

**AGENDA: November 28, 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:
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**REPORTS and INFORMATION ITEMS:**

Student Representatives:

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

Teacher Representative:

—Kennedy Cannon 3<sup>rd</sup> Grade

**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**

—Safety

- Sherriff Support
- Armed Intruder Training (GAP) for Bus drivers (Dec. 2)
- Walkie Talkies (Bus and Staff)
- Cameras (Vic)
- Vector (Safe Schools)

—Maintenance

- Apollo
- HVAC Units (3 through grant +1?)

—Maintenance Assistant hired

- Bus permit & Driving
- Hours and test

—Winter Season I

- Three kids being transported

—Transportation

- Vector (Safe Schools)

—Curriculum Adoption

- Math
- Ms. Cannon and team demo
- Need Community and Board Member

—F196 – End of Year Fiscal Report

- Fund balance (targeted, %, WC)
- Prosser Non-High Payment
- Budget Status Report

—Mid-Columbia Libraries

- Partnership for online and delivery in process  
—2023-2024 SY Calendar idea

**ACTION ITEMS:**

1. **Action Item:**                    **Approval of Payroll and Vouchers for November 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	\$65,490.21
Payroll	\$121,692.31
Benefits	\$50,306.57
<b>TOTAL:</b>	<b>\$237,489.09</b>

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

2. **Action Item:**                    **Adoption of Resolution No. 03-2022: EPO Levy Resolution**
3. **Action Item:**                    **Approval of For/Against Committee Appointment**
4. **Action Item:**                    **Approval of Expenditure for HVAC**

**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.

**November 2022**

General Fund Balance:	\$737,227.10
Transportation Vehicle:	\$48,312.29
Debt Services Fund:	\$170,546.75
PILT Fund:	\$235,913.77
Capital Projects Fund	\$109,647.34

**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)	141 (140)	(140)	(140)	(140)	(140)	(140)	(140)	(140)
FTE		142 (144)	141 (143)	141 (140)	(140)	(140)	(140)	(140)	(140)	(140)	(140)
Bilingual		24 (25)	23 (25)	23 (25)	(25)	(25)	(25)	(25)	(25)	(25)	(25)
SPED		25 (21)	25 (21)	33 (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: Personnel Matters – No Action to Follow**

**NEXT BOARD MEETING:**                    **Monday, December 19, 2022 at 4:30PM**

**ADJOURNMENT:**