

BOARD MEETING
Thursday, July 25, 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. June 25, 2024 Meeting Minutes (H000.1)
- V. FINANCIAL REPORT
 - a. Budget Status Report (H001)
 - b. Cash Flow Spreadsheet (H002)
 - c. AP Invoice Spreadsheet (H003)
 - d. Enrollment Report (H004)
- VI. BUDGET HEARING
 - a. 2024-2025 Budget Hearing (Electronic Budget1-Budget5)
 - b. Adopt 2024-2025 Budget, Resolution 293-24 (HO Budget6)
- VII. CAPITAL PROJECTS
 - a. Tour of projects
 - b. Accept All Play Systems playground piece/installation
 - c. Accept Bus Barn Floor Repair project
- VIII. CONSENT AGENDA
 - a. Payroll: June 2024 Final: \$126,306.17
 - b. Vouchers, pre-approved/due before this Board meeting:
 - GF AP Vouchers, 7/15/24, #4602113–4602121, \$6,081.50
 - CPF AP Vouchers, 7/15/24: #4698067–#4698068, \$2,870.00
 - c. General Fund AP Vouchers, 7/26/24, #4602122–4602140, \$ 27,958.03
 - d. CPF Vouchers, 7/31/24: #4698069–#4698070, \$122,473.15
 - e. Pre-approve GF Payments (8/15/24) due before the next Board meeting:

General Fund AP Vouchers: Phones, utilities, copier lease, Amazon Capital, credit card, grant expenditures, Qtrly Comp Tax, PFML & WaCares payments, NW

Textbook Depository: \$38,600.00

CPF AP Voucher: \$9,564.51 (retainage for HKHS playground project)

- f. Payroll: July 2024 estimate: \$92,431.28
 - g. Approve Second Read: Policy 1400 Conduct, Order of Business, and Quorum (H01)
 - h. Approve stipends for 2024-2025 school year
 - i. Specific to 2024-2025
 - 1. Classroom Moving (H02)
 - 2. Intensive Tutor Coordination/Professional Learning (H03)
 - 3. Reading Curriculum Preparation and Training (H04)
 - ii. Stipends
 - 1. Early Notice of Retirement or Resignation (H05)
 - 2. Yearbook Advisor (H06)
 - 3. Music Performance (H07)
 - 4. Run Club (H08)
 - 5. Managing teacher when superintendent is out of the building (H09)
 - 6. Movie Making Club (H10)
 - 7. National Board Certification (H11)
 - 8. Mentor Teacher (H12)
 - 9. High School and Beyond College Bound (H13)
 - 10. TPEP Student Growth (H14)
 - i. Increase Debi Johnson's payroll contract from 220 days to 240 days
 - j. Approve Selena Sena-Hopkins of My Hearth Therapy LLC to provide services at the Brinnon School – in alignment with WSRMP (Washington State Risk Management Pool) & attorney recommendations.
- IX. Discussion Item
- a. 2024-2025 – school board meeting calendar (H15)
 - b. Do we want any workshops?
- X. Action Items
- a. Approve the hire of a 3rd/4th grade teacher
 - i. Keri Madill
 - b. Approve the hire of kitchen staff
 - i. Diane Weed
 - c. Approve the hire of Washington Reading Corps Members
 - i. Benjamin Tidwell
 - ii. Cynthia Kempf

- iii. One more member TBD with board member interview input
 - d. Approve posting a Custodian position (maximum of 3 hours, 209 days)
 - e. Approve the purchase of a surplus vehicle (pickup truck) through DES Surplus Operations not to exceed \$15,000
- XI. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT
 - a. Upcoming board meeting - Tuesday, August 27 – 4:00 Retreat & 6:00 Regular Board Meeting
 - i. Location: modular classroom or library
 - ii. Beathard appraisal – any special data requests?
 - iii. August board retreat – any discussion topic requests?
 - b. Upcoming dates
 - i. August 20-23 – staff back-to-school days
 - ii. August 22 3pm – Meet the Teacher
 - iii. August 26 – first day of school
 - iv. September 26 5-6:30pm – Open House
 - c. First 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 (H16)
 - d. First Read on encouraged policies
 - i. 2022-Electronic Resources and Internet Safety (H17)
 - ii. 2023-Digital Citizenship and Media Literacy (H18)
 - iii. 2023F2-Artificial Intelligence Classroom Protocol (H19)
 - iv. 2023F3-Student Artificial Intelligence Code of Conduct (H20)
 - v. 2124 – Physical Education & Health Class (H21)
 - e. Fresh Fruits and Vegetables Program not funded for 2024-2025 - working to include this into the Farm to School grant
- XII. BOARD MEMBERS REPORTS
- XIII. AUDIENCE PARTICIPATION
- XIV. ACTION ITEM
 - a. Accept the resignation of board member Josh Cunningham effective after the meeting has been adjourned (H22)
- XV. ADJOURNMENT