
School Board of Directors – School Board Meeting

May 25, 2022 – 5:30pm

MHS Library

Minutes

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

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

Flag Salute: Moraya Wilson lead the flag salute

Approval of Meeting Agenda: Motion was made to approve the meeting agenda; motion seconded and carried.

Public Comment: None

Teaching and Learning – Barb Page gave a Beacon update. Beacon has been preparing for Pre-K program, they have ordered lots of furniture with the T-K Grant. They also formed a committee to help plan, they meet on Wednesdays. Teacher interviews will be held on Friday.

Chris Cady gave the Simpson update – So nice to see all of the social and emotional connections happening again in the school. They had the senior walk on May 10th that was great, tomorrow is the last day for state testing, tonight is Egypt Night, tomorrow night is Family Fun Night, there has been a book fair going on, field day is coming up and June 9th the 6th graders will be visiting the JH. There is a lot going on and it is going to be a busy last couple of weeks.

Alec Pugh with the JH/HS update – The HS has lots going on, Alec gave a handout with all of the dates of the upcoming events. It is good to be able to have all of our normal year end activities in person again.

Business Operations Report – Sheila Baker

General Fund – For the month of April, our Revenue was \$974,420.82 over Expenditure. The reason for this is the \$926,267 in property tax collected.

Fiscal Year to Date: Expenditures are \$256,338. Over Revenue Received.

Fund Balance in all funds:

General Fund: \$1,968,643

Cap Project - \$98,369.05

Debt Service Fund - \$892,988.70

ASB Fund - \$235,935.

Transportation Vehicle Fund - \$85,134.

In the May apportionment payment, we will receive \$420,236 in Enrollment Stabilization

funding. (One-time payment) The legislature elected to fund these enrollment stabilization payments to districts with federal “State and Local Fiscal Recovery Funds”. (SLFRF). The funds originated from the US Department of the Treasury, not the Dept. of Education. OSPI has determined the district is a beneficiary of these funds, not a sub-recipient, so we do not have to report the use of these funds on the Schedule of Expenditures of Federal Awards at year end. Enrollment: Our May FTE was 1344.36 this is a decrease of 1.59 FTE from April. Our Annual Average Enrollment is 1,349.31 This is 22.31 FTE higher than we budgeted. Overall, we have lost 9.12 FTE from the highest average enrollment month, which was November. The audit is complete and has been certified and submitted. I emailed you the exit conference documents and as indicated, this was a clean audit.

Consent Agenda:

Minutes – April 27, 2022

Payroll & Benefits	No. 624831-624860	\$1,495,397.14
General Fund	No.624861,624863,624866-624916,624940	\$ 419,908.74
ASB	No.624862,624934,624941	\$ 19,137.95
Capital Projects	No.624864-624865	\$ 24,448.34

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

Personnel Report:

Name	Position	Description
Brittany Moonan	HS Counseling Secretary/Registrar	Recommendation to Hire
Jeramie Stewart	Jr/Sr High School Social Studies Teacher	Recommendation to Hire - 22-23 School Yr
Crystal Stanley	Beacon Preschool Teacher	Resignation - Effective 6.16.2022
Cathy Schuman	Simpson SEL Interventionist	Transfer - Effective 2022-23 School Year

Motion to Accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Out of State Travel FBLA to Chicago – Motion to approve out of state travel to Chicago, seconded and approved
- b. Policy 5515 Workforce Secondary Traumatic Stress – Motion to accept policy 5515, seconded and approved
- c. Surplus Items – Motion to approve surplus list, seconded and approved
- d. WIAA renewal – Motion to accept WIAA renewal, seconded and approved

Public Comment : None

Superintendent's Report

- We are saddened by the events that took place in Texas this week, and I want to re-assure everyone that the safety of our students and staff is important to us.
- Thank you to all of the staff for the last couple of years, I do not even have the words to describe how thankful I am for all of you. I know it has not been easy! Enjoy a much deserved summer off!

Board Comments:

- Chris – Thank you to everyone, have a good Memorial Day weekend!

Adjournment: 5:56 PM

Next Meeting will be held June 23, 2022.

Board Chair

Board Secretary