

**ABERDEEN SCHOOL DISTRICT NO. 5
ABERDEEN, WASHINGTON**

Regular Meeting of the Board of Directors
Community Room, Aberdeen High School
February 18, 2020

AGENDA

5:00 p.m. Regular Meeting Call to Order

Flag Salute

[Consent Agenda](#)

1. Minutes
2. Accounts Payable
3. Trip Requests
4. Gift to the District

Comments from Board Members

Comments from Student Representative

Comments from the Audience

Old Business

Superintendent's Report

1. Bond and Levy Update
2. [Legislative Update](#)
3. Mid-Year Retreat

Teaching and Learning

1. College in the High School
2. MTSS Overview

Financial Services

1. [Fiscal Status Report](#)
2. [Resolution 2020-01 Bonds for a new Stevens School](#)

New Business

1. Homeless Programs
2. Next Meeting

Board Meeting Agenda
February 18, 2020

Comments from the Audience

Executive Session

Personnel Matters

1. Personnel Report
 - a. Certificated
 - b. Classified

ADJOURN

ABERDEEN SCHOOL DISTRICT NO. 5
BOARD INFORMATION AND BACKGROUND

February 18, 2020 – Community Room, AHS

5:00 p.m. – Regular Meeting Call to Order

Flag Salute

Consent Agenda – [Enclosure 1](#)

1. Minutes – The minutes from the regular meeting on Feb. 4, 2020, are enclosed for your review and approval.
2. Accounts Payable – The accounts payable and payroll for January are presented for your review and approval.
3. Trip Requests
 - a. The Goldenaires at Aberdeen High School are requesting permission to travel to Fife to perform at the Commencement Bay Jazz Festival on March 20-21.
 - b. The Native Education Program at Aberdeen High School and Miller Junior High School is requesting permission to travel to Port Orchard to attend the Native American Youth Leadership Academy Conference on March 20-21.
4. Gift to the District – Gifts to the district in support of Business Week are provided for your information.

Comments from Board Members

Comments from Student Representative

Comments from the Audience

Old Business

Superintendent's Report

1. Bond and Levy Update – Superintendent Henderson will update the Board on the February 11 bond and levy election.
2. Legislative Update – Superintendent Henderson will discuss revisions to House Bill 2237 and Senate Bill 6075 that are intended to convince lawmakers to move forward a measure for additional levy support in property poor districts.
[Enclosure 2](#)
3. Mid-Year Retreat – Superintendent Henderson will discuss plans for the mid-year retreat.

Teaching and Learning

1. College in the High School – Teaching and Learning Director Traci Sandstrom will present information about the College in the High School program.
2. MTSS Overview – Traci Sandstrom and Special Education Director Rick Bates will present an overview of the MTSS initiative in the district (multi-tiered systems of support).

Financial Services

1. Fiscal Status Report – Executive Director of Business and Operations Elyssa Louderback will present the Fiscal Status Report for January. [Enclosure 3](#)
2. Resolution 2020-01 – A resolution to place bonds for a new Stevens Elementary School on the April 28 ballot is presented for your consideration. Board approval is recommended. [Enclosure 4](#)

New Business

1. Homelessness – Principal John Crabb and staff who work with students and families experiencing homelessness will present information about the services offered to reduce barriers to education.
2. Next Meeting – The next regular meeting of the Board is set for 5 p.m. Tuesday, March 3, 2020, at Robert Gray Elementary School.

Comments from the Audience

Executive Session

At this time the meeting will recess for an executive session expected to last 15 minutes under RCW 42.30.110 (g) (to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee).

1. Personnel Matters [Enclosure 5](#)
 - a. Certificated
 - b. Classified

ADJOURN

ABERDEEN SCHOOL DISTRICT NO. 5

Minutes of the Regular Meeting of the
Board of Directors – February 4, 2020

President Sandra Bielski convened the regular meeting of the Aberdeen School District Board of Directors at 5:00 p.m. Tuesday, February 4, 2020, in the gym at A.J. West Elementary School. Directors present were Jennifer Durney, Bill Dyer, Jessica Jurasin and Suzy Ritter, along with student representative Molly Scroggs, Superintendent Alicia Henderson and 41 patrons, staff and students.

The meeting began with the Flag salute.

On a motion by Bill Dyer and seconded by Jennifer Durney, the Board approved the Consent Agenda, which included the minutes of the regular meeting on January 21, 2020; a trip request for the HOSA Club (Health Occupations Students of America) at Aberdeen High School to travel to Spokane for the state leadership conference on March 5-7, and a gift to the district from the Grays Harbor Community Foundation from the Marian Weatherwax Endowment Fund in the amount of \$58,500 and from the Marian Weatherwax Scholarship Fund in the amount of \$4,000.

Director Suzy Ritter said she is excited to participate in Business Week at Aberdeen High School and will be taking part in the Legislative Conference at Olympia.

Director Bill Dyer thanked all those who took part in the Music Booster Auction over the weekend.

President Sandra Bielski expressed appreciation to the Weatherwax and Meikle families for their generous gifts to the district.

Student Representative Molly Scroggs provided a report on student activities at the high school and in the district. She reported that Business Week is taking place this week for the junior class, rehearsals are ongoing for the school play, “The Addams Family,” and the senior nights take place this week for the boys and girls basketball teams.

Bryanna Varner and Gabriella Abruscato, ASB leaders at A.J. West Elementary School, welcomed the School Board to A.J. West Elementary School and presented information about their school, which was first established as Samuel Benn School in 1914. The current building dates to the 1950s.

Angela Brandt, parent of a student at Aberdeen High School, offered comment asking about the process that resulted in the decision for new leadership at the high school.

CALL TO ORDER

CONSENT AGENDA

COMMENTS FROM
BOARD MEMBERS

COMMENTS FROM
STUDENT
REPRESENTATIVE

WELCOME FROM
A.J. WEST
STUDENTS

COMMENTS FROM
THE AUDIENCE

Kris Koski, chairman of Aberdeen Citizens for Schools, shared information about the 2020 campaign for renewal of the enrichment levy and passage of a bond for a new Stevens Elementary School. He invited all to visit the Stevens2020 web site for more information and encouraged everyone to vote by Feb. 11.

On a motion by Jennifer Durney and seconded by Suzy Ritter the Board approved the second reading and adopted an update to Policy 3122, Excused and Unexcused Absences.

POLICY 3122
ABSENCES

On a motion by Jennifer Durney and seconded by Jessica Jurasin the Board approved the second reading and adopted an update to Policy 3211, Gender-Inclusive Schools.

POLICY 3211
GENDER-
INCLUSIVE
SCHOOLS

Superintendent Henderson discussed the effort taking place to share information with the community about renewal of the enrichment levy and the bond proposal for a new Stevens Elementary School.

SUPERINTENDENT
REPORT

Superintendent Henderson discussed House Bill 2237 and Senate Bill 6075 that have been introduced by local lawmakers to address inequities in local levy funding for property poor districts.

BOND/LEVY
UPDATE

LEGISLATIVE
UPDATE

Superintendent Henderson and the board discussed scheduling a mid-year retreat on a Saturday in March.

MID-YEAR
RETREAT

Superintendent Henderson discussed plans for attendance at the annual Legislative Conference on Feb. 9-10 in Olympia. Directors Suzy Ritter and Jessica Jurasin will be attending.

LEGISLATIVE
CONFERENCE

Superintendent Henderson announced that Gov. Jay Inslee will be at Aberdeen High School on Wednesday, Feb. 12, to conduct an assembly with students about financial aid for post-secondary education. Jonathan Ball, an AHS alumnus, will be joining him.

GOV. INSLEE TO
VISIT AHS

Superintendent Henderson shared information from the Office of Superintendent of Public Instruction about a new state law requiring school districts to obtain and maintain opioid overdose reversal medication at each high school effective with the 2020-2021 school year.

OSPI OPIOID
POLICY

Superintendent Henderson provided an update on the work of the Budget Advisory Committee, which met on Jan. 28. The committee discussed a decline in student participation in the school lunch program, how it is impacting revenue, and efforts under way to encourage more students to eat lunch. Superintendent Henderson also said there is a need for a teacher and a community member to fill vacancies on the board.

BUDGET
ADVISORY
COMMITTEE

CTE Director Lynn Green discussed the “What to Know Before You Say Go” materials that Beyond Survival will be using in small group meetings at Aberdeen High School. She reported that the parents of students who have been invited to participate have been offered an opportunity to review and discuss the materials, as well.

BEYOND SURVIVAL

Aaron Roiko presented the Winter Athletic Report. The report included a presentation from Larry Fleming, Miller P.E. teacher and AHS soccer coach, who would like to start a boys’ soccer team at Miller Junior High School; information from the Harbor Strong Coalition recommending the adoption of a Prescription Opioid Misuse Prevention contract to include as part of the student athlete contract in the district; information about WIAA Winter Team Academic Awards, and news about various student athlete achievements.

ATHLETICS AND
ACTIVITIES

On a motion by Jennifer Durney and seconded by Bill Dyer, the Board approved the 2020-2021 Academic Calendar. The first day of school will be Sept. 2; Winter Break will begin Monday, Dec. 21; Spring Break will be April 5-9, and the last day of school will be Tuesday, June 15.

2020-2021
CALENDAR

The next regular meeting of the board is set for 5 p.m. Tuesday, Feb. 18, 2020, in the Community Room at Aberdeen High School.

NEXT MEETING

Lisa Rasmussen offered comment in support of the Gender Inclusive Schools policy, and recommended that students be offered training in addition to the training for staff called for in the policy.

COMMENTS FROM
THE AUDIENCE

Eric Morgan also offered comment in support of the Gender Inclusive Schools policy and offered to assist the district in providing training to students and staff.

At 6:02 p.m., President Sandra Bielski recessed the meeting for an executive session expected to last 15 minutes under RCW 42.30.110 (g) (to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The session began at 6:06 p.m. and was extended at 6:21 p.m. for five minutes, at 6:26 for five minutes, and at 6:31 p.m. for six minutes. The regular meeting reconvened at 6:37 p.m.

EXECUTIVE
SESSION

On a motion by Bill Dyer and seconded by Jennifer Durney, the Board approved the Personnel Report. Under certificated matters, the Board approved the hiring of Devynn Craig as a special education teacher at Aberdeen High School effective January 31; approved a change of assignment for Mary Mainio from the District Office to Aberdeen High School as a counselor effective February 3; approved a leave of absence for Shawn Stevenson, a teacher at Harbor High School, effective January 30 to February 28; accepted the resignation of Lisa Carney as a teacher at Miller Junior High School effective June 10; approved the retirements of John Benish, a teacher at Aberdeen High School and Phil Braaten and William Stricker

PERSONNEL
REPORT

CERTIFICATED

Aberdeen School Board Minutes
February 4, 2020

as teachers at Miller Junior High School effective August 31, and approved the hiring of Nikki Gaddis as a substitute for the district.

