

AGENDA: February 21, 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 Travel:
-

REPORTS and INFORMATION ITEMS:

Student Representatives:

—Jaylie Goodall (8th) & Emily Steffey (7th)

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
 - Testing
 - Repeater Site
- Work Sessions
 - 3:30-4:30 3/6/23 – Benton County
 - 3:30-4:30 3/20/23 - Security

—Levy Update

—Calendar SY23-24

- Submission of Economy & Efficiency Waiver (March 5)
- Balanced Calendar Survey

—Bus Update

- New bus
- Surplus

—Camera Update

—School updates

- National FFA Week
- “What I want to be when I grow up”

—WSSDA support for updating Policies and procedures

ACTION ITEMS:

1. **Action Item:** **Approval of Payroll and Vouchers for February 2023**
2. **Action Item:** **Approval of WSSDA Contract for Policies and Procedures**

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	\$58,721.43
Payroll	\$127,768.67
Benefits	\$51,156.03
TOTAL:	\$237,646.13

It is recommended that the Board of Directors review and approve the February 2023 payroll and vouchers.

Communication/FYI:

—Budget Status Report and Financial & 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:	\$642,693.24
Transportation Vehicle:	\$30,301.40
Debt Services Fund:	\$171,486.57
PILT Fund:	\$237,202.79
Capital Projects Fund	\$110,246.45

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)	139 (140)	(140)	(140)	(140)	(140)
FTE		142 (144)	141 (143)	141 (140)	141 (140)	140 (140)	139 (140)	(140)	(140)	(140)	(140)
Bilingual		24 (25)	23 (25)	23 (25)	23 (25)	23 (25)	23 (25)	(25)	(25)	(25)	(25)
SPED		25 (21)	25 (21)	33 (21)	38 (21)	38 (21)	38 (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, March 6, 2023 at 3:30 PM – Work Session
 - Monday March 20, 2023 at 3:30 PM – Work Session
 - Monday March 20, 2023 at 4:30 PM – Board Meeting

ADJOURNMENT: