

BOARD MEETING
Tuesday, August 26, 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. July 17, 2025 Meeting Minutes (H000.1)
- V. FINANCIAL REPORT
 - a. Budget Status Report (H001)
 - b. Cash Flow Spreadsheet (H002)
 - c. AP Invoice Spreadsheet (H003)
- VI. CONSENT AGENDA
 - a. Approve Payroll: July 2025, Final: \$117,964.46
 - b. Approve Accounts Payable Vouchers:

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

Fund	Date	Voucher Numbers	Purpose	Amount
General	-7/27/25,	#4650631–#4650632,	2 nd Qtr PFML & WaCares	\$3,736.32
General	-7/31/25,	Wire Transfer #201900060,	2 nd Qtr Comp Tax	\$ 472.43
General	-7/31/25,	#9000001517–9000001521,	ACH Payments	\$5,861.85
General	-7/29/25,	#4602494–4602507,	End of Month Payments	\$27,544.89

General	-8/27/25,	#9000001545–9000001551	ACH Payments	\$5,249.00
General	-8/25/25,	#4602508–4602513	Early payments due	\$5,624.62

Approve AP Vouchers releasing this month:

General	-8/27/25,	#4602514–46025__	Regular payments due	\$__
CPF	-9/1/25,	#4698086,	Apollo Mechanical, water heater replacement (progress billing)	\$43,680.00

Pre-approve for release before next Board meeting:

General Fund grant expenditures for end of fiscal year on/before Aug. 31, 2025, to include: ALEKs (1,200), laptops, back-school items that may require payment; General Fund early AP Vouchers for Sept: phones, utilities, copier lease, Amazon Capital, credit card, F2S-produce & delivery fees, process ACH reimbursements & payments (including OESD, 6,000+) : \$33,000

- c. Approve Payroll: August 2025, Estimate: \$106,933.90
- d. Approve contracting with the Child Nutrition Services Co-op for Ala Carte Services (24 hours), \$2,850.00
- e. Approve Conditional Teaching Certificate support plans (H)
- f. Approve plan for out-of-endorsement teaching assignments
 - i. Keri Madill – all non-art or special education courses
 - ii. Tirzah Small – all non-Math courses
 - iii. Out of endorsement plan (H01)
- g. Approve meal prices for upcoming 2025-2026 school year
- h. Approve hire of new Washington Reading Corps members
 - i. Emma Bloomfield (H)
- i. Approve addition of one more WRC member - \$7,000

VII. ACTION ITEM

- a. Approve Stipends (staff assigned, if applicable, is provided for informational purposes)
 - 1. Yearbook Advisor (H)
 - a. Pam Fields
 - 2. Music Performance (H)
 - a. Alicia Simmons
 - 3. Run Club (H)
 - a. Mike Reynolds
 - 4. Managing teacher when superintendent is out of the building (H)
 - a. Jacob Rember
 - 5. National Board Certification (H)
 - a. Tirzah Small
 - 6. High School and Beyond College Bound (H)
 - a. Lucia Carafas
 - 7. TPEP Student Growth (H)
 - a. All teachers
 - 8. Gates Grant Support Stipend (H)
 - a. Alicia Simmons
 - 9. Gates Grant – College/Career Readiness Preparation (H)
 - a. Lucia Carafas & Jacob Rember
 - 10. Highly Capable Coordinator Stipend (H)
 - a. Jacob Rember
 - 11. Custodial Supervision (H)

a. Joshua Bowers

12. Early Notice of Retirement or Resignation (H)

13. Movie Making Club (H)

14. Mentor Teacher (H)

15. Teacher ALE (Alternative Learning Experience) (H)

16. Student Teacher Supervisor (H)

VIII. Action Item with Discussion

a. Approve the Classified and Certified Staff Collective Bargaining Agreements (H)

IX. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

a. Letter of support provided for Mason County PUD #1 for a grant =Jorstad
Substation -Lilliwaup power grid upgrades (H)

b. Policy 1114 First Read (H)

c. Upcoming Dates

X. BOARD MEMBERS REPORTS

XI. EXECUTIVE SESSION

a. Discuss the performance of a public employee

XII. ACTION ITEM

a. Approval of superintendent contract

XIII. ADJOURNMENT