Under classified matters, the Board approved the hiring of Kevin Oleson as a bus driver for the district effective January 6; approved leaves of absence for Jennifer Dean, a Food Service worker at A.J. West Elementary School, effective January 30 to February 11 and for Erin Pehl, a para-educator at Stevens Elementary School, effective January 30 to March 20; approved extra-curricular contracts for David Hinchin as head coach for Baseball at Aberdeen High School effective March 2 and for Hannah Martell as head coach for Elementary Boys Basketball at Stevens Elementary School effective January 23; accepted the resignation of Erin Pehl as head coach for Elementary Boys' Basketball at Stevens Elementary School effective Jan. 22; approved the hiring of Brittany Anderson, Ana Cenci and Paige Shelton as substitutes for the district and accepted resignations from substitutes Mason Campeau, effective Jan. 23, Whitney Harden, effective Jan. 23, and from Charlotte Mullen, effective Jan. 29.

There being no further business, the regular meeting was adjourned at 6:38 p.m.

CLASSIFIED

ADJOURN

Alicia Henderson, Secretary

Sandra Bielski, President

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. Those payments have been recorded on this listing which has been made available to the board.

As of February 18, 2020, the board, by a _____ vote, approves payments, totaling \$1,737,426.86. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE:
Warrant Numbers 828980 through 828980, totaling \$1,737,426.86

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
828980	1ST SECURITY BANK PAYROLL/PERS	01/30/2020	1,737,426.86
1	Computer	Check(s) For a Total of	1,737,426.86

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As of February 18, 2020, the board, by a _____ vote, approves payments, totaling \$1,814,826.95. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE:
Warrant Numbers 828981 through 829015, totaling \$1,814,826.95

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
828981	1st Security Bank-Child Suppo	01/31/2020	1,929.61
828982	Aberdeen High School-AHS Schol	01/31/2020	110.00
828983	Aberdeen Sch Dist Kitchen Fund	01/31/2020	30.00
828984	Bank Of The Pacific	01/31/2020	599,173.85
828985	Chapter 13 Trustee	01/31/2020	540.00
828986	Cnty/city Mun Ees	01/31/2020	3,199.91
828987	Deferred Compensation Program	01/31/2020	22,459.15
828988	Delta Management Associates In	01/31/2020	567.85
828989	Dynamic Collectors	01/31/2020	500.00
828990	E.S.D.#113 Unemployment Coop	01/31/2020	4,171.29
828991	Ed.Serv.Dist.#113	01/31/2020	31,853.08
828992	Employment Security	01/31/2020	9,113.16
828993	GRAYS HARBOR COUNTY SUPERIOR C	01/31/2020	670.09
828994	Grimm Collections	01/31/2020	189.29
828995	HCA-SEBB BENEFITS	01/31/2020	525,452.00
828996	HCA-SEBB FLEX SPEND	01/31/2020	5,175.92
828997	HEALTH EQUITY HSA	01/31/2020	556.25
828998	Inspirus	01/31/2020	12,137.56
828999	Legal Shield	01/31/2020	123.60
829000	Pse Of Wa	01/31/2020	6,548.16
829001	Pse Of Washington	01/31/2020	57.00
829002	Public Employees Retirement	01/31/2020	1,115.62
829003	School Employees Retirement Sy	01/31/2020	145,133.20
829004	The Standard Insurance Company	01/31/2020	1,877.19
829005	Teacher Retirement System-Dc	01/31/2020	392,036.54
829006	Tsa Consulting Group Inc	01/31/2020	13,980.00
829007	Twin Star Credit Union	01/31/2020	220.00
829008	Twin Star Scholarship Acct	01/31/2020	83.50
829009	Twinstar Pse Local Dues	01/31/2020	83.50
829010	United Way	01/31/2020	602.38
829011	Us Department Of Education	01/31/2020	844.43
829012	Veba Contributions-Y1286.001	01/31/2020	11,394.11
829013	Wa State School Ret Assn	01/31/2020	42.00

Check Nbr	Vendor Name	Check Date	Check Amount
829014	Wea Chinook	01/31/2020	12.08
829015	Wea Payroll Deductions	01/31/2020	22,844.63
35	Computer	Check(s) For a Total of	1,814,826.95

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As of February 18, 2020, the board, by a _____ vote, approves payments, totaling \$15,081.84. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE: ASB FUND
Warrant Numbers 829016 through 829037, totaling \$15,081.84

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
829016	Aberdeen School District #5	02/19/2020	331.89
829017	Aberdeen School District #5	02/19/2020	18.25
829018	Aberdeen School District #5	02/19/2020	27.90
829019	Ahs Asb Imprest Fund	02/19/2020	1,000.00
829020	Bruncke, David P	02/19/2020	15.25
829021	D4 Sports Llc	02/19/2020	896.12
829022	Fife High School	02/19/2020	300.00
829023	Gh Volleyball Officials Assn	02/19/2020	54.00
829024	Harbor Pacific Bottling Co	02/19/2020	155.62
829025	Harder, Leon	02/19/2020	150.00
829026	HOSA	02/19/2020	40.00
829027	Kelso High School Asb	02/19/2020	300.00
829028	Miller Junior High Asb Imprest	02/19/2020	25.00
829029	PNW Printworks, Llc	02/19/2020	206.97
829030	RECREATION TODAY	02/19/2020	1,754.02
829031	Sims, Trisha E	02/19/2020	32.66
829032	Theatrical Rights Worldwide	02/19/2020	3,585.00
829033	United Youth Fundraising	02/19/2020	3,785.00
829034	US Foods - Seattle	02/19/2020	121.76
829035	Washington HOSA	02/19/2020	1,089.00
829036	Weatherwax Asb Fund	02/19/2020	993.40
829037	Wheelan, Christopher	02/19/2020	200.00

22 Computer Check(s) For a Total of 15,081.84

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As of February 18, 2020, the board, by a _____ vote, approves payments, totaling \$21,514.76. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE:
Warrant Numbers 829038 through 829039, totaling \$21,514.76

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
829038	1ST SECURITY BANK PC	02/19/2020	20,473.90
829039	1ST SECURITY BANK PC	02/19/2020	1,040.86
2	Computer	Check(s) For a Total of	21,514.76

ACCOUNT NUMBER							
INVOICE NUMBER	DESCRIPTION	PO NUMBER	VENDOR KEY	VENDOR NAME	DATE	STATUS	INV AMOUNT
40 E 530 2150 00 0000 4310 0000 0000 0							
*****CONTINUED*****							
14844	Triangle Bowl	0000000000	WEATHERW000	Weatherwax Asb Fund	01/21/2020	H	\$35.00
2 ITEM(S) FOR ACCOUNT # 40 E 530 2150 00 0000 4310 0000 0000 0							FOR A TOTAL OF \$50.25
40 E 530 4030 00 0000 4310 0000 0000 0							
2240		0000000000	UNITED Y000	United Youth Fundraising	02/07/2020	H	\$4,124.89
1 ITEM(S) FOR ACCOUNT # 40 E 530 4030 00 0000 4310 0000 0000 0							FOR A TOTAL OF \$4,124.89
40 E 530 4045 00 0000 4310 0000 0000 0							
0120ps	print shop charges	0000000000	ABERDEEN023	Aberdeen School District #5 -	01/31/2020	H	\$180.85
0120oc	Office copy charges	0000000000	ABERDEEN026	Aberdeen School District #5	01/31/2020	H	\$24.66
3000074	Order #SO-0062805	0000000000	THEATRIC000	Theatrical Rights Worldwide	01/06/2020	H	\$3,906.93
3 ITEM(S) FOR ACCOUNT # 40 E 530 4045 00 0000 4310 0000 0000 0							FOR A TOTAL OF \$4,112.44
40 E 530 4060 00 0000 4310 0000 0000 0							
14798	Roan Sond Productions	0000000000	WEATHERW000	Weatherwax Asb Fund	02/21/2019	H	\$358.40
1 ITEM(S) FOR ACCOUNT # 40 E 530 4060 00 0000 4310 0000 0000 0							FOR A TOTAL OF \$358.40
40 E 530 4080 00 0000 4310 0000 0000 0							
735758		0000000000	HOSA 000	HOSA	01/22/2020	H	\$40.00
99436803		0000000000	WASHINGTON043	Washington HOSA	01/17/2020	H	\$891.00
99436811		0000000000	WASHINGTON043	Washington HOSA	01/17/2020	H	\$99.00
99437723		0000000000	WASHINGTON043	Washington HOSA	01/31/2020	H	\$99.00
14843	HOSA	0000000000	WEATHERW000	Weatherwax Asb Fund	01/16/2020	H	\$300.00
5 ITEM(S) FOR ACCOUNT # 40 E 530 4080 00 0000 4310 0000 0000 0							FOR A TOTAL OF \$1,429.00
40 E 530 4130 00 0000 4310 0000 0000 0							
0120ps	print shop charges	0000000000	ABERDEEN023	Aberdeen School District #5 -	01/31/2020	H	\$10.55
1 ITEM(S) FOR ACCOUNT # 40 E 530 4130 00 0000 4310 0000 0000 0							FOR A TOTAL OF \$10.55
40 E 530 4150 00 0000 4310 0000 0000 0							
0120ps	print shop charges	0000000000	ABERDEEN023	Aberdeen School District #5 -	01/31/2020	H	\$138.49
0120oc	Office copy charges	0000000000	ABERDEEN026	Aberdeen School District #5	01/31/2020	H	\$3.24
1646		0000000000	PNW PRIN000	PNW Printworks, Llc	02/06/2020	H	\$206.97
51001981146	Reimbursement	0000000000	SIMS TRI000	Sims, Trisha	02/06/2020	H	\$32.66
4 ITEM(S) FOR ACCOUNT # 40 E 530 4150 00 0000 4310 0000 0000 0							FOR A TOTAL OF \$381.36

