<b>TOTAL:</b>	<b>\$216,963.60</b>

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

**Communication/FYI:**

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

**July 2022**

General Fund Balance:	\$ 797,084.50
Transportation Vehicle:	\$ 17,136.34
Debt Services Fund:	\$ 169,818.62
PILT Fund:	\$ 234,906.57
Capital Projects Fund	\$ 109,190.53

**Enrollment Report 2022-2023 (2021-22):**

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

Budgeted for 137 for 2022-2023 SY

Projected enrollment – K – 18, 1- 14, 2<sup>nd</sup> – 11, 3<sup>rd</sup> – 16, 4<sup>th</sup> – 17, 5<sup>th</sup> – 13, 6<sup>th</sup> – 17, 7<sup>th</sup> – 16, 8<sup>th</sup> - 18

**Executive Session: Superintendents Evaluation - No Action to Follow**

**EXT BOARD MEETING: NEXT BOARD MEETING:**                    Tuesday, September 20, 2022 at 4:30PM

**ADJOURNMENT:**