Brinnon School District #46 46 Schoolhouse Road, Brinnon, WA 98320

SCHOOL BOARD MEETING
Tuesday, November 17, 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. October 27, 2026 Minutes (H000.1)
   b. Corrected August 2026 Minutes (H000.2)
      i. VII. Consent Agenda, item f. corrected 2025-206 to 2026-2027

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 (H004a)
      i. Detailed student count document (H004b)

VI. CONSENT AGENDA
   a. Approve Payroll:

October 2026 Final Payroll		$96,548.87
Employee Warrants	N/A	
Vendor Warrants	4650718–4650722	$29,425.15
Nov. 2026 Preliminary Payroll		$98,564.83

b. Approve Accounts Payable Vouchers:

GF AP Warrants	4602835–460284<u>2</u>	$5,064.02
AP ACH	9000001929–900000193<u>2</u>	$8,593.42
GF AP Warrants	460284<u>3</u>–460285<u>9</u>	$9,921.79
	General Fund Total:	$23,416.42
CPF AP Warrant	4698099	$201,587.18

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, ~~ACH reimbursements & payments (including OESD)~~, est. $7,000.00

d. Approve Policies
    i. Second Read Policies – 1000 series- focus on policies WSSDA identifies as encouraged or essential (H01)
        1. 1620 The Board-Superintendent Relationship (H)
            a. Procedure included for review (H)
        2. 1733 – Board Member Compensation (encouraged) (H)
        3. 1805 – Open Government Training (essential, no BSD policy) (H)
        4. 1810 – Annual Governance Goals and Objectives – *remove this policy adopted in 2000* – it is no longer in the WSSDA catalog and it is currently embedded: in
            a. 1005 - Key Functions of the Board (H)
            b. 1820 – Board Self-Assessment (H)
            c. 1822 – Training and Professional Development for Board Members (this policy is current) (H)
        5. 1815 – Ethical Conduct for Board Directors (discretionary, no BSD policy) (H)
        6. 1820 – Board Self-Assessment (encouraged) (H)
        7. 1821- Standards for Individual Directors (no BSD policy) (H)
        8. 1825 – Addressing School Director Violations (no BSD policy) (H)
        9. 1830 – Participation in School Boards' Association (encouraged) (H)

VII. ACTION ITEMS WITH DISCUSSION

a. Approval to move forward with planning for a 180-school day waiver application for the 2027-2028 and 2028-2029 school years for spring parent conferences – Approval of a board resolution will be requested before the formal application is submitted (H02)

VIII. DISCUSSION AND PLANNING ITEMS

a. Proposed non-bargained contract/handbook to be added as Procedure 5021 (H03)
    1. Legal review (H04)
b. Will 12/2 at 4:00 work for board director interviews

IX. STATUS OF THE SCHOOL – SUPERINTENDENT'S REPORT

a. Modernization Grant Projects Update
b. Jefferson County Public Health inspection (H05)
c. Special Education LEA Determination Levels (H06)
d. Brinnon Youth Club Grant - $3,860 – Thank you, Board Director Mike Reynolds (H07)
e. Feedback from the OSPI visit to our Transitional Kindergarten classroom (H08)
f. Upcoming Dates:
    i. November 23-27 No School Thanksgiving Week
    ii. December 14 at 11:00am TK-2 singing for soup and seniors
    iii. December 15 at 6:00pm December School Board Meeting
    iv. December 17 at 6:00pm Winter Program
    v. December 21-January 1 No School for Winter Break

X. BOARD MEMBERS REPORTS

XI. ADJOURNMENT