

MINUTES
Budget Hearing and Regular Board Meeting
July 27, 2023

2023-2024 BUDGET HEARING

1. District Budgets for 2023-2024
 - A. Board of Directors Chairman, Charles Spoor called the Budget Hearing to order at 6:00 pm. PRESENT: Board of Directors, Chairman, Charles Spoor; Wendy Manlow; James Rose; Andrew Seaman and Superintendent, Jon Tienhaara.
 - B. 2023-2024 Budget documents were presented for review. Superintendent Jon Tienhaara gave an overview of the 2023-2024 budget and the four year budget projections. He also presented the MSOC Disclosure.
 - C. Open Public Hearing – There were no public comments.
2. Adjourn Public Hearing – Wendy Manlow motioned and James Rose seconded to adjourn the budget hearing at 6:16 pm. The motion was approved 4-0.

REGULAR BOARD MEETING

1. Chairman, Charles Spoor called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Chairman, Charles Spoor; Wendy Manlow; James Rose; Andrew Seaman and Superintendent, Jon Tienhaara.
3. Introduction of Guests - Comments/Questions - there were no guests or comments/questions.
4. Changes or Additions to the Agenda – Wendy Manlow motioned and James Rose seconded to add item C. Authorize Superintendent to Implement the Vocational Building Small Rural Modernization Planning Grant through OSPI to 10. New Business. It was approved 4-0.

5. Principal/Staff Reports – no staff reports.
6. Superintendent Report - Jon Tienhaara discussed the business report, monthly budget summary and the Pacific County Treasurer's report.
7. Consent Agenda

A., B. The Board reviewed and approved by signing July 2023 AP and payroll vouchers #116860 through #116942 in the amount of \$1,473,413.97 for the General Fund, vouchers #200554 through #200557 in the amount of \$159,150.28 for Capital Projects Fund and vouchers #400383 through #400384 in the amount of \$9,019.19 for the Associated Student Body Fund.

- C. Minutes of the June 2023 Regular Meeting were approved.
- D. Acknowledgement of 2023-24 Basic Education Requirements.
- E. Approved 2023-24 Pacific Virtual Learning Courses
- F. Approved 2023-24 School Nurse Contract with Pacific County Health Dept.
- G. Awarded Bid for Milk, Bread, Meat and Commodities. No bids were received.
- H. Awarded Bids for Diesel, Unleaded Gas and Propane.

A motion was made by James Rose, seconded by Andrew Seaman to approve consent Agenda items A, B, C, D, E, F, G and H. The motion was approved 4-0.

8. Personnel

- A. Wendy Manlow motioned and James Rose seconded to hire the following:
 - a. Christina Brennis, Paraeducator, Lead Childcare Assistant
 - b. Kim Collins, Paraeducator, ECEAP Assistant
 - c. Melissa Mottinger, Paraeducator, ECEAP Assistant

The motion was approved 4-0.

- B. Resignations – no resignations.

9. Old Business – no old business.

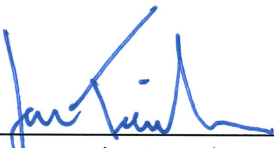
10. New Business

- A. Jr. Sr. High Student Handbook Changes, First Reading

- B. Wendy Manlow made motion and Andrew Seaman seconded to adopt resolution 05-2023, 2023-24 Budget. It was approved 4-0.
- C. Andrew Seaman motioned and Wendy Manlow seconded to authorize the Superintendent to implement the vocational building Small Rural Modernization Planning Grant through OSPI. It was approved 4-0.

11. Executive Session – no executive session.
12. Adjournment – James Rose motioned and Andrew Seaman seconded to adjourn the Regular Board Meeting at 6:39 pm. The motion was approved 4-0

ANNOUNCEMENTS - The Next Regular Board of Directors Meeting will be **September 28, 2023** at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

