

AGENDA: March 25, 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:

REPORTS and INFORMATION ITEMS:

Teacher Representative: Patty Clark

Student Information: Star Base – Hank Hartley & Trynna Goodall

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

- 2nd Reading of Policy 3241
- Calendar 2024-2025
- School make-up day May 3rd
- Quarter instead of trimester
- Small Works Roster (next months agenda)
- Van
- Bond Update
- Star Base Update (Summer school and 2024-2025)
- In-person Board training (\$1,150-\$1,650WSSDA) or \$800 for Virtual

ACTION ITEMS:

1. **Action Item:** **Approval of Payroll, Vouchers and Benefits for March 2024**
2. **Action Item:** **Approval 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 through totaling \$	\$
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Payroll with ACH (Direct Payment) In addition, payroll warrants, numbers n/a through n/a totaling in the amount of \$0.	\$
Benefits & Deductions with ACH (Direct Payment) \$ In addition, benefit and deduction warrants, numbers through, totaling in the amount of \$	\$
TOTAL with "In additions":	\$

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

February 2024

General Fund Balance:	\$623,576.83
Transportation Vehicle:	\$85,053.58
Debt Services Fund:	\$176,599.04
PILT Fund:	\$260,491.63
Capital Projects Fund	\$113,531.87

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)	142 (139)			
FTE		139 (139)	139 (139)	140 (139)	141 (139)	141 (139)	142 (139)	142 (139)			
Bilingual		15 (23)	15 (23)	15 (23)	16 (23)	16 (23)	16 (23)	16 (23)			
SPED		33 (36)	33 (36)	27 (36)	27 (36)	27 (36)	28 (36)	32 (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 – N/A

NEXT BOARD MEETING: Monday April 29, 2024 at 4:30 PM – Board Meeting

ADJOURNMENT: