

School Board of Directors – School Board Meeting
April 22, 2021 – 5:30pm
Simpson Library
Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Chris Thomas and Tiffany Schweppe.
Board Member(s) Absent: Moraya Wilson

Flag Salute: Lead by Kelly Vance

Approval of Meeting Agenda: A motion was passed to approve the meeting agenda as presented; motion seconded; motion carried.

Public Comment: None

Principal Reports: Chris Cady – Simpson - We have had little celebrations happening each day at Simpson. Sue and Sonja Day recognition (Admin Assistant Day). The kids have been bringing in notes and saying thank you, so fun to see them appreciate Sue and Sonja.

Earth Day - Eric Meister with Brittlind Company, INC. brought trees for the kids to plant, they also planted flowers in the Simpson flower beds and weeded them.
We have had a great safe start back to in person learning. We do not have to do state testing now so we can focus on local assessments. Teacher appreciation week is coming up and he is looking forward to what the students will come up with for celebrating that day.

Anne Greene - Things are going well with following guidelines and she is impressed with mask wearing. We were doing one direction hallways causing kids to walk in a complete figure 8 to get to some classes. They have changed that up a bit to minimize students going out of their way.

Lunch - This was one of our biggest concerns coming back in person. With so many students going out to the stadium and eating lunch, being well behaved and doing what they are supposed to it really has not been a problem.

Business Operations Report – Sheila Baker will give the business operations report.

General Fund Revenue for the month of March was \$65,955.11 over expenditure. Year to Date: Revenue is \$10,629,644 and Expenditures are \$11,176,996.57. Deficit for the year is \$593,779.

Fund Balances in all funds as of March 31, 2021:

General Fund - \$1,831,093.80

Capital Project Fund: \$103,607.63

Debt Service Fund: \$465,203.25

ASB Fund: \$165,527.04

Transportation Vehicle Fund: 493,349.70

Enrollment through April count day is 1,367.02 FTE we are 3.98 FTE below where we budgeted.

Update on transportation allocation and expenses. With the reduced funding it looks like we are on track to be about \$80k over the allocation. We will be using levy dollars to cover the overage.

The Audit reports have been released and are published at the Washington State Auditor’s Office website.

Consent Agenda:

Minutes – March 25, 2021

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|--------------------|-------------------------|----------------|
| Payroll & Benefits | No.623540-623566 | \$1,385,602.16 |
| General Fund | No.623568-623621 | \$ 318,821.51 |
| ASB | No.623567,623622-623633 | \$ 7,256.70 |

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

| Name | Position | Description |
|--------------|-------------------------------------|--|
| Emily Egger | 3rd/4th M.O.D.E.L. Teacher | Resignation - Effective 6.16.2021 |
| Kellie Dalan | 7-12 M.O.D.E.L. Teacher (Temporary) | Recommendation to Hire – Limited Cert |
| Abi Parkin | District-Wide Health Room Assistant | Recommendation to Hire |

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

a. 21-22 School Calendar - ACTION

Kelly read letter from Moraya which she expressed her not approving weather days in the calendar when we can go remote. Dan talked about that briefly and gave reasons why the weather days were put in.

Public Comment: None

Superintendent's Report - Governor said we are on a rise of cases. Everyone needs to do their part in staying safe, athletics high risk season coming up it is crucial that parents follow the protocols so we can have this opportunity for kids.

Recovery plan – required by OSPI includes how we are going to help kids by doing things like summer school. Resolution and plan will be presented to the board for approval and then sent to OSPI for their approval.

Board Comments: Tiffany - Commented regarding audit comments.. Pleasure to work with our staff and how accommodating we are to work with, as well as the clean audit.

Doug - Piggy back on Dan's comments, Parents need to do their part and he sees activities happening around town where parents are not wearing their masks.

Kelly - Commented on the dedication of softball field in honor of Dick Tagman. She said how awesome it was to see 4 generations of the family.

Adjournment: 5:45 PM

Next Meeting will be held April 22th, 2021.

Board Chair

Board Secretary