

BOARD MEETING
Thursday, July 17, 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. June 24, 2025 Meeting Minutes (H000.1)
- V. ACTION ITEM
 - a. Does the board wish to vote on making a language change in the current Contracted Bargaining Agreement for school years 2023-2025 that expires on August 31, 2025 (H01)
 - b. If item a is approved, board vote on making the language change
- VI. FINANCIAL REPORT
 - a. Budget Status Report (H001)
 - b. Cash Flow Spreadsheet (H002)
 - c. AP Invoice Spreadsheet (H003)
- VII. BUDGET HEARING
 - a. 2025-2026 Budget Hearing (Electronic Budget1-Budget5)
 - b. Adopt 2025-2026 Budget, Resolution 293-24 (H02 Budget6)
- VIII. CONSENT AGENDA
 - a. Approve Payroll: June 2025, Final: \$159,414.19
 - b. Approve Accounts Payable Vouchers:

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

Fund	Date	Voucher Numbers	Purpose	Amount
General	7/14/25,	#4602489–4602493	Early payments due	\$5,081.30

Pre-approve for release before next Board meeting:

General Fund AP Vouchers – all regular vouchers, plus:

NWEA or Star (3,500), Freckles (8,071.95), ALEKs (1,200); phones, utilities, copier lease, Amazon Capital, credit card, ~~F2S produce & delivery fees~~, OESD

invoices (ACH payments), grant expenditures, process ACH reimbursements & payments (6,000+): \$33,000

- c. Approve Payroll: July 2025, Estimate: \$107,685.48
- d. Approve Star (progress monitoring program) cost for 25-26 (H03)
- e. Approve 2025-2026 School Board Meeting Schedule (H04)
- f. Approve Keystone Theater invoice for 25-26 (H05)
- g. Approve purchase of 10 laptops (H06)

IX. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. Summer school report – Jacob Rember
- b. OSPI webinar notes from 7.10.25
 - i. Funding for Title C II, III, IV A & B are uncertain and potentially unlikely
 - 1. Professional development,
 - ii. The OSPI map tells us the Brinnon School District is expected to lose \$15,997 (Title IIA and Title IVA funds) or \$222/student
 - iii. Title I Part A and special education funding seems safe
 - iv. In 2026-2027 – deeper cuts are anticipated
- c. Washington Reading Corps Update – Americorps expects to have funding for WRC in the 2025 – 2026 school year
- d. Civil Rights Audit – closing letter (H07)
- e. West Sound STEM Network Newsletter (H08)
- f. Congratulations letter from OSPI (Office of the Superintendent of Public Instruction) for two years of outstanding school bus inspection results (H09)
- g. Board retreat timing, location, and schedule

X. BOARD MEMBERS REPORTS

XI. ADJOURNMENT