

BOARD MEETING

Tuesday, June 24, 2025 at 6:00pm

MINUTES

I. REGULAR MEETING CALLED TO ORDER at 6:00pm – Roll Call, Flag Salute

Attendance: Bill Barnet, Michelle Matheson, Mike Reynolds, Summer Ventura, Mary Fickett and non-voting Secretary to the Board: Superintendent Patricia Beathard

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.

- a. Casey Bringham commented against policy 3211
- b. Rhonda Burrell commented against policy 3211
- c. Tirzah Small commented against policy 3211
- d. Rebecca Small commented against policy 3211

III. APPROVAL OF AGENDA (H000)

MARY FICKETT made a motion to approve the agenda as presented. SUMMER VENTURA seconded the motion. Motion carried.

IV. APPROVAL OF MINUTES

- a. May 27, 2025 Meeting Minutes (H000.1)

MARY FICKETT made a motion to approve the May 27, 2025 meeting minutes as presented. MICHELLE MATHESON seconded the motion. Motion carried.

V. FINANCIAL REPORT

- a. Budget Status Report (H001)
- b. Cash Flow Spreadsheet (H002)
- c. AP Invoice Spreadsheet (H003)
- d. Enrollment Report (H004)

Debi Johnson gave the financial report.

VI. ACTION ITEMS WITH BOARD DISCUSSION

a. Discussion

- i. The Office of Superintendent of Public Instruction responded to our request for a 60-day extension on the Civil Rights Audit. By June 30, 2025 OSPI is expecting the following related to be submitted:
 1. Board approval of Policy 3211 Gender Inclusive Schools
 2. Submission of the following that reflect more specific elements of the approved policy:
 - a. Procedure 3211 Gender Inclusive Schools
 - b. Handbook language to support the policy and procedure
- ii. House Bill 1296 was passed into law (H01). It includes the following:
 1. Each school district and charter school must adopt or amend policies and procedures that incorporate all the elements of the model transgender student policy and procedure.
 2. Failure to comply with HB 1269 & submit the final 3 documents related to the Civil Rights Audit, may result in consequences that include the following:
 - a. Reduction in state apportionment (funding)
 - i. 25-26 apportionment is projected at \$656,554
 - ii. OSPI says they would start with a 20% deduction, or \$137,310, while OSPI works with us to become compliant
 - b. Unseating of school board members (some or all) for willful disobedience and failure to comply with oath.
 - c. Detrimental effect on superintendent's certificate for willful disobedience

b. Action

- i. Approve Policy 3211 Gender Inclusive Schools (H02) (Procedure 3211 and associated handbook language will be implemented after policy approval)

SUMMER VENTURA made a motion to table the decision on Policy 3211. MARY FICKETT seconded the motion. MIKE REYNOLDS voted nay. Motion carried.

VII. CONSENT AGENDA

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, were approved for payment. In addition, Payroll Vendor warrant numbers 4650626-4650630 in the amount of \$39,226.23 and Employee payroll warrants numbers 4630091-4630095, for \$1891.96, were approved.

- a. Approve Payroll: May 2025, Final: \$127,126.84
- b. Approve Accounts Payable Vouchers:

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

Fund	Date	Voucher Numbers	Purpose	Amount
General-6/21/25,		#4602458-4602468	Early payments due	\$12,846.28

General-6/27/25, #9000001485–9000001489, ACH Payments \$ 6,947.13

Approve AP Vouchers releasing this month:

General-6/25/25, #4602469–#4602487 Current Vouchers \$15,801.40

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, Annual Pagefreezer payment, process ACH payments: \$5,000.00

- c. Approve Payroll: June 2025, Estimate: \$157,494.64
- d. Approve purchase of Freckle by Renaissance Learning – online (H03)
- e. Approve summer detailing for buses, est. \$4,500
- f. Approve waiting on hot water heater replacement until we determine if it can be grant funded this summer

SUMMER VENTURA made a motion to accept the consent agenda as presented. MARY FICKETT seconded the motion. Motion carried.

VIII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. The State Legislature is requiring OSPI to conduct an efficiency study – Chris Reykdal (OSPI superintendent) expects that small districts will be under scrutiny.
- b. Alternative Learning Experience (ALE) report
 - i. No ALE students enrolled in the 24-25 school year
- c. Summer school report at July meeting
- d. Farm to School Grant – new application underway
- e. Camp Parsons/Outdoor Education updates
- f. Yearbooks – thank you Pam Fields and Nicki Wiley
- g. Next school board meeting will be moved to Thursday, July 17, 2025

IX. BOARD MEMBERS REPORTS

- a. No reports.

X. ACTION ITEMS WITH BOARD DISCUSSION

- a. Accept resignation of Bill Barnet, Board President, effective June 30, 2025 (H04)

MARY FICKETT made a motion to accept the resignation of Board President Bill Barnet. SUMMER VENTURA seconded the motion. Motion carried.

- b. Vote on new board president – effective July 1, 2025

Michelle Matheson made a motion to vote on new board president, SUMMER VENTURA, effective July 1, 2025. MIKE REYNOLDS seconded the motion. Motion carried.

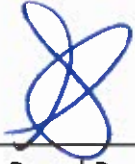
XI. BOARD DISCUSSION/PLANNING

- a. Discuss plan and timeline for new board member selection process
 - i. Alert County and let them know of changes

- ii. Advertise the open position, direct interest to Summer Ventura
 - 1. Due by noon Friday, July 11, 2025
- iii. Set dates for interviews
- iv. Interview at public meeting
- v. Discuss the candidates at an Executive Board meeting
- vi. Nominations brought to Board Meeting

XII. ADJOURNMENT

MARY FICKETT made a motion to adjourn the meeting at 6:48pm. SUMMER VENTURA seconded the motion. Motion carried.

Approval: 
Summer Ventura, School Board President

Date: 7/17/25

Approval: 
Patricia Beathard, Secretary to the Board

Date: 7/17/25