
School Board of Directors – School Board Meeting
November 15, 2023 – 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: Kelly Monroe, Doug Streeter, Tiffany Schweppe and Chris Thomas.
Absent: Moraya Wilson

Flag Salute: Kelly Monroe 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 – None

Business Operations Report – Sheila Baker Business Operations Report

General Fund – For the month of October, our revenue exceeded expenditures by \$344,994

October ending fund balances:

General Fund: \$1,366,871

Cap Project - \$321,464. (Transfer of County Forest money from DSF Completed 10/31/23)

Debt Service Fund - \$1,423,969.

ASB Fund - \$244,558.

Transportation Vehicle Fund - \$416,753.

The Budget Revision in the Capital Project fund will have to wait for the December board meeting as we did not have enough time to get the required advertising in the paper before this meeting today. This will increase the expenditure amount to include the roofing replacements needed at the batting building and the transportation shop.

Enrollment: after the enrollment count on November 1st, our average FTE is 1444.03 this is 21.03 FTE over budgeted enrollment.

The F196 close out document has not been approved by OSPI. At our monthly Business Manager Forum meeting, we were told they would be approving all F196 documents today, but that has not happened yet. As soon as I receive the fully approved document, I will email it to you so you will

have the full document.

If there is anything that changes from what I present today, I will let you know.

Sheila Baker – 22/23 fiscal year-end report presentation – notes available upon request

Consent Agenda:

Minutes – October 26, 2023

Payroll & Benefits	No. 626754-626787	\$1,692,563.13
General Fund	No.626810-626853,626854	\$ 216,832.06
ASB	No.626788-626809	\$ 19,755.92

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Ashley Lewis	Simpson Paraeducator	Recommendation to Hire
Megan Vanderveer	Beacon Paraeducator	Recommendation to Hire
Kellie Dalan	JH Girls Basketball Coordinator	Recommendation to Hire
Shaydon Farmer	HS Boys Basketball Asst. Coach	Recommendation to Hire
Cole Ekerson	JH Wrestling Coach	Recommendation to Hire

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Policy 2230 Transition to Kindergarten Program – Motion to approve Policy 2230; seconded and approved.
- b. Resolution 455.23 Replacement of Expiring Educational Programs and Operation Levy – Motion to approve Res 455.23; seconded and approved.
- c. Levy Refund – Motion made to not collect on the uncollected levy amounts in the general fund and debt service fund; seconded and carried.
- d. Boys Basketball Out of State travel to Oregon – Motion to approve out of State travel to Oregon; seconded and approved.

Public Comment: None



Superintendent's Report - Looking forward to the WSSDA conference coming up

Board Comments: - Good luck to Monte soccer.

Adjournment: 5:43pm

Next Meeting will be held December 19, 2023 at 10:00 am.

Board Chair

Board Secretary