ACCOUNT NUMBER

INVOICE NUMBER	DESCRIPTION	PO NUMBER	VENDOR KEY	VENDOR NAME	DATE	STATUS	INV AMOUNT
40 L 601 0000 00 0000 0000 0000							
3000074	Order #SO-0062805	0000000000	THEATRIC000	Theatrical Rights Worldwide	01/06/2020	H	\$-321.93
2240		0000000000	UNITED Y000	United Youth Fundraising	02/07/2020	H	\$-339.89
5783916		0000000000	US FOODS000	US Foods - Seattle	01/16/2020	H	\$-10.93
3 ITEM(S) FOR ACCOUNT # 40 L 601 0000 00 0000 0000 0000						FOR A TOTAL OF	\$-672.75
40 E 530 1015 00 0000 4310 0000 0000 0							
0120os	office supplies	0000000000	ABERDEEN025	Aberdeen School District #5	01/31/2020	H	\$16.25
0120p	postage	0000000000	ABERDEEN025	Aberdeen School District #5	01/31/2020	H	\$2.00
021020		0000000000	AHS ASB 000	Ahs Asb Imprest Fund	02/10/2020	H	\$1,000.00
3 ITEM(S) FOR ACCOUNT # 40 E 530 1015 00 0000 4310 0000 0000 0						FOR A TOTAL OF	\$1,018.25
40 E 530 2015 00 0000 4310 0000 0000 0							
HSAHS1-2019a		0000000000	GH VOLLE000	Gh Volleyball Officials Assn	01/14/2020	H	\$54.00
1 ITEM(S) FOR ACCOUNT # 40 E 530 2015 00 0000 4310 0000 0000 0						FOR A TOTAL OF	\$54.00
40 E 530 2020 00 0000 4310 0000 0000 0							
28719		0000000000	D4 SPORT000	D4 Sports Llc	02/05/2020	H	\$896.12
1 ITEM(S) FOR ACCOUNT # 40 E 530 2020 00 0000 4310 0000 0000 0						FOR A TOTAL OF	\$896.12
40 E 530 2090 00 0000 4310 0000 0000 0							
14841	Mark Morris HS	0000000000	WEATHERW000	Weatherwax Asb Fund	01/14/2020	H	\$100.00
1 ITEM(S) FOR ACCOUNT # 40 E 530 2090 00 0000 4310 0000 0000 0						FOR A TOTAL OF	\$100.00
40 E 530 2140 00 0000 4310 0000 0000 0							
12-14-19	Larry Brown Wrestling Tournament	0000000000	FIFE HIG000	Fife High School	01/16/2020	H	\$300.00
1 ITEM(S) FOR ACCOUNT # 40 E 530 2140 00 0000 4310 0000 0000 0						FOR A TOTAL OF	\$300.00
40 E 530 2145 00 0000 4310 0000 0000 0							
0120ps	print shop charges	0000000000	ABERDEEN023	Aberdeen School District #5 -	01/31/2020	H	\$2.00
1071.1920.GW01		0000000000	KELSO HI000	Kelso High School Asb	02/06/2020	H	\$300.00
14842	Fort Vancouver Booster Club	0000000000	WEATHERW000	Weatherwax Asb Fund	01/14/2020	H	\$200.00
3 ITEM(S) FOR ACCOUNT # 40 E 530 2145 00 0000 4310 0000 0000 0						FOR A TOTAL OF	\$502.00
40 E 530 2150 00 0000 4310 0000 0000 0							
2150-2020		0000000000	BRUNCDAV000	Bruncke, David	01/22/2020	H	\$15.25

ACCOUNT NUMBER

INVOICE NUMBER	DESCRIPTION	PO NUMBER	VENDOR KEY	VENDOR NAME	DATE	STATUS	INV AMOUNT
					TOTAL NUMBER OF HISTORY INVOICES:	24	\$12,797.20
30 ITEM(S) FOR GRAND TOTAL					FOR A TOTAL OF		\$12,664.51

FUND SUMMARY

Fund	Description	Balance Sheet	Revenue	Expense	Total
40	Associated Student Body Fund	-672.75	0.00	13,337.26	12,664.51
	*** Fund Summary Totals ***	672.75	0.00	13,337.26	12,664.51

-661.82

13,326.33

***** End of report *****

\$ 13,326.33
\$ 1,040.86 Credit Card (US Bank)
14,367.19 Total Expenses

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. Those payments have been recorded on this listing which has been made available to the board.

As of February 18, 2019, the board, by a _____ vote, approves payments, totaling \$2,387.67. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE: ASB FUND
Warrant Numbers 829040 through 829040, totaling \$2,387.67

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
829040	Amazon Capital Services	02/19/2020	2,387.67
1	Computer	Check(s) For a Total of	2,387.67

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As of February 18, 2020, the board, by a _____ vote, approves payments, totaling \$3,180.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE: CAPITAL PROJECTS
Warrant Numbers 829041 through 829041, totaling \$3,180.00

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
829041	AHBL INC	02/19/2020	3,180.00
1	Computer	Check(s) For a Total of	3,180.00

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As of February 18, 2020, the board, by a _____ vote, approves payments, totaling \$572,836.23. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE: GENERAL FUND
Warrant Numbers 829042 through 829144, totaling \$572,836.23

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
829042	1ST SECURITY BANK PAYROLL/PERS	02/19/2020	3,520.19
829043	Aberdeen Office Equipment Inc	02/19/2020	7,536.91
829044	Aberdeen Sanitation	02/19/2020	6,769.29
829045	Aberdeen Sd #5 Revolving Fund	02/19/2020	76.76
829046	Aberdeen High School (asb)	02/19/2020	2,655.66
829047	Aberdeen School District-Cash	02/19/2020	810.00
829048	Airgas Usa, Llc	02/19/2020	3.00
829049	Amazon Capital Services	02/19/2020	2,138.29
829050	Aramark Uniform Services	02/19/2020	49.52
829051	Auto-Chlor	02/19/2020	228.75
829052	B & H Photo Video	02/19/2020	3.48
829053	Batdorf & Bronson	02/19/2020	263.88
829054	Behavioral Counseling Assoc. P	02/19/2020	300.00
829055	Bhc Fairfax Hospital, Inc	02/19/2020	5,654.37
829056	Bickar, Denny	02/19/2020	880.00
829057	Bmi Radio	02/19/2020	366.00
829058	Capitol Chapter	02/19/2020	455.00
829059	Cascade Natural Gas	02/19/2020	25,441.73
829060	Caskey Industrial Supply Co In	02/19/2020	156.98
829061	Consolidated Electrical Distri	02/19/2020	126.75
829062	Central Welding Supply	02/19/2020	174.74
829063	Centurylink (business Serv)	02/19/2020	283.75
829064	Centurylink	02/19/2020	2,942.22
829065	Child Assessment Center LLC	02/19/2020	9,215.00
829066	Cintas Corporation	02/19/2020	8,458.98
829067	City Of Aberdeen	02/19/2020	6,493.62
829068	Comcast	02/19/2020	300.92
829069	Cosmopolis School District	02/19/2020	4,625.79
829070	Cts Language Link	02/19/2020	164.31
829071	D4 Sports Llc	02/19/2020	1,624.71
829072	Dairy Fresh Farms	02/19/2020	13,629.68
829073	Domino's Pizza	02/19/2020	559.14
829074	Dunsire Printers	02/19/2020	2,626.42

Check Nbr	Vendor Name	Check Date	Check Amount
829075	ESD 112	02/19/2020	585.00
829076	ESD 113	02/19/2020	50,575.95
829077	Espresso Products Direct (epd	02/19/2020	339.31
829078	Farmer Bros Co	02/19/2020	274.81
829079	Fastenal Company	02/19/2020	77.16
829080	Ferrellgas	02/19/2020	2,742.28
829081	Florafinder,LLC	02/19/2020	326.12
829082	Francotyp-Postalia, Inc	02/19/2020	205.97
829083	Franz Family Bakeries	02/19/2020	2,462.94
829084	Gh County Water District #2	02/19/2020	396.00
829085	Grays Harbor Transportation	02/19/2020	340.00
829086	Grays Harbor Stamp Works	02/19/2020	14.71
829087	Greater Grays Harbor, Inc	02/19/2020	150.00
829088	Harbor Auto & Truck Parts	02/19/2020	1,741.39
829089	Harbor Disposal Co Inc	02/19/2020	1,604.00
829090	Health Care Authority	02/19/2020	3,361.06
829091	Hermenegildo, Edgar	02/19/2020	1,785.00
829092	Home Depot	02/19/2020	250.01
829093	Hoquiam School District #28	02/19/2020	40,789.09
829094	Johnson Controls Inc (pay)	02/19/2020	2,795.36
829095	KCDA Purchasing Coop.	02/19/2020	3,156.40
829096	Leader Services	02/19/2020	128.80
829097	Lego Education	02/19/2020	8,978.86
829098	Lemay Mobile Shredding	02/19/2020	433.75
829099	Marshall's Garden & Pet Store	02/19/2020	166.07
829100	Masco	02/19/2020	11,725.34
829101	Montesano School District	02/19/2020	9,000.00
829102	Northstar AV LLC	02/19/2020	718.18
829103	O'Reilly Auto Parts	02/19/2020	340.89
829104	Ocosta School Dst #172	02/19/2020	17,000.00
829105	Office Depot	02/19/2020	92.54
829106	Olympic Peninsula Consultants	02/19/2020	360.00
829107	OSPI	02/19/2020	11,647.01
829108	Parris, Trinity A	02/19/2020	916.66
829109	Patterson Buchanan Fobes & Lei	02/19/2020	260.00
829110	Pearson Assessments	02/19/2020	219.50
829111	Pioneer Healthcare Services LL	02/19/2020	15,783.75
829112	PNW Printworks, Llc	02/19/2020	1,823.49
829113	PowerSchool Group LLC	02/19/2020	4,134.18
829114	Pud #1 Of Grays Harbor Co	02/19/2020	54,024.73
829115	Rainier Lanes	02/19/2020	3,826.73
829116	Ricoh Usa Inc	02/19/2020	837.85
829117	Robert Opfer DBA Freeman Pest	02/19/2020	706.95
829118	Scholastic, Inc	02/19/2020	29.97
829119	SILKE COMMUNICATIONS	02/19/2020	5,567.43
829120	Soliant Health	02/19/2020	8,775.00
829121	Sound Publishing, Inc.	02/19/2020	115.04
829122	South Sound Parent To Parent	02/19/2020	21,909.36
829123	St Mary School	02/19/2020	1,600.00
829124	Swanson's Food	02/19/2020	5,139.35

Check Nbr	Vendor Name	Check Date	Check Amount
829125	SWWMEA ATTN: CLARANCE KNUTSO	02/19/2020	150.00
829126	Tacoma Youth Symphony Associat	02/19/2020	161.75
829127	Ted Brown Music	02/19/2020	558.60
829128	Teldata Systems, Inc.	02/19/2020	1,896.80
829129	The Hello Foundation	02/19/2020	45,983.00
829130	Thermal Supply Inc	02/19/2020	611.30
829131	Transact	02/19/2020	3,864.00
829132	US Foods - Seattle	02/19/2020	57,637.36
829133	Us Postal Service (cmrs-Fp)	02/19/2020	1,500.00
829134	Valley Cleaners	02/19/2020	85.00
829135	Verizon Wireless	02/19/2020	1,776.55
829136	Wal Mart (pay To)	02/19/2020	475.30
829137	Wash State Center For Childhoo	02/19/2020	165.00
829138	Washington State School For Bl	02/19/2020	7,696.00
829139	Washington Automated Inc	02/19/2020	5,653.88
829140	Wcp Solutions	02/19/2020	3,371.55
829141	West Coast Mechanical Solution	02/19/2020	1,907.15
829142	Wsa Head Start & Eceap Program	02/19/2020	860.00
829143	YMCA	02/19/2020	26,865.99
829144	Zones, Inc	02/19/2020	2,847.17

103 Computer Check(s) For a Total of 572,836.23

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. Those payments have been recorded on this listing which has been made available to the board.

