

SCHOOL BOARD MEETING

Friday, June 26, 2026 at 10:00 am

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. May 26, 2026 Minutes (H000.1)

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:

May 2026 Final Payroll		\$112,877.88
Employee Warrants	No Employee Payroll Warrants	
Vendor Warrants	4650689 – 4650693	\$35,013.72
June 2026 Preliminary Payroll		\$119,125.00

- b. Approve Accounts Payable Vouchers:

GF AP Warrants	4602752-4602___	\$___
AP ACH	9000001812- 90000018___	\$___

GF AP Warrants	4602752-46027__	\$_____
		\$_____

- c. Pre-approve for release before next Board meeting:
 - i. 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)
- d. Approve Policies – Personnel Series
 - i. 5000 – Recruitment & Selection of Staff (encouraged) (H01)
 - ii. 5006 – Certification Revocation (encouraged) (H02)
 - iii. 5020 – Collective Bargaining (discretionary) (H03)
 - iv. 5021 – Conflicts Between Policy & Bargaining Agreements (discretionary) (H04)
 - v. 5050 – Contracts (critical) (H05)
- e. Approve order of science instructional materials (H06), plus tax
- f. Approve applying 2.6% (IPD) to certified salary schedule (H07a) and classified wage rate (H07b) and adjust contract language to reflect 26-27 salary. (H08a&b)
- g. Approve non-represented wage rate, which is also increased by IPD (H09)
- h. Approve teacher contracts
 - i. Kaye (H10a)
 - ii. Rember (H10b)
 - iii. Small (H10c)
- i. Application for Conditional K-8 Certificate for Jacob Rember
 - i. The required PESB (Professional Education Standard Board) and OSPI (Office of the Superintendent of Public Instruction) process has been fully approved
- j. Accept Robin Springer's resignation effective September 30, 2026 (H11)
- k. Approve annual detailing of the buses, \$4,800 maximum, from Transportation funding

VII. ACTION ITEMS WITH DISCUSSION

- a. Approve an additional 0.4 teaching position
or
Approve ½ day substitute expense through the month of September
- b. Approve the hire of a teacher who was subject to RIF to fill the TK-2 position vacated by Julie McEdwards and the additional 0.4, if approved, using the current contract template

VIII. STATUS OF THE SCHOOL – SUPERINTENDENT'S REPORT

- a. Construction update
- b. Next board workshop for 26-27 budget discussion/planning

- i. Any time July 6 or 7
 - c. Jacob Rember recognition
 - i. Brinnon was the only school district in the region to come through the special education audit through the State Auditor's Office with no findings and was recognized by OESD114 (H12)
 - ii. Jacob is working to assist neighboring district with special education reporting (H13)
 - d. Picture day for Mary Fickett
 - e. First Read 6110 - Video Surveillance – School district attorney review included (H14)
 - f. Upcoming Dates
 - i. August 18-21 staff back
 - ii. August 20 - Meet the Teacher
 - iii. August 24 First Day of School
- IX. BOARD MEMBERS REPORTS
- X. ADJOURNMENT