
School Board of Directors – School Board Meeting
October 26, 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, Moraya Wilson, Tiffany Schweppe and Chris Thomas.
Absent: None

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 –

Goal 2

Outcomes –

a) Shawn reported on the communication piece of Goas 2 since this is a multiple year strategic plan, our philosophy has changed and we have shifted parent/guardian surveys that are targeted based on need to avoid the surveys becoming white noise. For example, during the pandemic, we sent surveys about the Model program to obtain information on how many students would be participating. Also, when the Transitional Kindergarten program started, we sent a survey to gauge interest in participation. We also participate in the Healthy Youth Survey and have sent our sports surveys about our current offerings.

b) He reported on how we are using multiple pathways to provide information. As technology advances, there is a difference between now and when this plan was developed. For example, when we have the need for interpreters it is sometimes difficult to find one so we have implemented a “dial-up” on demand service that can be used at any time. This is especially important during conferences when multiple teachers may need an interpreter at the same time.

With technology changing, documents can be translated which is a major pathway. While accessibility for our low income, Spanish speaking families, our ELL teacher, Julie Aldrich has a very good pulse on those families and what they need.

Dan added that during the pandemic he sent out video messages. Our communication to our families very much depends on the current situation. We have a hotline on our website that provides an anonymous pathway for messages that is used quite often. We continue to look for new ways to communicate with our families and community.

Goal 3

Outcomes –

a) Reference 23/24 CTE Plan

b) Dan added that we have the guaranteed acceptance program with many colleges so that any student meeting the requirements will be accepted into that college.

c) Shawn reported that the equity between subgroups is really done with our categorical programs, athletics. We look at what percentage boys and girls are involved. An example is that we have a disproportionate number of ELL students under “learning disability” We have too many Caucasian students identified as speech and language kids who need services. We look at race, free & reduced lunch status, etc.

Business Operations Report – Sheila Baker

General Fund – For the month of September, our expenditures were over revenue by \$556,724. A good portion of that overage is in school year start-up supplies and the also the insurance premium which has to be paid in full by 9/30 so we don’t incur interest charges.

September ending fund balances:

General Fund: \$953,381.

Cap Project - \$85,513.

Debt Service Fund - \$1,259,085.

ASB Fund - \$255,535.

Transportation Vehicle Fund - \$415,134.

I have submitted the F196 Year-end close out for the 22-23 school year. It has been reviewed and approved by ESD113 and is now under review by OSPI. I will present the final year end close out information at the November board meeting.

Transfer of County Administered Forest money from the Debt Service Fund to the Capital Project Fund. We received the forest money in the Debt Service Fund last fiscal year. We are allowed by RCW to transfer this money into the Capital Project fund if it is not needed to make the bond payments in the Debt Service Fund. We need to replace the roof on the Bove Bowers Batting Building as well as the Transportation shop. Next month we will need to do a budget revision in the Capital Project fund to have capacity to carry out both of these projects.

Enrollment: after the enrollment count on October 2nd, our average FTE is 1437.27 this is 14.27 FTE over budgeted enrollment

Consent Agenda:

Minutes – September 28, 2023

Payroll & Benefits	No. 626638-626667,626725	\$1,665,490.35
General Fund	No.626668-626723,626752	\$ 265,673.72
ASB	No.626724,626726-626751,626753	\$ 53,184.31

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Lynn Bowen	Monte Works Advisor	Recommendation to Hire
Kya Roundtree	Simpson ASP Team Leader	Recommendation to Hire
Makenzie Eaton	Simpson ASP Team Leader	Recommendation to Hire
Madelyn Williamson	Simpson ASP Team Leader	Recommendation to Hire
Luke Rowekamp	Simpson ASP Team Leader	Recommendation to Hire
Luke Clements	Simpson ASP Team Leader	Recommendation to Hire
Bailey Smith	Simpson ASP Team Leader	Recommendation to Hire
Ava Couch	Simpson ASP Team Leader	Recommendation to Hire
Debie Caryl	MHS Paraeducator	Resignation - Effective 9.29.2023
Abigail Andrews	Simpson Paraeducator	Resignation - Effective 10.31.2023

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Policy 2230 Transition to Kindergarten Program – 1st reading
- b. Resolution No. 454.23 Transfer of funds from Debt Service Fund to Capital Projects Fund – Motion to approve resolution 454.23; seconded and approved
- c. Soccer out of State travel to Corvallis OR – Motion to approve out of state travel to Corvallis; seconded and approved.

Public Comment: Dan Thomas gave Julie Aldrich kudos for the great job she is doing, she a lot going on in her programs.

Superintendent's Report - Dan reported Booster club and community donors have come together to put lights on the softball field and also the football field. LED will seem less bright for our neighbors. The Booster Club received a \$50,000 donation from the Grays Harbor Community Foundation and will also be receiving a donation from the Kelsey Foundation as well as other community members.

Board Comments: - Moraya congratulated the girls Cross Country team for winning districts today. This is the first time since 2011.

Adjournment: 5:49pm

Next Meeting will be held November 15, 2023 at 5:30pm.

Board Chair

Board Secretary