

SCHOOL BOARD MEETING

Tuesday, July 28, 2026 at 6:00pm

MINUTES

- I. REGULAR MEETING CALLED TO ORDER at 6:02pm – 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.

Attendance: Michelle Matheson, Mike Reynolds, Summer Ventura, Mary Fickett, and non-voting Secretary to the Board: Superintendent Patricia Beathard

II. SUPERINTENDENT RESPONSE TO JUNE PUBLIC COMMENTS

Superintendent Beathard spoke

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.

Allen Simmons – stated that he wanted Jacob Rember to know they were not personally attacking him. Parents are concerned the Mr. Rember does not have the general education experience for three grade levels. Mr. Simmons also remarked that he did not feel people were speaking polite or respectful to Mike Reynolds at the last meeting. There was also a request for parent/board quarterly meetings.

Heather Wilcox – concerned about qualifications of 3rd/4th/5th grades class teacher.

Sue Bettinger – commented in support of the Brinnon School. She is a former employee and parent of children who attended when there were 3 grades to a class and her children did well.

Rebecca Small – read a letter from Tirzah Small regarding the criticism of Mike Reynolds at the last meeting. She feels he has been a support of students, after school programs and her math instruction.

Jacob Rember – thankful to students and families for their support. Asked for an apology from Mike Reynolds and Rhonda Burell for trying to get him fired. There was no apology. Mr. Rember continued his prepared comments.

Myra Shock – wanted to share her support of Mr. Rember and all he has done for her family.

IV. APPROVAL OF AGENDA (H000)

Mary Fickett made a motion to approve the agenda as presented. Michelle Matheson seconded the motion. Motion carried.

V. APPROVAL OF MINUTES

- a. May 26, 2026 Minutes (H000.1)
- b. June 8, 2026 Special Minutes (H000.2)
- c. June 23, 2026 Special Minutes (H000.3)
- d. June 26, 2026 Minutes (H000.4)
- e. July 7, 2026 Workshop Minutes (H000.5)

Mary Fickett made a motion to accept all the minutes as presented in section V. Approval of Minutes. Michelle Matheson seconded the motion. Motion carried.

VI. 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 – no enrollment in summer

Debi Johnson gave the financial report.

VII. BUDGET HEARING

- a. 2026-2027 Budget (H02a)
- b. 2026-2027 MSOC Disclosure (H02b)
- c. F-195F 4 Year Forecast (H02c)
- d. Resolution 302-26 Adoption of 2026-27 Budget (H02d)

Debi Johnson presented the budget hearing. Mary Fickett made a motion to adopt the resolution 302-26 Adoption of 2026-27 Budget. Michelle Matheson seconded the motion. Motion carried.

VIII. CONSENT AGENDA

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, were approved for payment. In addition, Payroll Vendor warrant numbers 4650694–4650698 in the amount of \$34,842.81 were approved. There were no warrants issued to Employees.

- a. Approve Payroll:

June 2026 Final Payroll		\$119,114.96
Employee Warrants	No Employee Payroll Warrants	

Vendor Warrants	4650694-4650698	\$34,842.81
July 2026 Preliminary Payroll		\$120,250.00

b. Approve Accounts Payable Vouchers:

GF AP Warrants	4602769-4602775	\$6,511.36
2nd Qtr PFML & WaCares	4650699-4650700	\$3,527.51
2nd Qtr Comp Tax	Wire transfer-201900064	\$255.02
AP ACH	9000001863-9000001864	\$5,323.39
GF AP Warrants	4602777-4602784	\$9,298.13 ~~15,920.13~~
GF AP Warrant	4602785	\$6,622.00

General Fund Total: \$31,537.41

CPF AP Warrant	4698092	\$34,631.88
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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~~, Shine by Design and ACH reimbursements & payments (including OESD), est. \$9,900.00

Mary Fickett made a motion to approve the consent agenda as presented. Michelle Matheson seconded the motion. Motion carried.

IX. ACTION ITEMS WITH DISCUSSION

- a. Approve policy 6110 - Video Surveillance (H1a)
 - i. School district attorney review included (H1b)

The board requested the policy be brought back to the August meeting with audio recording language.

- b. Accept Stagecraft Industries \$12,800 (plus tax) curtain bid (H2) and approve payment of 50% deposit for \$7,008.00 (H2a):

GF AP Warrant	Stage Curtains deposit, 4602777	\$7,008.00
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Mary Fickett made a motion to accept Stagecraft Industries curtain bid of \$12,800 (plus tax) and approve payment of 50% deposit of \$7,008.00. Michelle Matheson seconded the motion. Motion carried.

- c. Approve 0.6 contract (H3a) & MOU (job share with 0.4 teacher) (H3b) - Keri Madill

Mary Fickett made a motion to approve 0.6 contract and MOU job share for Keri Madill. Michelle

Matheson seconded the motion. Motion carried.

X. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. Board Meeting Calendar 2026-2027 (H4)
- b. Very positive assessment audit exit letter (H5)
- c. Loss of Kaleidoscope Play and Learn (KPL) funding (H6)
- d. Construction update
- e. Jobs posted on website and listed on postcard mailed out 7/24/26
 - i. Custodian – not benefits eligible
 - ii. Grant-funded counselor – first semester only
 - iii. Bus driver – starting after September
- f. Upcoming Dates
 - i. August 18-21 staff return
 - ii. August 20 at 5:30pm Meet the Teacher
 - iii. August 24 First Day of School
 - iv. September 9 Picture Day
 - v. September 24 at 5:30pm Open House

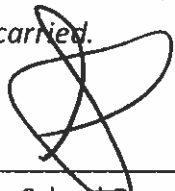
Superintendent Beathard gave the status of the school.

XI. BOARD MEMBERS REPORTS

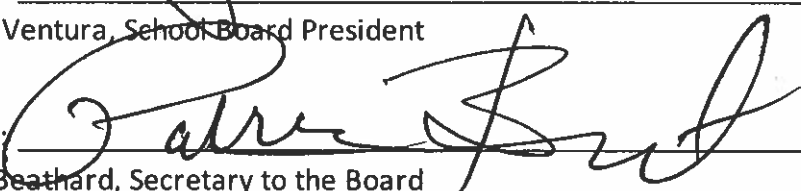
No board member reports.

XII. ADJOURNMENT

Mary Fickett made a motion to adjourn the meeting at 7:11pm. Michelle Matheson seconded the motion. Motion carried.

Approval: 
Summer Ventura, School Board President

Date: 8/25/26

Approval: 
Patricia Beathard, Secretary to the Board

Date: 8/25/26