

School Board of Directors – School Board Meeting

December 17, 2020 – 5:30pm

Via Zoom

Minutes - DRAFT

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, Moraya Wilson and Tiffany Schweppe.

Board Member(s) Absent: None

Flag Salute: None

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

Public Comment: None

Principal Reports: HS – Special shout out to April Pocklington and the Leadership Team for all of their work on Food Bowl. They raised a total of \$20,610 in food and cash donations. Simpson – Students can earn a form to nominate a teacher for “Pie in the Face” by doing a good deed. Thank you to the parents and students for their due diligence during this pandemic. Beacon – So proud of the students, parents and staff for all of their patience and effort during this challenging time. The remoter performance has been great.

Business Operations Report – Sheila went over the business operations report. Thank you to food service and transportation for stepping up over the break so we could make meals available for our families who needed them.

Consent Agenda:

Minutes – November 19, 2020

Payroll & Benefits	No.623161-623183	\$1,338,538.16
General Fund	No.6623193-623237,623242	\$ 160,444.15
ASB	No.623191-623192,623238-623241	\$ 6,025.01

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

Personnel Report:

Name	Position	Description
Allison Fagerstedt	Beacon & Simpson Choir Advisor	Recommendation to Hire - 20/21 School Year

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

Business Action/Discussion Items:

- a. Donation - Grays Harbor County Cares Act Relief Fund in the amount of \$68,600.00 – Motion made to accept GHC Cares Act fund, motion seconded and accepted.
- b. Donation - InvestEd Digital Equity Initiative \$3,110.00 – Motion made to accept InvestEd donation, motion seconded and carried.
- c. APP Report – Motion made to accept APP report, seconded and carried
- d. School Reopening Discussion - Motion made to start K-6 on January 11, 2021. Board will meet January 4, 2021 for a vote.

Public Comment: None

Superintendent's Report

- None

Board Comments:

- Chris – Thanks for the good discussion – all for bringing the students back just concerned with how.
- Moraya – Thanks to transportation for everything they are doing. Kudos to Allison Fagerstedt for putting on a Winter concert...It was great. Finally way to go students, April Pocklington and the community for the great effort during Food Bowl.
- Tiffany – Excited about the light at the end of the tunnel – but wants to bring the kids back safely.

Adjournment: 6:39PM

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Next Meeting will be held January 28th, 2021.

Board Chair

Board Secretary