

**AGENDA: September 26, 2023 at 4:30 p.m.**

**REGULAR MEETING, Paterson School**

**CALL TO ORDER:**

- Roll Call:  
Sarah Maddox, President; Shane Munn; Taryn Hartley; Lindsay Joshlin; Krista Goodall

**OPENING ITEMS:**

- Pledge of Allegiance

**ADOPTION OF AGENDA:**

- Approval of Agenda:

**CONSENT AGENDA:**

- Approval of Minutes:
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**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**

—Contracts

ESD123

- Business Manager Support
- Evaluation Services
- SpEd Services

Qmlativ

- Support Personnel

SLP Services

Prosser Bus

Nursing

—Second Reading of Policy Number 5050 Contracts - Personnel

—Second Reading of Policy Number 6513 Paterson Firearm - Management Support

—Update on WSSDA Policy Support

—Bond action & Community Events

—Apollo update

—AgWest

—Safety & Communications

—Budget Status Report

**ACTION ITEMS:**

1. **Action Item:** **Approval of Payroll, Vouchers and Benefits for September 2023**
2. **Action Item:** **Approval of Bond Process 2023-2024**
3. **Action Item:** **Approval of Policy 5050**
4. **Action Item:** **Approval of Policy 6513**
5. **Action Item:** **Approval to retire old policies and accept the changes and updates (Essential) to policies recommended by WSSDA**

“The following vouchers as 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, are approved for payment, which has been reviewed by all members of the Board of Directors attending the meeting.

AP/Vouchers Voucher numbers 502058 through 502106 totaling <b>\$57,826.54.</b>	<b>\$57,826.54</b>
Payroll with ACH (Direct Payment) In addition, payroll warrants, numbers 502052 through 502052 totaling in the amount of <b>\$1,526.30.</b>	<b>\$110,930.96</b>
Benefits & Deductions with ACH (Direct Payment) In addition, benefit and deduction warrants, numbers 502053 through 502057, totaling in the amount of <b>\$36,345.60</b>	<b>\$31,995.21</b>
<b>TOTAL with “In additions”:</b>	<b>\$238,624.61</b>

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

**August 2023**

General Fund Balance:	\$623,382.46
Transportation Vehicle:	\$102,335.63
Debt Services Fund:	\$174,073.99
PILT Fund:	\$248,258.89
Capital Projects Fund	\$111,908.57

**Enrollment Report 2023-2024 (2022-23):**

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Head Count	139 (139)	139 (139)									
FTE		139 (139)									
Bilingual		15 (23)									
SPED		33 (36)									

Budgeted for 131 for 2023-2024 SY (K-10, 1-17, 2-17, 3-13, 4-18, 5-17, 6-15, 7-16, 8-16)

**Executive Session - (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.** Start Time: \_\_\_\_\_ Expected End Time: \_\_\_\_\_  
No action to be taken after executive session.

**NEXT BOARD MEETING:**            Tuesday October 30, 2023 at 4:30 PM – Board Meeting

**ADJOURNMENT:**