

BOARD MEETING

Tuesday, February 27, 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. January 23, 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. CONSENT AGENDA
 - a. Payroll: January 2024 Final: \$107,109.75
 - b. Vouchers, pre-approved/due before this Board meeting:
GF AP Vouchers, 2/16/24, #4601937–4601944, \$2,484.71
 - c. General Fund AP Vouchers, 2/28/24, #4601945–4601970, \$42,030.73
 - d. GF AP ACH Reimb. Vouchers, 2/28/24, #9000001005–#9000001009, \$1,314.69
 - e. CPF Voucher, 2/29/24: #4698053 \$85,842.04
 - f. Pre-approve Payments (3/15/24) due before the next Board meeting:
General Fund AP Vouchers: Phones, utilities, copier lease, Amazon Capital, credit card: estimate: 5,865.00
 - g. Payroll: February 2024 estimate: \$106,300.00
 - h. Accept donation from Jefferson County Association of Realtors' Real Estate Professionals for Affordable Housing fund for "students who may need additional help throughout this school year to be used as discretionary funds" - \$625.00 (H01)

- i. Accept donation from Emerald Towns Alliance ShrimpFest's donation to student emergency fund – \$500.00
 - j. Accept Digital Navigation grant funding - \$25,248 ~~(H02)~~
 - k. Approve Digital Navigation Stipend (H03)
 - l. Approve Healthy Kids, Healthy Schools – playground equipment selection (H04)
 - m. Approve Healthy Kids, Healthy Schools – basketball court
 - n. Accept Towne Resignation (H05)
- VII. JUMPING MOUSE PRESENTATION
 - a. Hearts in Bloom Dinner – Saturday, March 23 5:30 – 9:30 – Fort Worden
- VIII. ACTION ITEMS
 - a. Tree cutting/trimming - see quotes and decide on tree cutting
 - i. Mason County PUD #1 suggests we cut 3 cherry trees on Schoolhouse Rd. In front of the building and the 2 on the street near the parking lot
 - ii. WSRMP suggests we check with our local PUD for guidance
 - iii. Staff is supportive of cutting those trees and replanting the cherry trees with some sort of tree
 - b. Gym painting next steps
- IX. STATUS OF THE SCHOOL – SUPERINTENDENT'S REPORT
 - a. Levy update
 - i. Final results statewide (H06)
 - ii. Brinnon historical passing rate (H07)
 - b. Jacob Rember
 - i. E-Rate updates
 - ii. Cybersecurity
 - iii. Phone timeline & improved savings
 - iv. New website
 - v. AI video
 - vi. Birth – 3 – Child Find
 - c. Thank you notes sent to Rhonda Lorenzen from Brinnon and Susan Lewis from Edmonds for the generous donation of coats and clothing for students in need (card has been sent)
 - d. 2024-2025 school year calendar
 - e. Review Policies suggested by WSRMP to add to the Volunteer Packet
 - i. 5253 Maintaining Professional Staff/Student Boundaries (H08)
 - ii. 3205 Sexual Harassment of Students Prohibited (H09)
 - iii. 3143 Students District Notifications of Juvenile Offenders (H10)
 - iv. 5011 Sexual Harassment (H11)
 - f. Washington Association of School Administrators (WASA) Awards Dinner – Monday, April 29 – 6:00 – 9:00 p.m. – Suquamish Clearwater Resort - \$45/ticket

- i. Nominee(s)
 - ii. Who would like to attend?
 - g. Josh Cunningham resigning from BSA Camp Parson's position (H12)
- X. FACILITIES
 - a. Summer Facilities Project – update (H13)
 - b. Look at completed lighting updates
- XI. BOARD MEMBERS REPORTS
- XII. AUDIENCE PARTICIPATION
- XIII. ADJOURNMENT