

BOARD MEETING

Tuesday, April 16, 2024 at 4:30pm

MINUTES

I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute

Attendance: Michelle Matheson, Josh Cunningham, Bill Barnet, Mary Fickett and Superintendent Patricia Beathard.

II. APPROVAL OF AGENDA

Joshua Cunningham made a motion to accept the Agenda as presented. Motion carried.

III. BOARD DIRECTOR INTERVIEWS

- a. Cortney Beck
- b. Ileana Carafas
- c. Michael Reynolds
- d. Summer Ventura

IV. EXECUTIVE SESSION

- a. Qualification of a candidate for appointment to elective office

Executive session is estimated to take 30 minutes. The Executive session began at 6:22 pm and ended at 6:35 pm.

V. ACTION ITEMS

- a. Appoint new board member(s)
- b. Move to appoint Summer Ventura to the open board position – Josh motion/Mary
- c. Move to appoint Mike Reynolds to the anticipated board position in September 1 – Michelle – Mary – Josh abstained

*** made a motion to appoint _____ as new board member. Motion carried.*

- d. Bus barn floor project – the full project – not half (H) - Mary/Josh

*** made a motion to*

- e. Removal of pink and blue playground piece to make room for new grant-funded piece - \$3,000 (Allen Simmons) Josh/Bill

*** made a motion to pay Allen Simmons \$3,000 to remove the pink and blue playground piece. Motion carried.*

f. Accept Lisa Johnston's resignation (H) - Josh/Mary

**** made a motion to accept Lisa Johnston's resignation. Motion carried.**

g. Approve CPF AP Voucher, 4/10/24, #4698055, \$517.95, Basketball Court Permit. -
Mary/Josh - Bill/Josh

**** made a motion to approve CPF AP Voucher for the basketball court permit. Motion carried.**

h. Approve Resolution #291-24, Cancellation of Warrant #4698053, 2/29/2024, Apollo
Sheet Metal Inc. - Mary/Josh

**** made a motion to approve Resolution #291-24. Motion carried.**

i. Approve CPF AP Voucher, 4/17/24, #4698056, \$85,842.04 to Re-Issue the canceled
warrant. Mary/Josh

**** made a motion to approve CPF AP voucher #4698056. Motion carried.**

VI. ADJOURNMENT

**** made a motion to adjourn the meeting at ____ 6:50 pm. Motion carried. Josh/Mary**

Approval: 
William Barnet, School Board President

Date: 4/23/24

Approval: 
Patricia Beathard, Brinnon School Superintendent

Date: 4/23/24