

SCHOOL BOARD MEETING

Tuesday, November 18, 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
 - I. October 28, 2025 Regular Meeting Minutes (H000.1)
 - II. October 28, 2025 Special Workshop Minutes (H000.2)
- V. FINANCIAL REPORT
 - I. Budget Status Report (H001)
 - II. Cash Flow Spreadsheet (H002)
 - III. AP Invoice Spreadsheet (H003)
 - IV. Enrollment (H004)
- VI. CONSENT AGENDA
 - I. Approve Payroll: October 2025, Final: \$121,147.28
 - II. Approve Accounts Payable Vouchers:

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

Fund	Date	Voucher Numbers	Purpose	Amount
General	11/17/25,	#4602594–4602596,	Early payments due	\$1,974.16
General	11/26/25,	# (not run yet) – _____,	ACH Payments	est.: \$4,980.56

Approve AP Vouchers releasing this month:

General	11/26/25,	# (not run yet) – _____,	Regular payments	est.: \$34,696.97
CPF	11/28/25,	#14698087,	Modernization #2–hot water heaters	\$178,733.10

Pre-approve for release before next Board meeting:

General Fund: General Fund early AP Vouchers for next month: phones, utilities, copier lease, Amazon Capital, credit card, F2S-produce & delivery fees, process ACH reimbursements & payments (including OESD, 6,650+).

- III. Approve Payroll: November 2025, est.: \$122,500.00
- IV. Approve Beathard's attendance at WASA (Washington Association of School Administrators) Small School Leaders Conference – approximate cost - \$2,000
- V. Confirm Levy Request to Voters of:
 - \$403,769 in 2026 for collection in 2027, and
 - \$427,309 in 2027 for collection in 2028
 - i. Amounts previously approved remain the same, but are not the maximums on the Oct. 1, 2025 version of the calculation spreadsheet; different CPIs; slight reasonable change to enrollment entered.
 - ii. DRAFT Pre-Ballot Approval form
 - iii. DRAFT Resolution – cannot be passed until OSPI approves the Pre-Ballot Approval form.
- VI. Bus #4 – repair estimate \$6,000 per maintenance coop.
- VII. Action Item with Board Discussion
 - I. Second Read Policy 3421 – Child Abuse, Neglect and Exploitation Prevention (H01)
 - II. Restroom Layout
 - i. Approve one of the following:
 - 1. Option A with Option B sinks – approved design from October meeting (H02)
 - 2. Option with one urinal (H03)
 - III. Levy Discussions/Action Items
 - i. November passing rates (H06)
 - ii. Review brochure, if ready or emailed to you
 - iii. Beathard speaking to groups
 - 1. Senior Soup – December 15
 - 2. Emerald Towns Alliance - TBD
 - 3. VFW /Booster Club- TBD
 - iv. Approve Special Board Meeting to approve the Levy Resolution (signatures will be needed)
 - 1. Tuesday, December 2 at 3:30?

VIII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- I. WSRMP – Washington State Risk Management Pool focus this year – playground safety and inspections
- II. No notice bus inspection – 11/13/25 - satisfactory result
- III. Stage curtain bid - \$12,337 installed (Hertz Furniture) (H04)
- IV. Urgent Repair Grant – application submitted 11/10/2025
 - i. Requested \$90,000 for stage ceiling and back wall
- V. Working on Healthy Kids, Healthy School grant application
- VI. Brinnon/Quilcene Rec League basketball- practice Tuesday/Thursday after school in our gym
- VII. Jumping Mouse Turkey Trot – registration is open on their website
- VIII. Thank you to Hood Canal Communication for the snack bags (H05)
- IX. School Board Election Results as of 2025.11.13 (H07)
 - i. Mary Fickett
 - ii. Mike Reynolds
 - iii. Summer Ventura
- X. Upcoming Dates
 - i. Nov. 24-28 No School for Thanksgiving Break
 - ii. Dec. 10 - School District insert comes out in the Port Townsend Leader
 - iii. Dec. 15 @11:10am TK-2 sings at Hot Soup at Community Center/Beathard levy talk
 - iv. Dec. 16 - 6:00pm Brinnon School Board Meeting
 - v. Dec. 18 - 6:00pm Winter Program
 - vi. Dec. 19 – Holiday Parties – early release before a holiday (winter break)

IX. BOARD MEMBERS REPORTS

X. ADJOURNMENT