

## SCHOOL BOARD MEETING

Tuesday, January 27, 2026 at 6:00pm

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### AGENDA

- I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute
- II. All regular and special meetings of the board at which a final action is taken or formal public testimony is accepted, except executive sessions or emergency meetings, will be audio recorded.
- III. SUPERINTENDENT STATEMENT
- IV. 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.
- V. APPROVAL OF AGENDA (H000)
- VI. APPROVAL OF MINUTES
  - I. December 16, 2025 Regular Meeting Minutes (H000.1)
  - II. December 16, 2025 Budget Workshop Minutes (H000.2)
- VII. FINANCIAL REPORT
  - I. Budget Status Report - Cash Basis - 260116 (H001)  
Budget Status Report – Fund Bal – 260116 (H001a)
  - II. Cash Flow Spreadsheet (H002)
  - III. AP Invoice Spreadsheet (H003)
  - IV. Enrollment (H004)
- VIII. CONSENT AGENDA
  - I. Approve Payroll: December 2025, Final: **\$123,928.81**
  - II. Approve Accounts Payable Vouchers:

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

| Fund    | Date     | Voucher Numbers   | Purpose                         | Amount      |
|---------|----------|-------------------|---------------------------------|-------------|
| General | 1/15/26, | #4602641–4602645, | “early” Pymts                   | \$ 1,274.34 |
| General | 1/26/26, | #4650665–4650666, | 2025 Qtr4 PFML & WaCares Pymts, | \$ 3,290.83 |

**AP Vouchers releasing this month:**

General–1/28/26, #201900062, Comp Tax wire transfer, \$ 51.52  
General–1/28/26, #9000001690–9000001693, ACH Payments \$ 3,461.44  
General–1/28/26, #4602646–[REDACTED], Regular pymts, \$ [REDACTED]

**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, ACH reimbursements & payments (including OESD, est. 5,000)

- III. Approve Payroll: January 2026, est.: \$122,840.00
- IV. TPEP/Student Growth Stipend (H01)
- IX. ACTION ITEM WITH DISCUSSION – Apollo representative will join us - Scott Lewis, Business Development Manager
  - I. Phase III FIMs Scope of Work (H02)
  - II. Review of Apollo energy service proposal with Apollo representative (H03a-f)
  - III. Approve permission to move to approve contract after DES (Department of Energy Services) review is complete
- X. LEVY UPDATES
  - I. Recent community talks
    - i. Emerald Towns Alliance – 1/12 at 5:30 at Community Center
    - ii. VFW/Booster Club – 1/20/26 @ 7:00 @ Booster Club
  - II. Early results are often released on Jefferson County Elections site the evening of February 10. Certified Official Results will be posted by 4:00 p.m. on February 20.
- XI. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT
  - I. Lucia Carafas voted 1<sup>st</sup> Place for Best Teacher/Location in Jefferson County by the readers of the Peninsula Daily News in 2025 (H04)
  - II. Playground Inspection conducted by the Jefferson County (H05)
    - i. The two play tires will need to be removed
  - III. Healthy Kids, Healthy Kids Grant application submitted 1/7/26
    - i. Convert basketball court to a sports court
  - IV. Urgent Repair Grant – stage ceiling and back wall repair - not selected
  - V. Thank you to Jefferson Transit for the covered bus stop (H card)
  - VI. HB 1296 updates (H06)
  - VII. Governor’s Budget Proposal (H07)
  - VIII. Upcoming Dates
    - i. Feb 6 9:00am Quarterly Awards Assembly
    - ii. Feb 4 100<sup>th</sup> Day of School (big deal in elementary classes)
    - iii. Feb 16-20 No School for Presidents Day & Midwinter Break

iv. March 25 at noon – Beathard speaks at Kiwanis meeting

XII. BOARD MEMBERS REPORTS

XIII. EXECUTIVE SESSION

I. Discuss the performance of a public employee

XIV. ADJOURNMENT