

**AGENDA: September 19, 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:
- 

**REPORTS and INFORMATION ITEMS:**

Student Representatives:

—Jaylie Goodall (8<sup>th</sup>) & Emily Steffey (7<sup>th</sup>)

CTE Reports

—Rachel Reese (Ag Teacher)

**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.

State concerns or questions with the understanding they may not be addressed at this time.

**Superintendent Talking Points**

—5<sup>th</sup> Grade Lockers

—Sports Bus

—Strategic Plan

—Safety Walk on 9/2 ESD123 & Sheriffs

—Emergency Grant – AC

—COVID – Emergency Protocols ending Oct. 31

—Levy Information

—Armed Intruder Training (GAP)

—PTO meeting

—Maintenance Assistant

**ACTION ITEMS:**

1. Action Item:                      Approval of Levy Expenditure Plan for OSPI
2. Action Item:                      Approval of Payroll and Vouchers for September 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) 7000 | \$30,622.89         |
| Payroll 1400                      | \$129,633.90        |
| Benefits                          | \$49,758.96         |
| <b>TOTAL:</b>                     | <b>\$210,015.75</b> |

**It is recommended that the Board of Directors review and approve the September 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.

**County Report not received due to new program. Will send it to you when received from the county.**

**August 2022**

|                         |    |
|-------------------------|----|
| General Fund Balance:   | \$ |
| Transportation Vehicle: | \$ |
| Debt Services Fund:     | \$ |
| PILT Fund:              | \$ |
| Capital Projects Fund   | \$ |

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

|            | Aug            | Sept         | Oct   | Nov   | Dec   | Jan   | Feb   | March | April | May   | June  |
|------------|----------------|--------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Head Count | Pr142<br>(140) | 142<br>(144) | (143) | (140) | (140) | (140) | (140) | (140) | (140) | (140) | (140) |
| FTE        |                | 142<br>(144) | (143) | (140) | (140) | (140) | (140) | (140) | (140) | (140) | (140) |
| Bilingual  |                | 24<br>(25)   | (25)  | (25)  | (25)  | (25)  | (25)  | (25)  | (25)  | (25)  | (25)  |
| SPED       |                | 25<br>(21)   | (21)  | (21)  | (21)  | (21)  | (21)  | (21)  | (21)  | (21)  | (21)  |

Budgeted for 137 for 2022-2023 SY

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

**NEXT BOARD MEETING:**            Tuesday, October 17, 2022 at 4:30PM

**ADJOURNMENT:**