As of February 18, 2020, the board, by a _____ vote, approves payments, totaling \$897.63. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE: COMP TAX
Warrant Numbers 829145 through 829146, totaling \$897.63

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount	
829145	Bank Of The Pacific (use Tax)	02/19/2020	224.88	GF
829146	Bank Of The Pacific (use Tax)	02/19/2020	672.75	ASB
2	Computer	Check(s) For a Total of	897.63	

OVERNIGHT & OUT-OF-STATE STUDENT TRIP REQUEST

Overnight or out-of-state field trips require approval by the Board of Directors. Use the form below as an outline for the information necessary to submit a request for Board approval. Requests must be submitted to the building principal at least three weeks prior to submission to the Board. Following approval by the building principal and/or ASB, forward the request to the superintendent one week prior to the next scheduled Board meeting.

Group/Team Goldenaires
School AHS
Advisor Alexandra Koski Amark Phone 509-699-1902
Date(s) of Trip 3/20 + 3/21/2020 Destination Commencement Bay Jazz Fest
Lodging Location Fife LaQuinta in Tacoma Lodging Phone 253 383 0146
Objective of Trip Perform at Jazz festival

Number of Students 15 Number of Chaperones 2
Cost per Student \$94 Cost per Chaperone \$94

Funding Source and/or Account Code Choir ASB - hotel, festival fee, meals transportation - district general fund 0124
Type of Transportation Bus - school Bus form required YES NO

ASB Approval [Signature] Date 2/5/2020
Principal Approval [Signature] Date 1/24/20
Board Approval _____ Date _____

(Reference School Board Policy – Field Trips and Excursions 2320 and 2320P)

OVERNIGHT & OUT-OF-STATE STUDENT TRIP REQUEST

Overnight or out-of-state field trips require approval by the Board of Directors. Use the form below as an outline for the information necessary to submit a request for Board approval. Requests must be submitted to the building principal at least three weeks prior to submission to the Board. Following approval by the building principal and/or ASB, forward the request to the superintendent one week prior to the next scheduled Board meeting.

Group/Team Native Education Program

School Aberdeen School District

Advisor Hailey Pfeifer Phone (360) 538-2029

Date(s) of Trip 3/20/2020 - 3/21/2020 Destination Port orchard, WA

Lodging Location Miracle Ranch Lodging Phone _____

Objective of Trip NAYLA Youth conference featuring guest speakers, workshops, college & career fair

Number of Students 10 Number of Chaperones 2

Cost per Student \$25 Cost per Chaperone \$25

Funding Source and/or Account Code 6868-27-54630-0440

Type of Transportation Bus Bus form required YES NO

ASB Approval _____ Date _____

Principal Approval _____ Date _____

Board Approval _____ Date _____

(Reference School Board Policy – Field Trips and Excursions 2320 and 2320P)

You are invited!
**Native American Youth Leadership Academy
Youth Conference
March 20 & 21, 2020**

Who: Grades 8-12

⇒ Register with your district Native Education Coordinator by March 2nd.

⇒ Districts must be WWNAEC members to attend.

When: Friday, March 20, 2020 & Saturday, March 21, 2020

Where: Crista Camps—Miracle Ranch

15999 Sidney Road SW, Port Orchard, WA 98367

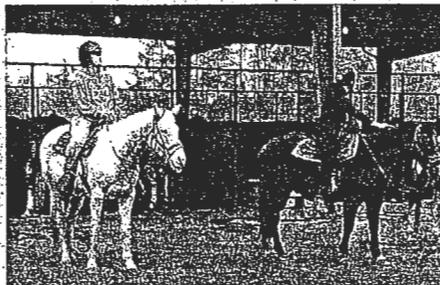
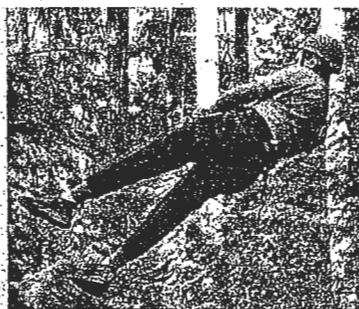
Cost: \$25/person, including chaperones

⇒ Includes: meals (Fri-lunch & dinner; Sat-breakfast & lunch), accommodations, and all activities.

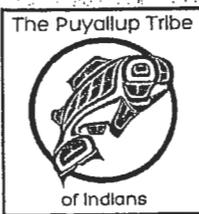
⇒ Make checks payable to: WWNAEC, PO Box 494, Puyallup, WA 98371

FEATURING * Guest Speakers, Workshops, College & Career Fair, Horseback Riding, Paintball, Ropes Course, Petting Zoo

**** Questions: Contact Martha Sherman, 253-517-1000, ext. 25103 or msherman@fifeschools.com ****



Thank to our Sponsors!



Potlatch Fund



COMMON COUNSEL FOUNDATION



nəx'qiyt nəx'w'sKáyəni
PORT GAMBLE S'KLALLAM TRIBE





Aberdeen School District

216 North G Street
Aberdeen, WA 98520
360-538-2000
Fax 360-538-2014
www.asd5.org

Alicia Henderson, Ph.D.
Superintendent
360-538-2002

David Glasier
Human Resources
360-538-2222

Elyssa Louderback
Executive Director
Business & Operations
360-538-2007

Traci Sandstrom
Teaching and Learning
Technology
360-538-2123

Richard K. Bates, Ed.D.
Special Education
360-538-2017

Lynn Green
Career & Technical Education
Secondary Curriculum
360-538-2038

TO: Alicia Henderson, Superintendent
Board of Directors, ASD5

FROM: Lynn Green, CTE Director

RE: Aberdeen Rotary Business Week

DATE: February 11, 2020

The following monetary and product donations have been received to support Aberdeen Rotary Business Week in February, 2020.

Sierra Pacific Foundation	\$750.00
Timberland Bank	\$750.00
Aberdeen Rotary	\$8,650.00
Anderson Middleton	\$500.00
Ingram, Zelasko & Goodwin	\$1,000.00
Greater Grays Harbor, Inc.	\$2,000.00
Hanner Enterprises	\$250.00
Harbor Pacific Bottling	Product Donation
Bee Street Espresso	Numerous Gift Card Prize Donations

Please accept these donations in support of our AHS junior students, Class of 2021.



Enhancing Education Equity

An LEA Proposal

SB 6075 (Takko) / HB 2237 (Blake, Walsh)

With amendments for 4-year implementation

The current School District Levy/LEA structure for local enrichment is inequitable. For tax year 2020, 61 property rich districts will successfully generate \$2,570 per student. 130 property poor districts will generate less than \$2,000 combined levy and LEA.

Current limitations:

- The Levy limitation is a tax rate per 1,000 (\$2.50) subject to a maximum per student of \$2,500, adjusted for CPI. This proposal does not address any changes to levy.
- LEA is a calculation of a district's ability to generate \$1,500 per student at a tax rate of \$1.50/1,000. Districts falling below the \$1,500 level per student are eligible for LEA.

This proposal makes the following change to the state Local Effort Assistance (LEA) thresholds:

- Over a 4-year period, increase LEA to a \$2.50/1,000 levy and a \$2,500 threshold per student. For qualifying LEA districts with a levy that fails to reach the \$2.50/1,000 levy level, their LEA is reduced. The reduced LEA is calculated based upon the ratio of their actual rate/\$2.50 rate.
- Provide a hold harmless for districts that would receive less LEA due to the formula change.
- The change would affect the 2021 local tax year and the 2020-21 State budget year.

What would be the cost to the state?

- This is a 4-year implementation plan. In 2020-21, with an LEA threshold of \$1,700, a projection based upon the OSPI projected 2021 levies would increase the LEA cost approximately \$7 million
- The State budget impact would increase relative to the increased LEA thresholds:
 - 2020-21: \$1,700
 - 2021-22: \$1,900
 - 2022-23: \$2,100
 - 2023-24: \$2,500

What are the uncertainties?

- Projections based upon the 2021 levies do not capture the full potential exposure to the state budget in future years. Districts have voter approved multiyear levies in place that are below the \$2.50/1,000 levy.
- Districts passed these levies in good faith based upon the levy limit in place at the time of their passage. In future elections, Districts could ask their voters to pass taxes for local enrichment at the \$2.50 limit. This would increase State costs for LEA.

About Local Effort Assistance Districts

How do Local Effort School Districts compare to all districts?

	LEA Districts	Non LEA Districts	State Total
No. of districts	179	116	295
FTE enrollment	713,093	385,967	1,099,059
No. district with poverty GT 50% (FRPL)	105	50	155
Average property value per student	\$ 698,209	\$2,167,458	\$1,214,178
Amount generated by a \$2.50 per 1,000 levy	\$ 1,746	\$5,419	\$3,035
Levy rate required to generate \$2,500 per pupil	\$ 3.58	\$ 1.15	\$ 2.059

The following districts would likely receive additional LEA under the 3E Proposal:

Aberdeen	East Valley (Yakima)	McCleary	Pullman	Trout Lake
Adna	Eastmont	Meridian	Puyallup	Tumwater
Arlington	Eatonville	Montesano	Rainier	University Place
Auburn	Elma	Mount Pleasant	Raymond	Wahkiakum
Battle Ground	Entiat	Mount Vernon	Richland	Wahluke
Bethel	Evergreen (Clark)	Naches Valley	Rochester	Waitsburg
Bremerton	Federal Way	Naselle Grays River	Satsop	Walla Walla
Bridgeport	Ferndale	Nespelem	Sedro-Woolley	Wapato
Camas	Finley	Newport	Selah	Wenatchee
Cape Flattery	Franklin Pierce	Nine Mile Falls	Shelton	West Valley (Spokane)
Carbonado	Glenwood	Nooksack Valley	Soap Lake	West Valley (Yakima)
Cashmere	Grandview	North Thurston	South Bend	Wilbur
Central Kitsap	Granger	Oak Harbor	South Kitsap	Willapa Valley
Centralia	Highland	Oakville	Southside	Wilson Creek
Chehalis	Hoquiam	Okanogan	Spokane	Winlock
Chewelah	Kelso	Omak	Steptoe	Wishkah Valley
Clarkston	Kennewick	Oroville	Summit Valley	Wishram
Clover Park	Kiona-Benton	Orting	Sunnyside	Woodland
College Place	Klickitat	Othello	Taholah	Yakima
Colton	La Center	Palouse	Tenino	Yelm
Cosmopolis	Longview	Pateros	Toledo	Zillah
Davenport	Lynden	Pe Ell	Tonasket	
Deer Park	Mary M Knight	Port Angeles	Toppenish	
East Valley	Marysville	Prosser	Toutle Lake	



Our Children,
Our Schools,
Our Future

TO: Dr. Alicia Henderson, Superintendent
 FROM: Elyssa Louderback, Executive Director of Business & Operations
 SUBJECT: Monthly Budget Report for January 2020
 DATE: February 18, 2020

GENERAL FUND SUMMARY:

Revenue--Receipts were \$ 3,920,834.15.

