

School Board of Directors – School Board Meeting

February 25, 2021 – 5:30pm

Simpson Library & Broadcast Remote

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: 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: email received.... Does the district have a plan to get the students back full time? Dan responded - We are not able to do anything until the CDC relaxes the 6 foot distancing guidelines. If and when we get to that point, we will address it. We might be able to do something if the distancing guidelines change to 3 feet. We might be closer, but we will have to see. We are fortunate that we are able to be in school in person at some capacity and we will move forward when we are able to according to the guidelines.

Principal Reports: Principals Alec Pugh gave a report on the high school. Shout out to CTE folks as it is CTE recognition month. This is difficult because those classes are skill based classes. He said all of our CTE teachers are doing a great job. Dan asked Alec to comment on kids being able to social distance. He said after students returned in person he has had a lot of conversations with other principals in our area about how to keep kids apart. Our students are very willing to do whatever we need in order to be in person. We have plenty of space for students with the current guidelines for distancing. Sports - Dan commented on the 200 person capacity of fans. Soccer has increased to allow 2 visiting fans and volleyball will also start this soon. Football will not be following as the size of the teams is so much larger. A reminder that the limit

is not measured by the capacity of the venue, but the 200 person limit. As guidelines change, we will look at changing procedures.

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

She reported revenue and expenditure amounts in the General fund for the month of January and gave the fund balances in all funds:

General Fund: \$1,770,520
Capital Project Fund: \$103,586
Debt Service Fund: \$278,936
ASB Fund: \$171,576
Transportation Vehicle Fund: \$91,331

She also reported that expenses were up in January due to the Fall Running Start invoice of \$167,634 to GH College.

We also were notified with the February apportionment report from OSPI that our transportation allocation will be decreasing quite significantly with the funding formula based on ridership from last year and not transporting students in the fall has had an impact on our numbers. The allocation will be changing from \$567,637 to \$350,437. Our expenses are down as well due to the reduction of routes and being in a remote model until the middle of January. We should be ok, but may have to use levy dollars to support this department which is an allowable use of levy dollars.

Enrollment through February count day - We are 4.8 FTE below where we budgeted.

She reported the state auditors have been conducting their audit since the first week in February and should be finishing up tomorrow, Friday, Feb 26th.

It is time to start thinking about the budget process for 21-22. She and Dan are starting conversations regarding enrollment and staffing in the next week. This will be a difficult year with all of the unknowns with enrollment, COVID guidelines, etc but they will do the best they can with the information we have.

Consent Agenda:

Minutes – January 28, 20201		
Payroll & Benefits	No.623326-623347	\$1,318,109.10
General Fund	No.623356-623410,623423	\$ 164,070.00
ASB	No.623355,623411-623422,623424	\$ 7,124.09

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

Personnel Report:

Name	Position	Description
Shawn Murphie	Elementary Evening Custodian	Recommendation to Hire
Kristy Southard	Jr/Sr SPED Paraprofessional	Recommendation to Hire
Macey Wecker	Jr/Sr ELL/SPED Paraprofessional	Recommendation to Hire
Matthew Jensen	Simpson SPED Paraprofessional	Recommendation to Hire
Dorrie Rosσμαier	JH Volleyball Coach	Recommendation to Hire
Macey Wecker	JH Volleyball Coach	Recommendation to Hire
Lori Hahn	JH Volleyball Coach	Recommendation to Hire
Mike Stoddard	HS Boys Golf Assistant Coach	Recommendation to Hire
Tyler Grajek	JH Football Coordinator	Recommendation to Hire
Cassandra Stott	Bus Driver	Resignation - Effective 2.4.2021
Megan Schmitz	JH Volleyball Assistant Coach	Resignation - Effective 20-21 S.Y.
Sandra Galloway	JH Volleyball Assistant Coach	Resignation - Effective 20-21 S.Y.
April Bates (Pocklington)	District Media/Library Specialist	Retirement - Effective 8.31.2021

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

Business Action/Discussion Items:

- a. Inter-district agreement with New Market Skills Center – Motion made to approve Inter-district agreement, seconded and carried.

Public Comment: Shawn announced public comment is open and to post in the chat.

No public comment

Superintendent's Report

- 2nd week of March Education Support Professionals week. We will be honoring them. Stephanie, Kim and Alec have been working with Health Dept & Valu Drug to set up a vaccine clinic to have on site. Will depend on what type of number the vaccines they will get. Staff over 50 will be the priority.

Board Comments:

- Moraya - She appreciated the vidoes that the high school made for coming back to school. It was good information, very helpful. Chris Cady also provided information for Simpson School. Dan commented that the Admin team worked very hard to get buildings open. Kids are not complaining about being in person and the guidelines they have to follow. Moraya commented there is a general sense of gratitude.
- Chris commented that it is nice to see everyone back in the buildings and the lights on at the stadium and kids in class. Dan commented about the activity night and gave thanks to all the coaches, teachers and volunteers who put all that together. This was a great thing for kids leading in to the opening of school. Moraya commented that it was nice to see that activity night and that it was open to everyone not just athletes.
- Tiffany commented that she too wants to thank the admin and staff. Not an easy task when you are managing the 2 groups of kids some in class and some remote. Now with the change, it is more difficult for her to figure out how to manage the hybrid model with her girls, so she would imagine it has been difficult for staff as well. She expressed her appreciation, because this is not an easy task to manage all of this.
- Moraya commented on April Pocklington's retirement that she has taught in our district for a very long time. Dan also commented on that and thanked April for her dedicated service to the district and she will be missed. He also congratulated Brad Pocklington on his retirement last year.



Adjournment: 5:47 PM

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Next Meeting will be held March 25th, 2021.

Board Chair

Board Secretary