

**AGENDA: January 30, 2023 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:
  - Approval of Cameras:
  - Approval of Travel:
- 

**REPORTS and INFORMATION ITEMS:**

Student Representatives:

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

Teacher Representative: None

**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

- Communication devices
- Work Sessions
  - 3:30-4:30 1/30/23 - Pete
  - 3:30-4:30 2/20/23 - Justin
  - 3:30-4:30 3/6/23 – Benton County
  - 3:30-4:30 3/20/23 - Security

—Maintenance

- HVAC Units Update

—Levy Update

- Flyer and Brochure
- Levy Resolution for April

—Curriculum Update

—Snow Days

- March 3
- April 21

—Calendar SY23-24

—Hires

- Leticia Mendoza – Custodian
- Blanca Maldonado - Kitchen

—Bus Sales

—Student Supports

**ACTION ITEMS:**

1. **Action Item:**                    **Approval of Payroll and Vouchers for January 2023**
2. **Action Item:**                    **Approval of HiCap Program at Paterson**
3. **Action Item:**                    **Approval of Communication Devices**
4. **Action Item:**                    **Approval of Hires**
5. **Action Item:**                    **Approval of 180-day School Year Waiver-Economy and Efficiency**

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	<b>\$53,181.59</b>
Payroll	<b>\$118,766.81</b>
Benefits	<b>\$60,528.43</b>
<b>TOTAL:</b>	<b>\$232,476.83</b>

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

**December 2022**

General Fund Balance:	\$669,235.20
Transportation Vehicle:	\$29,974.93
Debt Services Fund:	\$171,164.11
PILT Fund:	\$236,306.56
Capital Projects Fund	\$110,03.14

**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)	141 (140)	140 (140)	(140)	(140)	(140)	(140)	(140)
FTE		142 (144)	141 (143)	141 (140)	141 (140)	140 (140)	(140)	(140)	(140)	(140)	(140)
Bilingual		24 (25)	23 (25)	23 (25)	23 (25)	23 (25)	(25)	(25)	(25)	(25)	(25)
SPED		25 (21)	25 (21)	33 (21)	38 (21)	38 (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 – Action to Follow**

**NEXT BOARD MEETING:**                    **Monday, February 27, 2023 at 4:30PM**

**ADJOURNMENT:**