Expenditures – Expenditures and transfers totaled \$ 4,131,103.15. Expenditures for teaching and instructional support activities account for 79.95% of all expenditures to date. Salaries and benefits accounted for 86.1% of the month’s total expenditures.

Fund Balance—Current month ending fund balance is \$ 483,579.89. We had a negative cash flow of \$ 210,269.00 for the month. We will continue to monitor cash flow. Action to reduce expenditures began prior to Winter Break. However, we continue to look for and identify areas for reduction.

Additional General Fund Information

Revenue by Major Category:

<u>Revenue Source</u>	<u>Budgeted</u>	<u>Actual YTD</u>	<u>% Actual</u>	<u>Largely Comprised of:</u>
Local Taxes	\$ 2,465,299	\$ 822,409	33.36%	Prop taxes - received Oct/Nov and April/May
Local Nontax	\$ 823,390	\$ 183,775	22.32%	Donations, Traffic Safety, Food Service, Misc
State, General	\$ 31,863,724	\$ 12,695,092	39.84%	Apportionment and LEA
State, Special	\$ 11,325,966	\$ 4,388,091	38.74%	Spec Ed, Detention, LAP, Bilingual, Hi Cap, Transport
Federal, General	\$ 25,000	\$ -	0.00%	Federal Forest; deducted from apportionment
Federal, Special	\$ 6,097,608	\$ 1,729,950	28.37%	Food Service, Fed Grants (Title I, Title 2, etc)
Other Districts	\$ 77,292	\$ 73,413	94.98%	Non high payments from Cosmopolis SD
Other Agencies	\$ 78,200	\$ 21,735	27.79%	Private Foundations, ESD 113
Other Fin Sources	\$ -	\$ -		
Totals	\$ 52,756,479	\$ 19,914,465	37.75%	

41.67% % of fiscal year elapsed

General Fund Expenditures by Activity: (The budget is an estimate and actual expenditures may be less or more than the estimates. Line item expenditures may exceed the estimated budget as long as total expenditures do not exceed the overall budget.)

<u>Activity</u>	<u>Budgeted</u>	<u>Actual YTD</u>	<u>Actual %</u>	<u>District payroll and/or:</u>
Board of Directors	\$ 133,093	\$ 23,068	17.33%	Dues, audits, elections, legal svcs, travel, etc
Superintendent's Office	\$ 363,544	\$ 146,852	40.39%	General Admin/ Supt Office
Business Office	\$ 509,613	\$ 194,782	38.22%	Fiscal operations
Human Resources	\$ 422,082	\$ 168,087	39.82%	Personnel & recruitment, labor relations
Public Relations	\$ 40,000	\$ 32,892	82.23%	Educational/admin info to public
Supervision of Instruction	\$ 972,460	\$ 413,591	42.53%	includes secretarial support
Learning Resources	\$ 310,084	\$ 129,315	41.70%	Library resources & staffing
Principal's Office	\$ 2,464,455	\$ 1,054,753	42.80%	includes Secretarial support
Guidance/Counseling	\$ 1,183,107	\$ 457,594	38.68%	Counselors/support services
Pupil Management	\$ 22,500	\$ 727	3.23%	Bus & playground aides, etc
Health Services	\$ 1,628,053	\$ 742,609	45.61%	Health including: nursing, OT/PT/SLP, etc
Teaching	\$ 33,434,172	\$ 12,492,248	37.36%	classroom teachers/para support
Extra-curricular	\$ 1,076,352	\$ 406,649	37.78%	Coaching, advising, ASB supervision
Instructional Prof Dev	\$ 337,444	\$ 338,634	100.35%	Prof development; instructional staff
Instructional Technology	\$ 326,315	\$ 389,495	119.36%	classroom technology
Curriculum	\$ 560,285	\$ 506,680	90.43%	District materials adoptions/purchases; staff
Food Services	\$ 2,426,344	\$ 966,403	39.83%	Mgmt of food service for district
Transportation	\$ 1,320,441	\$ 446,340	33.80%	Co-op payments, fuel, insurance
Maint & Operations	\$ 3,977,254	\$ 1,604,950	40.35%	SRO, custodial/maint/grounds
Other Services	\$ 1,938,876	\$ 1,196,599	61.72%	Insurance, utilities, tech, print, motor pool
Transfers	\$ (295,616)	\$ (98,097)	33.18%	in district use of buses, vehicles, food service
Interfund Transfers	\$ 300,000	\$ 285,429	95.14%	Transfers (to Cap Proj/ Debt Service)
Totals	\$ 53,150,858	\$ 21,899,601	41.20%	
			41.67%	% of fiscal year elapsed

CAPITAL PROJECTS FUND SUMMARY:

Revenue--Total receipts were \$ 2,348.55 and consist of interest payments and rental fees.

Expenditures— Expenditures of \$ 17,818.23 for this month.

Fund Balance—Current monthly ending fund balance is \$ 304,305.30.

DEBT SERVICE FUND SUMMARY:

Revenue--Total receipts were \$ 19,986.94 and consists of interest/tax payments.

Expenditures— There were no expenditures for the month.

Fund Balance—Current month ending fund balance is \$ 988,299.09. Funds in this account are held for bond principal and interest payments.

The next payments are due in June.

ASSOCIATED STUDENT BODY FUND SUMMARY:

Revenue--Total receipts for the month were \$ 27,795.71 and consist of fundraising and interest payments.

Expenditures-- Expenditures totaled 31.45% of the budgeted expenditures for this fiscal year.

Fund Balance—Current month ending fund balance is \$ 319,237.26.

TRANSPORTATION VEHICLE FUND SUMMARY:

Revenue--Total receipts were \$ 496.95, and consist of interest payments.

Expenditures— There were no expenditures for the month.

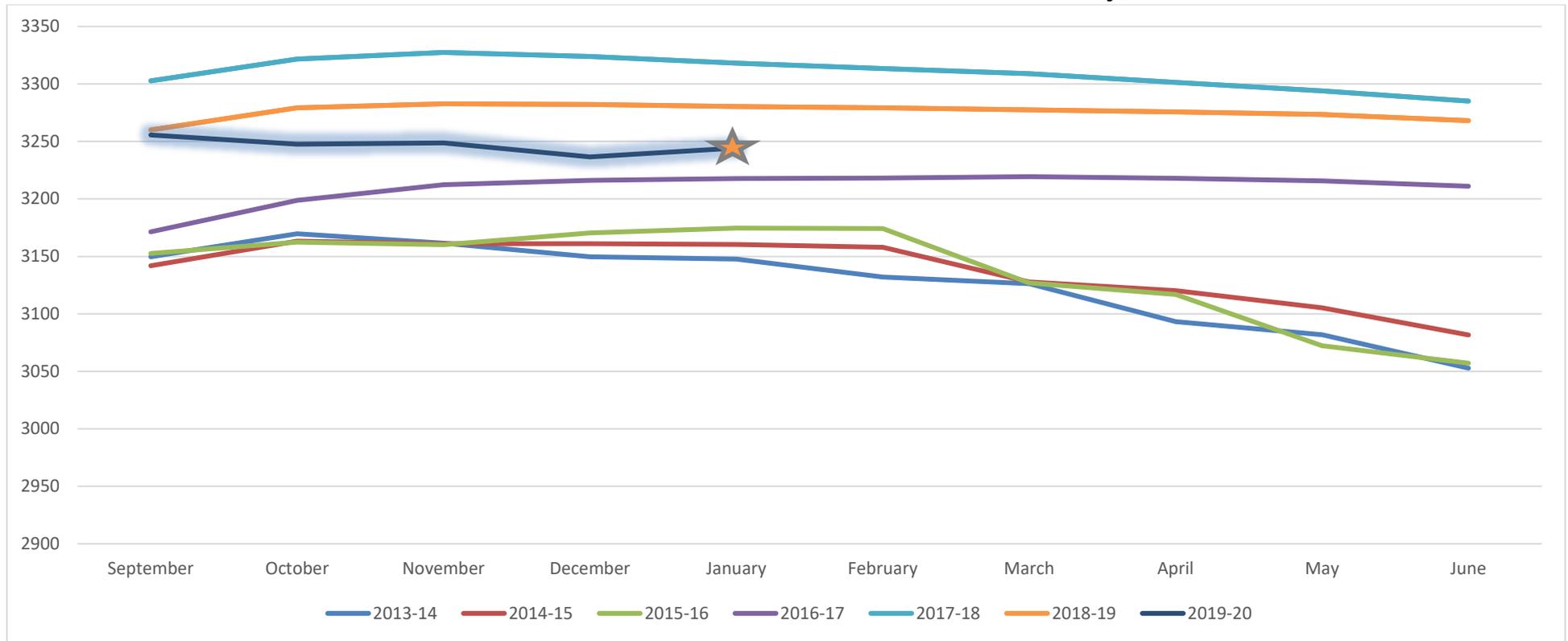
Fund Balance—Current month ending fund balance is \$ 349,120.77.

SUMMARY OF BUDGET EXPENDITURE CAPACITY

Budget Capacity as of January, 2020:

Fund	Budget	Expenditures YTD	Balance	% Expenditures	% Remaining
General	\$ 53,150,858	\$ 21,899,601	\$ 31,251,258	41.20%	58.80%
Capital Projects	\$ 1,015,087	\$ 941,113	\$ 73,974	92.71%	7.29%
Debt Service	\$ 2,948,583	\$ 2,822,822	\$ 125,761	95.73%	4.27%
ASB	\$ 458,485	\$ 163,997	\$ 294,488	35.77%	64.23%
Trans Vehicle	\$ 300,000	\$ -	\$ 300,000	0.00%	100.00%

ENROLLMENT TRENDS as of January, 2020



AAFTE	Grades K - 5	Grade 6 – 8	HS	Subtotal	Run Start/ Open Door	+/- (Budget) **
2019-20 Budget	1453	817	955	3,225	65	3,290
2019-20 Actual	1447.45	806.95	989.86	3,244.26	96.06	+ 50.32 (3,290)
2018-19 Actual	1778.50	496.06	993.69	3,268.24	82.30	+ 60.54 (3,290)
2017-18 Actual	1800.62	484.33	1000.19	3,285.13	47.83	+ 120.13 (3,165)
2016-17 Actual	1775.14	478.49	957.34	3,210.97	62.58	+ 100.97 (3,110)
2015-16 Actual	1726.24	457.17	937.05	3,118.86	62.25	+32.86 (3,086)
2014-15 Actual	1724.11	442.34	969.95	3,136.40	33.64	+ 50.40 (3,086)

** New to the 2018-19 school year, RS/Open Doors are being included in the Budget enrollment data. They had not been included in budget projections as the funds “pass through” to other entities.

10--General Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2019 (September 1, 2019 - August 31, 2020)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of January, 2020

	ANNUAL	ACTUAL	ACTUAL			
<u>A. REVENUES/OTHER FIN. SOURCES</u>	<u>BUDGET</u>	<u>FOR MONTH</u>	<u>FOR YEAR</u>	<u>ENCUMBRANCES</u>	<u>BALANCE</u>	<u>PERCENT</u>
1000 LOCAL TAXES	2,465,299	23,397.56	822,409.37		1,642,889.63	33.36
2000 LOCAL SUPPORT NONTAX	823,390	20,794.73	183,775.34		639,614.66	22.32
3000 STATE, GENERAL PURPOSE	31,863,724	2,463,401.56	12,695,091.80		19,168,632.20	39.84
4000 STATE, SPECIAL PURPOSE	11,325,966	935,247.74	4,388,090.79		6,937,875.21	38.74
5000 FEDERAL, GENERAL PURPOSE	25,000	.00	.00		25,000.00	0.00
6000 FEDERAL, SPECIAL PURPOSE	6,097,608	438,287.47	1,729,949.83		4,367,658.17	28.37
7000 REVENUES FR OTH SCH DIST	77,292	34,972.75	73,412.85		3,879.15	94.98
8000 OTHER AGENCIES AND ASSOCIATES	78,200	4,732.34	21,734.89		56,465.11	27.79
9000 OTHER FINANCING SOURCES	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	52,756,479	3,920,834.15	19,914,464.87		32,842,014.13	37.75
<u>B. EXPENDITURES</u>						
00 Regular Instruction	23,211,114	1,790,742.30	9,728,782.63	47,644.23	13,434,687.14	42.12
10 Federal Stimulus	0	.00	.00	0.00	.00	0.00
20 Special Ed Instruction	7,484,672	640,260.32	3,003,902.17	3,196.60	4,477,573.23	40.18
30 Voc. Ed Instruction	2,484,922	196,242.86	979,181.38	15,262.62	1,490,478.00	40.02
40 Skills Center Instruction	366,112	27,405.80	151,728.02	0.00	214,383.98	41.44
50+60 Compensatory Ed Instruct.	6,155,133	446,457.76	2,224,460.19	14,619.93	3,916,052.88	36.38
70 Other Instructional Pgms	847,538	25,902.87	212,391.01	3,380.69	631,766.30	25.46
80 Community Services	1,745,280	126,135.03	629,866.06	1,386.53	1,114,027.41	36.17
90 Support Services	10,856,130	877,956.21	4,683,860.08	226,750.39	5,945,519.53	45.23
<u>Total EXPENDITURES</u>	53,150,901	4,131,103.15	21,614,171.54	312,240.99	31,224,488.47	41.25
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	300,000	.00	285,429.17			
<u>D. OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER (UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	694,422-	210,269.00-	1,985,135.84-		1,290,713.84-	185.87
<u>F. TOTAL BEGINNING FUND BALANCE</u>	3,368,014		2,468,715.73			
<u>G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXXXX		.00			
<u>H. TOTAL ENDING FUND BALANCE</u>	2,673,592		483,579.89			
<u>(E+F + OR - G)</u>						

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 815 Restrict Unequalized Deduct Rev	0	.00
G/L 821 Restrictd for Carryover	540,750	984,165.17
G/L 825 Restricted for Skills Center	0	.00
G/L 828 Restricted for C/O of FS Rev	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restrictd For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	250,000	935,960.74
G/L 845 Restricted for Self-Insurance	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 870 Committed to Other Purposes	13,370	14,070.00
G/L 872 Committed to Econmc Stabilizatn	0	.00
G/L 875 Assigned Contingencies	0	.00
G/L 884 Assigned to Other Cap Projects	0	.00
G/L 888 Assigned to Other Purposes	0	.00
G/L 890 Unassigned Fund Balance	710,774-	4,027,915.65-
G/L 891 Unassigned Min Fnd Bal Policy	2,580,246	2,577,299.63
<u>TOTAL</u>	2,673,592	483,579.89

20--Capital Projects-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2019 (September 1, 2019 - August 31, 2020)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of January, 2020

	ANNUAL	ACTUAL	ACTUAL			
	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Support Nontax	38,500	2,348.55	23,295.47		15,204.53	60.51
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
7000 Revenues Fr Oth Sch Dist	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	38,500	2,348.55	23,295.47		15,204.53	60.51
B. EXPENDITURES						
10 Sites	1,015,087	.00	766,872.18	0.00	248,214.82	75.55
20 Buildings	0	.00	99,315.05	0.00	99,315.05-	0.00
30 Equipment	0	17,818.23	74,926.00	0.00	74,926.00-	0.00
40 Energy	0	.00	.00	0.00	.00	0.00
50 Sales & Lease Expenditure	0	.00	.00	0.00	.00	0.00
60 Bond Issuance Expenditure	0	.00	.00	0.00	.00	0.00
90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	1,015,087	17,818.23	941,113.23	0.00	73,973.77	92.71
C. OTHER FIN. USES TRANS. OUT (GL 536)						
	0	.00	.00			
D. OTHER FINANCING USES (GL 535)						
	0	.00	.00			
E. EXCESS OF REVENUES/OTHER FIN. SOURCES						
<u>OVER (UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	976,587-	15,469.68-	917,817.76-		58,769.24	6.02-
F. TOTAL BEGINNING FUND BALANCE						
	1,931,916		1,222,123.06			
G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)						
	XXXXXXXXX		.00			
H. TOTAL ENDING FUND BALANCE						
<u>(E+F + OR - G)</u>	955,329		304,305.30			

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 825 Restricted for Skills Center	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restrictd For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 861 Restricted from Bond Proceeds	32,250	.00
G/L 862 Committed from Levy Proceeds	0	.00
G/L 863 Restricted from State Proceeds	0	.00
G/L 864 Rsrv Of Fed Proceeds	0	.00
G/L 865 Restricted from Other Proceeds	108,048	113,625.06
G/L 866 Restrictd from Impact Proceeds	0	.00
G/L 867 Restricted from Mitigation Fees	0	.00
G/L 869 Restricted fr Undistr Proceeds	0	.00
G/L 870 Committed to Other Purposes	0	.00
G/L 889 Assigned to Fund Purposes	815,031	190,680.24
G/L 890 Unassigned Fund Balance	0	.00
<u>TOTAL</u>	955,329	304,305.30

30--Debt Service Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2019 (September 1, 2019 - August 31, 2020)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of January, 2020

	ANNUAL	ACTUAL	ACTUAL			
<u>A. REVENUES/OTHER FIN. SOURCES</u>	<u>BUDGET</u>	<u>FOR MONTH</u>	<u>FOR YEAR</u>	<u>ENCUMBRANCES</u>	<u>BALANCE</u>	<u>PERCENT</u>
1000 Local Taxes	2,608,022	18,034.43	1,118,011.94		1,490,010.06	42.87
2000 Local Support Nontax	41,000	1,952.51	19,706.30		21,293.70	48.06
3000 State, General Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
9000 Other Financing Sources	300,000	.00	285,429.17		14,570.83	95.14
<u>Total REVENUES/OTHER FIN. SOURCES</u>	<u>2,949,022</u>	<u>19,986.94</u>	<u>1,423,147.41</u>		<u>1,525,874.59</u>	<u>48.26</u>
<u>B. EXPENDITURES</u>						
Matured Bond Expenditures	2,527,000	.00	2,585,000.00	0.00	58,000.00-	102.30
Interest On Bonds	420,683	.00	236,417.92	0.00	184,265.08	56.20
Interfund Loan Interest	0	.00	.00	0.00	.00	0.00
Bond Transfer Fees	900	.00	1,404.07	0.00	504.07-	156.01
Arbitrage Rebate	0	.00	.00	0.00	.00	0.00
Underwriter's Fees	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	<u>2,948,583</u>	<u>.00</u>	<u>2,822,821.99</u>	<u>0.00</u>	<u>125,761.01</u>	<u>95.73</u>
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	<u>0</u>	<u>.00</u>	<u>.00</u>			
<u>D. OTHER FINANCING USES (GL 535)</u>	<u>0</u>	<u>.00</u>	<u>.00</u>			
<u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER (UNDER) EXPENDITURES (A-B-C-D)</u>	<u>439</u>	<u>19,986.94</u>	<u>1,399,674.58-</u>		<u>1,400,113.58-</u>	<u>< 1000-</u>
<u>F. TOTAL BEGINNING FUND BALANCE</u>	<u>2,328,739</u>		<u>2,387,973.67</u>			
<u>G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	<u>XXXXXXXXX</u>		<u>.00</u>			
<u>H. TOTAL ENDING FUND BALANCE</u>	<u>2,329,178</u>		<u>988,299.09</u>			
<u>(E+F + OR - G)</u>						
<u>I. ENDING FUND BALANCE ACCOUNTS:</u>						
G/L 810 Restricted for Other Items	0		.00			
G/L 830 Restricted for Debt Service	2,329,178		988,299.09			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	<u>2,329,178</u>		<u>988,299.09</u>			

40--Associated Student Body Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2019 (September 1, 2019 - August 31, 2020)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of January, 2020

	ANNUAL	ACTUAL	ACTUAL			
A. REVENUES	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
1000 General Student Body	99,745	2,746.84	47,301.26		52,443.74	47.42
2000 Athletics	98,160	9,650.18	67,631.38		30,528.62	68.90
3000 Classes	2,500	.00	.00		2,500.00	0.00
4000 Clubs	173,535	15,398.69	49,162.89		124,372.11	28.33
6000 Private Moneys	85,150	.00	86,535.37		1,385.37-	101.63
<u>Total REVENUES</u>	459,090	27,795.71	250,630.90		208,459.10	54.59
<u>B. EXPENDITURES</u>						
1000 General Student Body	70,720	1,342.17	11,733.61	4,346.68	54,639.71	22.74
2000 Athletics	131,840	5,935.17	46,432.35	0.00	85,407.65	35.22
3000 Classes	3,000	.00	.00	0.00	3,000.00	0.00
4000 Clubs	167,265	8,187.05	15,474.68	0.00	151,790.32	9.25
6000 Private Moneys	85,260	.00	86,009.97	0.00	749.97-	100.88
<u>Total EXPENDITURES</u>	458,085	15,464.39	159,650.61	4,346.68	294,087.71	35.80
<u>C. EXCESS OF REVENUES</u>						
<u>OVER (UNDER) EXPENDITURES (A-B)</u>	1,005	12,331.32	90,980.29		89,975.29	> 1000
<u>D. TOTAL BEGINNING FUND BALANCE</u>	172,603		228,256.97			
<u>E. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXXXX		.00			
<u>F. TOTAL ENDING FUND BALANCE</u>	173,608		319,237.26			
<u>C+D + OR - E)</u>						
<u>G. ENDING FUND BALANCE ACCOUNTS:</u>						
G/L 810 Restricted for Other Items	7,500		7,500.00			
G/L 819 Restricted for Fund Purposes	165,708		311,737.26			
G/L 840 Nonspnd FB - Invent/Prepd Itms	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	173,208		319,237.26			
Differences	400		.00			

Note: A difference in the annual budget column represents an error between Revenue, Expenditure, Residual Equity Transfer accounts and Fund Balance ledger accounts. In the Actual For Year column the arithmetically displayed Fund Balance is different than the posted Fund Balance. An activity for GL 898 will indicate an expected difference.

70--Private Purpose Trust-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2019 (September 1, 2019 - August 31, 2020)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of January, 2020

90--Transportation Vehicle Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2019 (September 1, 2019 - August 31, 2020)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of January, 2020

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Nontax	3,800	496.65	2,353.20		1,446.80	61.93
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	155,027	.00	.00		155,027.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	20,000	.00	.00		20,000.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
A. TOTAL REV/OTHER FIN.SRCS(LESS TRANS)	178,827	496.65	2,353.20		176,473.80	1.32
B. 9900 TRANSFERS IN FROM GF	0	.00	.00		.00	0.00
C. Total REV./OTHER FIN. SOURCES	178,827	496.65	2,353.20		176,473.80	1.32
D. EXPENDITURES						
Type 30 Equipment	300,000	.00	.00	0.00	300,000.00	0.00
Type 60 Bond Levy Issuance	0	.00	.00	0.00	.00	0.00
Type 90 Debt	0	.00	.00	0.00	.00	0.00
Total EXPENDITURES	300,000	.00	.00	0.00	300,000.00	0.00
E. OTHER FIN. USES TRANS. OUT (GL 536)	0	.00	.00			
F. OTHER FINANCING USES (GL 535)	0	.00	.00			
G. EXCESS OF REVENUES/OTHER FIN SOURCES OVER(UNDER) EXP/OTH FIN USES (C-D-E-F)	121,173-	496.65	2,353.20		123,526.20	101.94-
H. TOTAL BEGINNING FUND BALANCE	346,449		346,767.57			
I. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)	XXXXXXXX		.00			
J. TOTAL ENDING FUND BALANCE (G+H + OR - I)	225,276		349,120.77			
K. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted For Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	225,276		349,120.77			
G/L 830 Restricted for Debt Service	0		.00			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
TOTAL	225,276		349,120.77			

ABERDEEN SCHOOL DISTRICT NO. 5
GRAYS HARBOR COUNTY, WASHINGTON

BONDS TO CONSTRUCT A NEW STEVENS ELEMENTARY SCHOOL

RESOLUTION NO. 2020-01

A RESOLUTION of the Board of Directors of Aberdeen School District No. 5, Grays Harbor County, Washington, providing for the submission to the voters of the District at a special election to be held on April 28, 2020, of a proposition authorizing the District to issue general obligation bonds in the aggregate principal amount of no more than \$46,800,000, for the purpose of paying costs of constructing a new elementary school to replace Stevens Elementary School, the principal of and interest on such bonds to be payable from annual excess property tax levies; designating the District's Executive Director of Business and Operations and bond counsel to receive notice of the ballot title from the Auditor of Grays Harbor County, Washington; authorizing a request for a Certificate of Eligibility from the State Treasurer for participation in the Washington State School District Credit Enhancement Program pursuant to chapter 39.98 RCW; and providing for other matters properly related thereto.

ADOPTED: FEBRUARY 18, 2020

This document prepared by:

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ABERDEEN SCHOOL DISTRICT NO. 5
GRAYS HARBOR COUNTY, WASHINGTON

RESOLUTION NO. 2020-01

A RESOLUTION of the Board of Directors of Aberdeen School District No. 5, Grays Harbor County, Washington, providing for the submission to the voters of the District at a special election to be held on April 28, 2020, of a proposition authorizing the District to issue general obligation bonds in the aggregate principal amount of no more than \$46,800,000, for the purpose of paying costs of constructing a new elementary school to replace Stevens Elementary School, the principal of and interest on such bonds to be payable from annual excess property tax levies; designating the District's Executive Director of Business and Operations and bond counsel to receive notice of the ballot title from the Auditor of Grays Harbor County, Washington; authorizing a request for a Certificate of Eligibility from the State Treasurer for participation in the Washington State School District Credit Enhancement Program pursuant to chapter 39.98 RCW; and providing for other matters properly related thereto.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ABERDEEN SCHOOL DISTRICT NO. 5, GRAYS HARBOR COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Aberdeen School District No. 5, Grays Harbor County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) Aging and educationally outdated infrastructure, classrooms and buildings, the need to improve educational opportunities, enrollment demands and State of Washington K-3 class size reduction initiatives, safety and security concerns, and the needs of District educational programs require the District to construct a new elementary school to replace Stevens Elementary School, all as more particularly defined and described in Section 2 herein (collectively, the "Projects").

(b) The District lacks sufficient money to pay costs of the Projects.

(c) To pay costs of the Projects, it is necessary and advisable that the District issue and sell unlimited tax general obligation bonds in the aggregate principal amount of no more than \$46,800,000 (the "Bonds"), or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness or required to carry out and accomplish the Projects.

(d) Pursuant to Article VII, Section 2(b) and Article VIII, Section 6 of the Washington Constitution and laws of the State of Washington, including Revised Code of Washington ("RCW") 28A.530.010, RCW 28A.530.020, RCW 39.36.050 and RCW 84.52.056, the District may submit to its voters at a special election, for their approval or rejection, a proposition authorizing the District to issue the Bonds to pay costs of the Projects and to levy annual excess property taxes in amounts sufficient to pay principal of and interest on the Bonds when due (*i.e.*, repay the Bonds).

(e) The best interests of the District's students and other inhabitants require the District to carry out and accomplish the Projects.

Section 2. Description of the Projects. The Projects to be paid for with proceeds of the Bonds, including interest earnings thereon ("Bond Proceeds"), are more particularly defined and described as follows:

(a) Construct a new elementary school to replace Stevens Elementary School on a site to be determined by the Board that will include, but not be limited to: classrooms; instructional spaces; library; multipurpose areas; emergency evacuation features for students and staff; and other capital improvements, all as determined necessary and advisable by the Board.

(b) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in or for the foregoing, all as determined necessary and advisable by the Board.

(c) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects pursuant to RCW 39.46.070. Such incidental costs constitute a part of the Projects and include, but are not limited to: (1) costs related to the issuance, sale and delivery of the Bonds; (2) payments for fiscal and legal costs; (3) costs of obtaining ratings and bond insurance; (4) costs of printing, advertising, establishing and funding accounts; (5) payment of interest due on the Bonds for up to six months after completion of construction; (6) necessary and related engineering, architectural, planning, consulting, inspection, permitting and testing costs; (7) administrative and relocation costs; (8) site acquisition and improvement costs; (9) demolition costs; (10) costs related to demolition and/or deconstruction of existing school facilities to recycle, reclaim and repurpose such school facilities and/or building materials; (11) costs of on-site and off-site utilities and road improvements; and (12) costs of other similar activities or purposes, all as determined necessary and advisable by the Board.

The Projects, or any portion or portions thereof, shall be accomplished insofar as is practicable with available Bond Proceeds, together with any other money of the District legally available therefor, and in such order of time as shall be determined necessary and advisable by the Board. Subject to Section 6 of this resolution, the Board shall allocate the Bond Proceeds, together with any other money of the District legally available therefor, between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be filed with the District.

Section 3. Calling of Election. The Auditor of Grays Harbor County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the District, in the manner provided by law, to be held on April 28, 2020, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition authorizing the District to issue the Bonds to pay costs of the Projects and levy annual excess property taxes to repay the Bonds.

If the proposition is approved by the requisite number of voters, the District will be authorized to issue, sell and deliver the Bonds in the manner described in this resolution, spend the

Bond Proceeds to pay costs of the Projects, and levy annual excess property taxes to repay the Bonds. The Bond Proceeds may be used, either with or without additional money now available or hereafter available to the District, for capital purposes only, as permitted by law, which does not include the replacement of equipment.

Section 4. Authorization to Issue the Bonds. The Bonds authorized may be issued as a single issue, as a part of a combined issue with other authorized bonds, or in more than one series, all as determined necessary and advisable by the Board and as permitted by law. Further, the Bonds may be issued, as determined necessary and advisable by the Board, as taxable bonds, tax-exempt bonds and/or any other type of bonds that are now or in the future may be authorized under applicable state and federal law.

Each series of the Bonds shall be issued as fully registered bonds; shall bear interest payable as permitted by law; shall mature within 21 years from the date of issuance of such series of the Bonds (but may mature at an earlier date or dates as fixed by the Board); shall be paid by annual property tax levies sufficient in amount to pay both principal and interest when due, which annual property tax levies shall be made in excess of regular property tax levies without limitation as to rate or amount; and shall be issued and sold in such manner, at such times and in such amounts as shall be required for the purpose for which each series of the Bonds are to be issued, all as determined necessary and advisable by the Board and as permitted by law. The life of the Projects to be financed with the Bond Proceeds shall, as near as practicable or as otherwise required by law, exceed the term of the respective series of Bonds that finance such Projects. The amount, date, denominations, interest rates, payment dates, final maturity, redemption rights, price, and other terms and conditions of the Bonds (or parameters with respect thereto) shall be hereafter fixed by one or more resolutions of the Board authorizing the issuance, sale and delivery of each series of Bonds, which resolutions may delegate to a District officer or employee the authority to fix any of the foregoing, all as determined necessary and advisable by the Board and as permitted by law.

Pending the issuance of any series of the Bonds, the District may levy excess property taxes to repay those Bonds and may issue short-term obligations pursuant to chapter 39.50 RCW to pay for any portion of the costs of the Projects. Such obligations may be paid or refunded with the Bond Proceeds.

Section 5. Intent to Reimburse. The Board declares that to the extent, prior to the date the Bonds, or other bonds or obligations (which includes the Bonds, or other bonds or obligations, issued as tax-exempt bonds) are issued to pay costs of the Projects, the District makes capital expenditures for the Projects from money that is not (and is not reasonably expected to be) reserved, allocated on a long-term basis or otherwise set aside by the District under its existing and reasonably foreseeable budgetary and financial circumstances to pay costs of the Projects, those capital expenditures are intended to be reimbursed out of the Bond Proceeds, or proceeds of other bonds or obligations, issued in an amount not to exceed the principal amount of the Bonds provided by this resolution.

Section 6. Sufficiency of Bond Proceeds. If the Bond Proceeds are more than sufficient to carry out and accomplish the Projects (the "Excess Bond Proceeds"), and state or local circumstances require, the District may use the Excess Bond Proceeds to: (a) acquire, construct, install, equip and make other capital improvements to the District's facilities; or (b) retire and/or

defeas a portion of the Bonds or other outstanding bonds of the District, all as the Board may determine by resolution, after holding a public hearing thereon pursuant to RCW 28A.530.020. In the event that the Bond Proceeds, together with any other money of the District legally available therefor, are insufficient to carry out and accomplish all of the Projects, the District shall use the Bond Proceeds and other available money for paying the cost of that portion of the Projects that is determined by the Board most necessary and in the best interest of the District.

Section 7. Use of State Financing Assistance. It is anticipated that the District may receive money from the State of Washington as state financing assistance under chapter 28A.525 RCW with respect to the Projects (the “State Financing Assistance”). The State Financing Assistance shall be used, when and in such amounts as it may become available, to carry out and accomplish the Projects. If the State Financing Assistance is more than sufficient to carry out and accomplish the Projects (the “Excess State Financing Assistance”), and state or local circumstances require, the District may use the Excess State Financing Assistance to: (a) acquire, construct, install, equip and make other capital improvements to the District’s facilities; or (b) retire and/or defeas a portion of the Bonds or other outstanding bonds of the District, all as the Board may determine by resolution, after holding a public hearing thereon pursuant to RCW 28A.530.020.

Section 8. Alteration of Expenditures. If the Board shall subsequently determine that state or local circumstances, including, but not limited to, changed conditions or needs, regulatory considerations or incompatible development, should cause any alteration to the specific expenditures from the Bond Proceeds or the State Financing Assistance for the Projects, the District shall not be required to accomplish the Projects and may apply the Bond Proceeds or the State Financing Assistance (or both or any portion of each) to: (a) acquire, construct, install, equip and make other capital improvements to the District’s facilities; or (b) retire and/or defeas a portion of the Bonds or other outstanding bonds of the District, all as the Board may determine by resolution after holding a public hearing thereon pursuant to RCW 28A.530.020.

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Section 9. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Grays Harbor County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION 1

ABERDEEN SCHOOL DISTRICT NO. 5

BONDS TO CONSTRUCT A NEW STEVENS ELEMENTARY SCHOOL

The Board of Directors of Aberdeen School District No. 5 adopted Resolution No. 2020-01, concerning replacement of an aging elementary school to improve educational opportunities. This proposition would authorize the District to: construct a new elementary school to replace Stevens Elementary School (that will include classrooms; instructional spaces; library; multipurpose areas; and emergency evacuation features for students and staff); issue no more than \$46,800,000 of general obligation bonds maturing within 21 years; and levy annual excess property taxes to repay the bonds, all as provided in Resolution No. 2020-01. Should this proposition be:

Approved.....

Rejected.....

Section 10. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the “Secretary”) or her designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than February 28, 2020; and (b) perform such other duties as are necessary or required by law to submit to the District’s voters at the aforesaid special election, for their approval or rejection, the proposition authorizing the District to issue the Bonds to pay costs of the Projects and levy annual excess property taxes to repay the Bonds.

Section 11. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District’s Executive Director of Business and Operations (Elyssa Louderback), telephone: 360.538.2007; fax: 360.538.2014; email: elouderback@asd5.org; and (b) bond counsel, Foster Garvey P.C. (Jim McNeill), telephone: 206.447.5339; fax: 800.533.2284; email: jim.mcneill@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Grays Harbor County Prosecuting Attorney.

Section 12. Authorization to Request Participation in Washington State School District Credit Enhancement Program. The Board finds and determines that, if the District receives voter approval to issue the Bonds in the manner described in this resolution, it will be in the best interests of the District’s taxpayers to request the State of Washington’s guaranty for payment of the Bonds under chapter 39.98 RCW, the Washington State School District Credit Enhancement Program. Accordingly, the Board hereby requests the State Treasurer to issue a Certificate of Eligibility to the District pledging the full faith, credit and taxing power of the State of Washington to guarantee

the payment, when due, of the principal of and interest on the Bonds pursuant to chapter 39.98 RCW and the rules promulgated thereunder by the State Finance Committee. The Board designates the Secretary and/or the District's Executive Director of Business and Operations or such other officer of the District who may in the future perform the duties of that office, if any (the "Executive Director") as the District officials authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

Section 13. General Authorization and Ratification. The Secretary, the Executive Director, the President of the Board, other appropriate officers of the District and bond counsel, Foster Garvey P.C., are severally authorized and directed to take such actions and to execute any documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 14. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, of the Bonds or of the levy or collection of the taxes pledged to repay the Bonds.

Section 15. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Aberdeen School District No. 5, Grays Harbor County, Washington, at a regular open public meeting held this 18th day of February, 2020, the following Directors being present and voting in favor of the resolution.

ABERDEEN SCHOOL DISTRICT NO. 5
GRAYS HARBOR COUNTY, WASHINGTON

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

ALICIA HENDERSON
Secretary to the Board of Directors

CERTIFICATE

I, ALICIA HENDERSON, Secretary to the Board of Directors of Aberdeen School District No. 5, Grays Harbor County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 2020-01 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the "Board") held at its regular meeting place on February 18, 2020, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect; and

2. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of February, 2020.

ABERDEEN SCHOOL DISTRICT NO. 5
GRAYS HARBOR COUNTY, WASHINGTON

ALICIA HENDERSON
Secretary to the Board of Directors

CERTIFICATED

HIRES: We recommend the Board approve the following certificated hires:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Kasi Turner	Aberdeen High School	Counselor	2020-21
Nikki Gaddis	Stevens Elementary	Teacher – Current Year Only	02/10/20

LEAVE OF ABSENCES: We recommend the Board approve the following certificated leave of absences:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Anne Eisele	Miller Jr. High School	Teacher	03/13/20-04/03/20
Brittini Leitch	Miller Jr. High School	Teacher	02/10/20-02/14/20
Chris Collin	Stevens Elementary	Teacher	02/03/20-05/04/20

CO-CURRICULAR CONTRACTS: We recommend the Board approve the following co-curricular contracts:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Julayne Fleury	Aberdeen High School	Musical – Construction Lead	01/31/20
Julayne Fleury	Aberdeen High School	Musical – Set Designer	01/31/20

Substitute Certificated:

David Mills

CLASSIFIED

HIRES: We recommend the Board approve the following classified hire:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Mariah Bailey	Robert Gray Elementary	Para-educator - Current Year Only	02/12/20

RESIGNATION: We recommend the Board approve the following classified resignation:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Jennifer Dean	A. J. West Elementary	Food Service Worker	02/12/20

LEAVE OF ABSENCES: We recommend the Board approve the following classified leave of absences:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Yesenia Barragan	District	Interpreter	01/27/20-02/03/20
Sara Denny	Aberdeen High School	Food Service Worker	03/18/20-05/15/20
Dawn Borns	Robert Gray Elementary	Para-educator	03/01/20-04/01/20

CLASSIFIED (Continued)

EXTRA-CURRICULAR CONTRACTS: We recommend the Board approve the following extra-curricular contracts:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Benjamin Barene	Aberdeen High School	Boys' Soccer – Assistant Coach	03/02/20
Alfie Bensinger	Aberdeen High School	Boys' Soccer – Assistant Coach	03/02/20
David Bruncke	Aberdeen High School	Girls' Golf – Assistant Coach	03/02/20
Aaron Cleverly	Aberdeen High School	Baseball- Assistant Coach	03/02/20
Nikkol Daniels	Aberdeen High School	Fastpitch – Assistant Coach	03/02/20
Andrew Duffy	Aberdeen High School	Girls' Golf – Assistant Coach	03/02/20
Larry Fleming	Aberdeen High School	Boys' Soccer – Head Coach	03/02/20
Stacie Fesler	Aberdeen High School	Cheer – Assistant Coach	04/01/20
Desiree Glanz	Aberdeen High School	Track – Assistant Coach	03/02/20
Toni Houbregs	Aberdeen High School	Spring Intramurals	02/03/20
Ashley Kohlmeier	Aberdeen High School	Girls' Tennis – Head Coach	03/02/20
Kimberly Ivy Lyles	Aberdeen High School	Track – Assistant Coach	03/02/20
April Meissner	Aberdeen High School	Track – Head Coach	03/02/20
Erin Pehl	Aberdeen High School	Track – Assistant Coach	03/02/20
Timothy Pelan, Jr.	Aberdeen High School	Track – Assistant Coach	03/02/20
Katelynn Reeson	Aberdeen High School	Fastpitch – Assistant Coach .5FTE	03/02/20
Brandon Siano	Aberdeen High School	Fastpitch – Assistant Coach	03/02/20
Daniel Sundstrom	Aberdeen High School	Girls' Golf – Head Coach	03/02/20
Scott Wilson	Aberdeen High School	Fastpitch – Head Coach	03/02/20
Craig Yakovich	Aberdeen High School	Baseball – Assistant Coach	03/02/20
Douglas Basler	Miller Jr. High School	Volleyball – Head Coach	02/19/20
Samantha Deugan-Leverett	Miller Jr. High School	Volleyball – Head Coach	02/19/20
Breanna Gentry	Miller Jr. High School	Volleyball – Head Coach	02/19/20
Stephanie Pellegrini	Miller Jr. High School	Volleyball – Head Coach	02/19/20

Substitute Classified:

Kameron Covall