

AGENDA: August 26, 2024 at 4:30 p.m.

REGULAR MEETING, Paterson School

CALL TO ORDER:

- Roll Call:
Sarah Maddox, President; Shane Munn; Taryn Hartley; Lindsay Joshlin; 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 encourages input on all issues under discussion at the business meetings. 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.

State concerns or questions with the understanding they may not be addressed at this time.

REPORTS and INFORMATION ITEMS:

Superintendent Talking Points

- Policy 6220 First Reading (G1)
- Policy 3224 update on Superintendent approved (G1/4)
- Policy 2022 update on Chromebooks (G3/5)
- SBE Basic Education Compliance Survey
- September Training for Safety (G2)
- Parent/Teacher Night & First Week of School (G4)
- Parent Communication Tools (G5)
- Community Service Day (G5)
- Mid Columbia Library (G4&5)
- Fiscal update (G3)
- SBE 2022-2023 Washington School Recognition Program – High Growth in Math and ELA

ACTION ITEMS:

1. **Action Item:** **Approval of Payroll, Vouchers and Benefits for August 2024**

“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	\$115,474.91
Voucher numbers 502514 through 502548 totaling \$115,474.91	
Payroll with ACH (Direct Payment)	\$94,981.56
In addition, payroll warrants, numbers through totaling in the amount of \$	
Benefits & Deductions with ACH (Direct Payment) \$31,870.00	\$65,071.33
In addition, benefit and deduction warrants, numbers through, totaling in the amount of \$33,201.33 (WA Cares, LT, etc. in Sept.)	
TOTAL:	\$275,527.80

It is recommended that the Board of Directors review and approve the July 2024 payroll and vouchers for August payment.

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.

July 2023

General Fund Balance:	\$661,529.8
Transportation Vehicle:	\$75,547.61
Debt Services Fund:	\$178,839.17
PILT Fund:	\$219,917.96
Capital Projects Fund	\$94,972.00

Enrollment Report 2024-2025 (2023-24):

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Head Count	136 (139)	(139)	(139)	(140)	(141)	(141)	(142)	(142)	(142)	(142)	(142)
FTE	136 (139)	(139)	(139)	(140)	(141)	(141)	(142)	(142)	(142)	(142)	(142)
Bilingual	(15)	(15)	(15)	(16)	(16)	(16)	(16)	(16)	(16)	(17)	(17)
SPED	(33)	(33)	(27)	(27)	(27)	(27)	(28)	(32)	(32)	(30)	(29)

Budgeted for 134 for 2024-2025 SY (K-14, 1-10, 2-17, 3-19, 4-12, 5-16, 6-18, 7-14, 8-16 - 136)

Executive Session - (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Start Time: _____ Expected End Time: _____

No action to be taken after executive session.

NEXT BOARD MEETING: Tuesday September 30, 2024 at 4:30 PM – Board Meeting

ADJOURNMENT: