

AGENDA: October 24, 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 (8th) & Emily Steffey (7th)

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

—Grant – 3 quotes for 3 more units

—Levy Information

—Safety

- Armed Intruder Training (GAP)
- Bus Driver Training
- Cameras

—Maintenance

- Bottle Fillers installed
- Infrastructure upgrades

—Maintenance Assistant hired

- Bus training Nov. 5

—Winter Season I

- Transportation

—Conferences

—PTO is amazing

- Book Fair
- Future planning
- Whole School Read

—Spirit Week

—Fall Festival

—Life Flight information

—Teacher Observations

—Subs

- Bus driver and Fundamentals

ACTION ITEMS:

1. Action Item: Approval of Payroll and Vouchers for October 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 | \$47,507.36 |
| Payroll | \$128,002.17 |
| Benefits | \$49,307.16 |
| TOTAL: | \$224,816.69 |

**It is recommended that the Board of Directors
review and approve the October 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 Balance Reports not official yet due to new program.

August 2022

| | |
|-------------------------|--------------|
| General Fund Balance: | \$701,958.04 |
| Transportation Vehicle: | \$48,212.37 |
| Debt Services Fund: | \$170,039.47 |
| PILT Fund: | \$235,212.06 |
| Capital Projects Fund | \$109,332.53 |

Enrollment Report 2022-2023 (2021-22):

| | Aug | Sept | Oct | Nov | Dec | Jan | Feb | March | April | May | June |
|------------|----------------|--------------|--------------|-------|-------|-------|-------|-------|-------|-------|-------|
| Head Count | Pr142 (140) | 142 (144) | 141 (143) | (140) | (140) | (140) | (140) | (140) | (140) | (140) | (140) |
| FTE | | 142 (144) | 141 (143) | (140) | (140) | (140) | (140) | (140) | (140) | (140) | (140) |
| Bilingual | | 24 (25) | 23 (25) | (25) | (25) | (25) | (25) | (25) | (25) | (25) | (25) |
| SPED | | 25 (21) | 25 (21) | (21) | (21) | (21) | (21) | (21) | (21) | (21) | (21) |

Budgeted for 137 for 2022-2023 SY (K-17, 1-15, 2-10, 3-17, 4-16, 5-13, 6-17, 7-17, 8-19)

Executive Session: Superintendents Evaluation - No Action to Follow

NEXT BOARD MEETING: Monday, November 28, 2022 at 4:30PM

ADJOURNMENT: