

SCHOOL BOARD MEETING

Tuesday, May 26, 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. 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. April 28, 2026 Workshop Minutes (H000.1)
- b. April 28, 2026 Minutes (H000.2)

V. FINANCIAL REPORT

- a. Budget Status Report - Cash Basis (H001)
- b. Cash Flow Spreadsheet (H002a)
 - i. Expense by NCES Codes (H002b)
- c. AP Invoice Spreadsheet (H003)
- d. Enrollment (H004)

VI. CONSENT AGENDA

a. Approve Payroll:

April 2026 Final Payroll		\$118,085.71
Employee Warrants	No Employee Payroll Warrants	\$0.00
Vendor Warrants	4650682 - 4650686	\$35,076.63
May 2026 Preliminary Payroll		\$113,918.201

b. Approve Accounts Payable Vouchers:

GF AP Warrants	4602732-4602737	\$2,279.13
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AP ACH	9000001806– 9000001811	\$5,249.64
GF AP Warrants	4602738–4602751	\$33,667.69

\$41,196.46

- c. Pre-approve for release before next Board meeting:
- VII. GENERAL FUND: General Fund early AP Vouchers for next month: phones, utilities, copier lease, Amazon Capital, credit card, ~~F2S produce~~, and ACH reimbursements & payments (including OESD, est. \$6,975)
- VIII. CONTINUED CONSENT AGENDA – Approve Modernization Grant #2 payments (Apollo Mechanical Contractors): N/A

CPF Warrants	No invoices/payments this month	\$0.00
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IX. ACTION ITEM WITH DISCUSSION

- a. Approve the following addition to the current board approved restroom model (H01)
 - i. Add a sturdy pocket wall that will divide the 2 sections of the restroom, allowing boy/girl privacy that is comparable to our current model
 - b. Accept resignation of Julie McEdwards (H02)
 - c. Teacher contract approval (H03)
 - i. Jacob Rember – 1.0 - teaching, special education & technology coordination
 - ii. Tirzah Small – 1.0 teaching
 - iii. Job share teaching contract – 1.0 total
 1. Sheryl Kaye – one portion
 2. Current staff subject to RIF for other portion (if other than current staff subject to RIF, will bring back for board approval)
 - d. Approve Washington Reading Corps members placements for 2026-2027
 1. Grant was approved – same program title (Academic Tutor) and number as last year and up to 5 members
 2. Cost - \$9,500 per member (up from \$7,000 in 25-26)
 3. We currently have 4 WRC members
 - a. 3 wish to return
 - b. 1 may live too far away to return
- X. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT
- a. New Board Photo – group and individual
 - b. Asbestos Good Faith Survey work completed/update
 - c. Why use WSSDA (Washington State School Directors’ Association) model policies?
 - i. Legal compliance: WSSDA updates model policies when state laws or court rulings change, helping districts stay current on legal requirements

- ii. Reduced legal risk: Using policies already reviewed for legal viability lowers the chance of adopting language that conflicts with state or federal law.
- d. First Read Policies – Personnel Series
 - i. 5000 – Recruitment & Selection of Staff (encouraged) (H04)
 - ii. 5006 – Certification Revocation (encouraged) (H05)
 - iii. 5020 – Collective Bargaining (discretionary) (H06)
 - iv. 5021 – Conflicts Between Policy & Bargaining Agreements(H07)
 - v. 5050 – Contracts (critical) (H08)
- e. Thank you Brinnon PTO for funding two field trips!
 - i. Twisters for TK – 2nd
 - ii. 8th Grade Field trip to SkyZone and King’s Wok Buffet
- f. Upcoming Dates
 - i. May 29th 8th Grade Field Trip to SkyZone and King’s Wok
 - ii. June 3rd and 10th Outdoor Education for grades 3rd-8th at the Maritime Museum in Port Townsend
 - iii. June 5th Fun Friday!
 - iv. June 9 at 6:00pm 8th grade Promotion
 - v. June 11th Field Day
 - vi. June 12th Awards Assembly and Last Day of School
 - vii. Summer Construction
 - 1. Main building will be closed all summer (no summer school program)
 - 2. Office will be moved to the portable
 - 3. The ceilings will be torn down for HVAC work and replaced, stage ceiling may not be complete over the summer
 - viii. Board workshop – budget
 - 1. What date works for the group?
- XI. BOARD MEMBERS REPORTS
 - a. Review Stage Curtain Fundraising status and estimates
 - b. Update on JCEP (Jefferson County Educational Partnership) meeting on 5/18/26
- XII. EXECUTIVE SESSION
 - a. Discuss the performance of a public employee
- XIII. ADJOURNMENT