

AGENDA: February 26, 2024 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:

Board Resignation

- **Krista Goodall**

Board Interview(s)

- **Pat Tucker**
- **Matthew Brown**
- **Lydia Hovanski**

Executive Session – Action to follow: RCW 42.30.110 section h: Time returning: _____ Motion:

Second:

- Roll call vote
- Oath to office

Board Reorganization:

- President: Motion:
- Vice President: Motion:
- Legislative Rep: Motion:
- Board Roles

Public Comments/Hearing of Visitors:

The board welcomes input from the community. Please follow the public comment procedure by stating your name first. Each person is allowed 3 minutes to speak. 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.
- The board will not allow complaints against an individual staff member or student in open session unless that individual has requested an open public hearing. (No student or employee names can be used.)

In accordance with the Open Public Meetings Act, the board is not allowed to discuss items not on the agenda. The board will direct the superintendent to follow up on any items that arise during public comment as appropriate.

REPORTS and INFORMATION ITEMS:

Superintendent Talking Points

- Bond update
- Elevate Summer Training
- NESEA Award money
- 2nd Reading of Policy 3241
- Calendar 2024-2025

- Carpet Cleaner
- Small Works Roster (next months agenda)
- Van
- Star Base Update
- March Board Meeting (Date needed due to conferences?)

ACTION ITEMS:

1. **Action Item:** **Approval of Payroll, Vouchers and Benefits for February 2024**
2. **Action Item:** **Approval of Elevate Travel**
3. **Action Item:** **Approval or Table of Policy 3241**

“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 502276 through 502312 totaling \$57,232.64	\$57,232.64
Payroll with ACH (Direct Payment) In addition, payroll warrants, numbers n/a through n/a totaling in the amount of \$0.	\$94,614.16
Benefits & Deductions with ACH (Direct Payment) \$54,924.83 In addition, benefit and deduction warrants, numbers 502271 through 502275, totaling in the amount of \$40,724.85	\$95,649.68
TOTAL with “In additions”:	\$247,496.48

It is recommended that the Board of Directors review and approve the February 2024 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.

January 2024

General Fund Balance:	\$625,772.33
Transportation Vehicle:	\$84,850.80
Debt Services Fund:	\$176178.01
PILT Fund:	\$259,870.59
Capital Projects Fund	\$113,261.20

Enrollment Report 2023-2024 (2022-23):

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Head Count	139 (139)	139 (139)	139 (139)	140 (139)	141 (139)	141 (139)	142 (139)				
FTE		139 (139)	139 (139)	140 (139)	141 (139)	141 (139)	142 (139)				
Bilingual		15 (23)	15 (23)	15 (23)	16 (23)	16 (23)	16 (23)				
SPED		33 (36)	33 (36)	27 (36)	27 (36)	27 (36)	28 (36)				

Budgeted for 131 for 2023-2024 SY (K-10, 1-18, 2-17, 3-13, 4-19, 5-17, 6-15, 7-17, 8-16)

Executive Session – RCW 42.30.110 section g: : Time returning: _____ Motion: _____ Second: _____

NEXT BOARD MEETING: Monday March 25, 2024 at 4:30 PM – Board Meeting

ADJOURNMENT: