

SCHOOL BOARD MEETING

Tuesday, April 28, 2026 at 6:00pm

AGENDA

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

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.

II. Recognition of donors to the stage curtain project

i. Quilcene/Brinnon VFW Post 3213

1. Quartermaster Chip Ethier and Commander Bill Stephens

III. 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.

IV. APPROVAL OF AGENDA (H000)

V. APPROVAL OF MINUTES

I. March 24, 2026 Minutes (H000.1)

II. March 24, 2026 Workshop Minutes (H000.2)

VI. FINANCIAL REPORT

I. Budget Status Report - Cash Basis (H001)

II. Cash Flow Spreadsheet (H002a)

i. Expense by NCES Codes (H002b)

III. AP Invoice Spreadsheet (H003)

IV. Enrollment (H004)

VII. CONSENT AGENDA

I. Approve Payroll:

March 2026 Final Payroll		\$116,460.48
Employee Warrants	4630109	\$338.11
Vendor Warrants	4650677-4650681	\$35,020.74
April 2026 Preliminary Payroll		\$ ____

II. Approve Accounts Payable Vouchers:

GF AP Warrants	4602705-4602709	\$5,338.33
AP ACH	9000001752-90000017__	\$__
GF AP Warrants	4602705-46027__	\$__
		\$__

III. 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, ACH reimbursements & payments (including OESD, est. 4,200)

IV. Approve 2026-2027 school calendar (H01)

- i. Staff approved 2026-2027 calendar prior to board approval in March 2025
- ii. Board and staff approved the OSPI (Office of the Superintendent of Public Instruction) application for 180-day waiver- parent conference waiver for 2025-2026 & 2026-2027

V. Approve stage curtain purchase (H02)

- i. Review Stage Curtain Fundraising status and estimate

VIII. CONSENT AGENDA – Approve Modernization Grant #2 payments (Apollo Mechanical Contractors)

CPF Warrants	4698091	\$19,690.56
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IX. ACTION ITEMS WITH DISCUSSION

- I. Approve Reduction in Force Resolution (H03)
- II. Approve Modified Educational Program (H04)
- III. Approve Cash Position Policy (H05)
- IV. Approve OESD114 contract (H06) and OESD Financial Services contract (H07) for 2026-2027 school year
 - i. OESD 2025-2026 contract included for comparison (H08)
- V. Discuss bi-annual load bank service by Kohler (see TEAMS document) - Debi?

X. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- I. New Board Photo – group and individual
- II. Jefferson County Public Health Heroes Award Winners Announced (H09)
 - i. Mike Reynolds recognized
- III. Policy 3205 Sexual Harassment of Students Prohibited – review (H10)
 - i. Attached is the most recent board approved version from April 25, 2025
- IV. Upcoming Dates
 - i. May is SBAC State Testing month

- ii. May 6 we will lose 2 students (4th and 6th grade)
- iii. May 8 at 11am Early Release and Wedding Shower for Emma
- iv. May 13 we will gain 1 student (6th grade)
- v. May 22 No School (unless we need a snow make-up day)
- vi. May 25 No School Memorial Day
- V. Summer Construction
 - i. Main building will be closed all summer (no summer school program)
 - ii. Office will be moved to the portable
 - iii. The ceilings will be torn down for HVAC work and replaced, stage ceiling may not be complete over the summer
- XI. BOARD MEMBERS REPORTS
- XII. ADJOURNMENT