

BOARD MEETING
Tuesday, September 24, 2024 at 6:00pm
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AGENDA

- 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 chairperson 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.
- III. APPROVAL OF AGENDA (H000)
- IV. APPROVAL OF MINUTES
 - a. August 27, 2024 Meeting Minutes (H000.1)
- V. BOARD ORGANIZATION
 - a. President
 - b. Vice President
 - c. Legislative Representative
 - d. JCEP representatives – meetings are held at 6:00
 - i. 1/27/25 meeting in Port Townsend – may be moved to January
 - ii. 5/12/25 meeting in Brinnon/Quilcene
- VI. FINANCIAL REPORT
 - a. Budget Status Report (H001)
 - b. Cash Flow Spreadsheet (H002)
 - c. AP Invoice Spreadsheet (H003)
 - d. Enrollment Report (H004)
- VII. CONSENT AGENDA
 - a. Payroll: **August** 2024 Final: \$92,431.28
 - b. Vouchers, pre-approved/due and paid before this Board meeting:
 - GF AP Vouchers, 9/13/24, #4602176–4602188, \$9,516.63
 - CPF AP Vouchers, 9/16/24, 4698072- #4698073, \$14,618.04
 - c. General Fund AP Vouchers, **9/28/24, #4602189–4602219, est. \$36,420.26**
 - d. General Fund AP ACH Vouchers, **9/28/24, #9000001164–9000001167 \$212.15**
 - e. CPF Vouchers, 9/30/24: #4698074, \$397,641.38
 - f. Pre-approve vouchers due before the next Board meeting:

General Fund AP Vouchers (10/11/24): Phones, utilities, copier lease, Amazon Capital, credit card, F2S produce & delivery fees, grant expenditures:

\$10,500.00

CPF AP Voucher: \$40,476.51 (retainage for HKHS playground project and final 1/3 on Basketball Court, if approved and invoices are received)

Transportation Vehicle Fund AP ACH Voucher, upon delivery of new bus, \$170,326.14 (The bus is in Pasco. It was previously expected by 9/28/24, but inspections are running behind schedule)

- g. Payroll: September 2024, final: \$ 111,822.88
- h. Approve Simmons - WASWUG Conference \$395, Travel & Stay \$550 (Bellevue, March 9-11) (H01)
- i. Approve Staff 23-24 Meal Prices
 - i. Breakfast: \$2.25 and Lunch: \$3.50.
 - ii. Required Lunch Price is \$4.27. Keeping current prices means the excess cost, approximately \$375, must be absorbed by non-federal funds
- j. Second Read on essential policies
 - i. 6700 – Nutrition
 - 1. This policy was divided into several policies (6700, 6701, 6702) and was replaced by the title and policy of Nutrition. March 2024.
 - ii. 6701 – Recess and Physical Activity (H02)
- k. Second Read on encouraged policies
 - i. 2022-Electronic Resources and Internet Safety (H03)
 - ii. 2023-Digital Citizenship and Media Literacy (H04)
 - iii. 2023F2-Artificial Intelligence Classroom Protocol (H05)
 - iv. 2023F3-Student Artificial Intelligence Code of Conduct (H06)
 - v. 2124 – Physical Education & Health Class (H07)

VIII. BOARD DISCUSSION – board workshops

- a. Do we want to add these to our schedule? (H08)
 - i. If so, how often?
 - ii. Which days work for all?
- b. Ideas
 - i. School Board Standards
 - ii. Special education
 - iii. Grants
 - iv. Highly capable
 - v. School funding
 - vi. Other?

IX. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. First Read Policies –
 - i. 6700 Nutrition (H09)
 - ii. 6702 Wellness (H10)
 - b. Upcoming dates
 - i. 9/26 - Back to School Open House 5pm-6:30pm (H11)
 - ii. 10/3 - Champions after school program begins
 - iii. 10/7 - 4-H after school program begins
 - c. AAUW Appreciation notes and flowers (H12)
 - d. Brinnon School assists the Weekend Nutrition Bag Program receive a \$1,000 donation from ETA.
- X. BOARD MEMBERS REPORTS
 - XI. AUDIENCE PARTICIPATION
 - XII. EXECUTIVE SESSION
 - a. Discuss the performance of a public employee
 - XIII. ACTION ITEM
 - XIV. ADJOURNMENT