

BRINNON SCHOOL DISTRICT #46
46 Schoolhouse Rd.
Brinnon, WA 98320

BOARD MEETING
October 20, 2020
6:00 Board Meeting

Zoom: <https://us02web.zoom.us/j/84249431904>

(Per new guidelines, a Zoom waiting room will be enabled, and attendees will be admitted from there)

- Minutes-

I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE

II. AUDIENCE PARTICIPATION/AGENDA ITEMS Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairman as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution-oriented comments.

Attendance: Ron Stephens, Mary Fickett, Joe Baisch, Bill Barnet, Superintendent Patricia Beathard

III. APPROVAL OF AGENDA

Joe Baisch made a motion to approve the agenda as presented. Motion carried.

IV. APPROVAL OF MINUTES

A. September Board Meeting minutes (H)

B. Special Board Meeting minutes (H)

Joe Baisch made a motion to accept the October special meeting minutes and September board meeting minutes with the financials to be added for last month. Motion carried.

V. FINANCIAL REPORT

Debi Johnson gave the financial report.

VI. CONSENT AGENDA

A. Comp Tax-3rd Quarter: 10/22/20, \$258.64

B. General Fund AP Vouchers #4600570 - #4600605, \$27,370.99

C. General Fund AP Warrant #4600606, Pre-approve to pay \$10,000 PO for laptop purchase, if due prior to next Board meeting – special AP run

D. Capital Projects Fund AP Warrant #4698003: Pre-approve Modular Building down payment after receipt of invoice from KCDA, \$64,000.00.....

E. Final Payroll: 9/30/20: \$83,596.87

F. Estimated Payroll: 10/30/20, \$81,221.42

G. Highly Capable Plan (H)

(H) indicates associated handout/documentation.

- H. Adult Meal Prices – District to pay required increase of \$0.125/breakfast, \$0.6525/lunch due to SFSP

Ron Stephens made a motion to accept the Consent Agenda as amended. Motion carried.

VII. ACTION ITEM

- A. Consider plumbing bids (H)

Ron Stephens made a motion to accept the Union City plumbing bid. Motion carried.

- B. Consider tree trimming bid – Justin Reeves (H)

- a. Front area - \$3,500
 - i. Trim all trees along Schoolhouse Road
 - ii. Cut the tall stump to ground level
 - iii. Remove the dead tree near portable
- b. Back of property \$1,500
 - i. Remove all large branches on or near bus barn roof
 - ii. Cut trees encroaching on bus barn and leave them along area leading to the road

Ron Stephens made a motion to accept Justin Reeves' tree trimming bid. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. Brinnon School District in the News (H)
- B. New COVID return to school protocols (H)
- C. September Enrollment ESD114 (H)
- D. Policy 6215: Voucher Certification and Approval – first read (H)
 - a. Email from WSSDA on topic (H)
- E. Plan to approve policy and determine procedure at November meeting
- F. New COVID screening protocols for schools (H) - handout pending DOH meeting on 10/20
- G. Field trips
- H. Community support
 - a. Windermere Halloween Coloring Contest
 - b. Jefferson County Public Health Halloween activities and treats
 - c. Jefferson County Public Health – Holiday gifts for families – October 27 meeting @ 3:30
- I. Summer Food Service Program (SFSP) extended through end of school year
- J. Preschool – October 27 start date – Tuesday, Thursday & Friday afternoons
- K. JCEP – Thursday, January 28 at 6:00 (Brinnon)
- L. Next school board meeting – 11/17/20

(H) indicates associated handout/documentation.

IX. FACILITIES

A. Hearing for marquee – October 27 @ 2:00 (H)

XII. BOARD MEMBERS REPORT

XIII. AUDIENCE PARTICIPATION

XIV. EXECUTIVE SESSION/EXEMPT

XV. ACTION ITEM

XVI. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 6:29pm