

BOARD MEETING
Tuesday, April 22, 2025 at 6:00pm
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AGENDA

- I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute
- II. AUDIENCE PARTICIPATION
The Brinnon School Board welcomes and recognizes the value of public input in its meetings. Your comments and input may address an item on the agenda or on any topic within the scope of the board’s responsibilities. The board will allow for public comments at the beginning of every regular board meeting. Comments from the public will not be added to the agenda, and the board will not typically respond to these comments. However, the board will take these comments into consideration for future meetings. Please limit your polite and respectful comments to three minutes.
- III. APPROVAL OF AGENDA (H000)
- IV. APPROVAL OF MINUTES
 - a. February 25, 2025 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. Approve Payroll: March 2025, Final: \$114,535.87
 - b. Approve Accounts Payable Vouchers:

Vouchers pre-approved/due and released before this Board meeting:

Fund	Date	Voucher Numbers	Purpose	Amount
General	4/15/25,	#4602406–4602410	Early payments due	\$2,302.56
General	4/23/25,	#9000001409–9000001416,	ACH Payments	\$6,015.96

Approve AP Vouchers releasing this month:

General	4/23/25,	#4602411–#4602441,	Current Vouchers	\$28,450.99
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Pre-approve for release before next Board meeting:

General Fund AP Vouchers:

Phones, utilities, copier lease, Amazon Capital, credit card, F2S produce & delivery fees, OESD invoices (ACH payments), grant expenditures, process ACH payments: \$3,000.00

- c. Approve Payroll: April 2025, Estimate: \$115,535.84
- d. Approve Second Read: Policy 4200 Safe and Orderly Learning Environment (H01)
- e. AED Quote (H02)
- f. Pass Resolution #296-25, Cancellation of Warrant
- g. Approve application for 180-day waiver- parent conference waiver

VII. ACTION ITEMS WITH DISCUSSION

- a. Approve portable building improvements– not to exceed \$6,000 in materials
 - i. We will begin to look for an inexpensive portable building to purchase
- b. Approve annual maintenance plan for both generators
 - i. Value of generators –well over \$150,000/\$10,000
 - ii. Annual maintenance plan cost
 - 1. Large generator (runs building) - \$930+parts/year
 - 2. Small generator (runs water and septic) - \$575+parts/year
- c. Approve semi-annual load bank service - \$2,800
- d. Approve Policy 3211 – Gender Inclusive Schools - as required by the Office of the Superintendent of Public Instruction (H03)

VIII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. Small Rural School Modernization Grant updates
- b. Summer School updates
- c. Upcoming dates
 - i. April 21 – WASA Awards Dinner
 - ii. April 22 – Last Adventures in Music assembly this year went well
 - iii. May is SBAC testing month
 - iv. May 26 – No School for Memorial Day
- d. Emerald Towns Alliance donation
 - i. 1) Brinnon School \$1000 for the emergency fund to be used at the discretion of the Superintendent.
 - ii. 2) Weekend Nutrition Program \$500. We will place the checks in the mail in the next few days.

IX. BOARD MEMBERS REPORTS

- a. Mike Reynolds - Cell phone policy

X. ADJOURNMENT