

AGENDA: April 24, 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 Staff Change:
 - Approval of Summer Travel:
-

Board Interview(s)

—15 minute Executive Session: Candidate(s) Discussion – Action to Follow

—Roll call vote

—Oath to office

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.

REPORTS and INFORMATION ITEMS:

Superintendent Talking Points

—SpEd & Preschool 23-24

—Summer PD

- GLAD - Title I C
- RTI - SRSA

—Safety

- Communication devices
- Security options

—Calendar SY23-24

- Balanced Calendar Study 23-24

—Surplus

- Other districts' opportunity
- Auction or public sale

—Board Meetings June 2024

- Recorded and available for 1yr

—School updates

- Budget
 - 23-24 SY
 - County and Skyward
 - Budget Extension
 - 24-25 SY Budget
 - FTEs and bus

- HVAC
 - Cameras
 - Greenhouse
 - Non-High Update
 - Debt Service
 - Capital Levy
 - More to come
 - STEAM FAIR April 17-21 with Pinewood Derby
 - Snow days (May 5)
 - SBA – May
 - Toppenish Fair – May 1-3
 - FFA State – May 11-13
 - FFA Banquet – May 19
 - Graduation May 24
 - Last Day of School May 25
- Apollo update

ACTION ITEMS:

1. **Action Item:** **Approval of Payroll and Vouchers for April 2023**
2. **Action Item:** **Approval of Greenhouse Purchase**
3. **Action Item:** **Approval of Security options**

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	\$131,085.95
Payroll	\$127,975.94
Benefits	\$53,387.92
TOTAL:	\$312,449.81

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

April 2023

General Fund Balance:	\$599,958.59
Transportation Vehicle:	\$30,146.82
Debt Services Fund:	\$172,145.65
PILT Fund:	\$237,667.50
Capital Projects Fund	\$110,670.17

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)	139 (140)	139 (140)	(140)	(140)
FTE		142 (144)	141 (143)	141 (140)	141 (140)	140 (140)	139 (140)	139 (140)	139 (140)	(140)	(140)
Bilingual		24 (25)	23 (25)	23 (25)	23 (25)	23 (25)	23 (25)	23 (25)	23 (25)	(25)	(25)
SPED		25 (21)	25 (21)	33 (21)	38 (21)	38 (21)	38 (21)	38 (21)	38 (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 May 23rd, 2023 at 4:30 PM – Board Meeting

ADJOURNMENT: