

AGENDA: July 29, 2024 at 4:30 p.m.
REGULAR MEETING, Paterson School

CALL TO ORDER:

- Roll Call:

Sarah Maddox, President; Shane Munn; Taryn Hartley; Lindsay Joshlin; Lydia Lyon

OPENING ITEMS:

- Pledge of Allegiance

ADOPTION OF AGENDA:

- Approval of Agenda:

CONSENT AGENDA:

- Approval of Minutes:

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

- Budget 2024-2025
 - Insurance
 - Goods
 - Future budgets
- MSOC Disclosure
- Approval of submission and expenditure of funds/grants (G4)
- Computer update
- Community Letter
- PSQ
- Transportation – One Mile Pick up and Drop off due to safety concerns
- Budget Status Report

AP/Vouchers Voucher numbers 502476 through 502509 totaling \$77,810.67	\$77,810.67
Payroll with ACH (Direct Payment) \$ In addition, payroll warrants, numbers through totaling in the amount of \$0.	\$101,195.28
Benefits & Deductions with ACH (Direct Payment) \$33,902.37 In addition, benefit and deduction warrants, numbers 502510 through 502511, totaling in the amount of \$29,285.37	\$63,187.74
TOTAL with "In additions":	\$242,193.69

ACTION ITEMS:

1. **Action Item:** **Approval of Payroll, Vouchers and Benefits for July 2024**
2. **Action Item:** **Approval of Submission and Expenditures of 2024-2025 grants**
3. **Action Item:** **Approval of School Year Budget 2024-2025 Resolution 03:2023-24**
4. **Action Item:** **Approval of Payment for Payne West Insurance**
5. **Action Item:** **Approval of Pick up and Drop off within 1 mile**

“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.

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

June 2024

General Fund Balance:	\$608,525.63
Transportation Vehicle:	\$75,354.66
Debt Services Fund:	\$178,382.42
PILT Fund:	\$219,374.01
Capital Projects Fund	\$94,678.36

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)	142 (139)	142 (139)	142 (139)
FTE		139 (139)	139 (139)	140 (139)	141 (139)	141 (139)	142 (139)	142 (139)	142 (139)	142 (139)	142 (139)
Bilingual		15 (23)	15 (23)	15 (23)	16 (23)	16 (23)	16 (23)	16 (23)	16 (23)	17 (23)	17 (23)
SPED		33 (36)	33 (36)	27 (36)	27 (36)	27 (36)	28 (36)	32 (36)	32 (36)	30 (36)	29 (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 – None

NEXT BOARD MEETING: **Monday August 26, 2024 at 4:30 PM – Board Meeting**

ADJOURNMENT:

RE: Approval of the submission and the expenditure of funds in the following grant categories for the 2024-2025 school year.

Note: Approval includes all parts and subparts for the Title I Programs.

1. Title I Part A- Improving Basic Programs
2. Title I Part C- Education of Migrant Children
3. Title II Part A Teacher & Principal Training Recruiting
4. Title III- Limited English Proficiency
5. Title IV Part A – Student Support and Academic Enrichment
6. State Transitional Bilingual Instructional Program (TBIP)
7. Teacher, Principal Evaluation Program (TPEP)
8. Highly Capable (HiCap)
9. State Learning Assistance Program (LAP)
10. Special Education Individual with Disabilities Education (IDEA) Act 619
11. Individuals with Disabilities Education Act (IDEA) Part B
12. Federal Special Education (Medicaid)
13. Low & Rural Income Schools
14. KESE

And other grants as they become available.

This is an annual request to submit applications for these grants which bring additional revenues into the district and the expenditure of these grants for approved expenditures.

Board Approved:

Submitted 7/29/2024 JW