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School Board of Directors – School Board Meeting  
April 27, 2022 – 5:30pm  
Simpson Library  
Minutes

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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 and Tiffany Schweppe  
Board Member(s) Absent: Moraya Wilson

Flag Salute: Kelly Vance lead the flag salute

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

State Auditor Stewardship Award Presentation - Melissa Dixon and Lisa Carrell were present at the meeting and Pat McCarthy, State Auditor was present via zoom. The district was presented with the State Auditor's Stewardship Award.

Public Comment: None

Teaching and Learning – None

Business Operations Report – Sheila Baker gave the business operations report.  
General Fund – For the month of March, our Revenue was \$117,828 over Expenditure.

Fund Balance in all funds:  
General Fund: \$994,222.  
Cap Project - \$98,352.  
Debt Service Fund - \$397,933.  
ASB Fund - \$232,477.  
Transportation Vehicle Fund - \$85,119.

Enrollment: Our April FTE was 1345.95 this is an increase of 9.82 FTE from March. Our Annual Average Enrollment is 1,350.04 This is 23.04 FTE higher than we budgeted.

As you saw in the vouchers, there was a General Fund Expenditure to Micro K12 in the amount of \$457,376.08. Shawn applied and received a grant from OSPI called the Digital Equity and Inclusion Grant.

The total amount of the grant is \$577,315. We have purchased 1500 Chromebooks and 15 prometean boards with this grant. We will receive the \$457,376.08 in reimbursement for this expense in the April apportionment.

Our audit is wrapping up and the exit is scheduled for Monday, May 16<sup>th</sup> at 10:30 am. This will be a remote meeting as we did last year. Please let me know if you would like to attend the exit meeting.

OSPI has updated the budget tools and we are now able to use the F203 system for revenue estimates. I will have preliminary budget summaries to you at the May meeting.

Consent Agenda:

Minutes – March 24, 2022

Payroll & Benefits	No. 624724-624755	\$1,498,127.06
General Fund	No.624757,624758,624760-624810,624829	\$ 758,359.62
ASB	No.624811-624828,624830	\$ 30,559.20
Capital Projects	No.624759	\$ 36,963.57

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

Personnel Report:

Malena Busz	Kindergarten Teacher Leave Replacement	Recommendation to Hire - Remainder of 21-22 SY
Marla Sweet	Simpson Paraeducator	Recommendation to Hire
Deborah Caryl	Simpson Paraeducator	Recommendation to Hire
Elizabeth Rusher	Beacon SEL Interventionist (Continuing Contract)	Recommendation to Hire - 2022-23 School Year
Aaron Tubbs	Junior High Track Coach	Recommendation to Hire
Tiffany Schweppe	Junior High Track Coach	Recommendation to Hire
Kaitlyn Bradley	Junior High Track Coach	Recommendation to Hire
John Griffin	Beacon Day Custodian	Recommendation to Hire
Mack Bertram	HS Boys Basketball Head Coach	Recommendation to Hire - 2022-23 School Year
Denise Dillard	Simpson Food Service Cashier - Temporary	Recommendation to Hire - Remainder of 21-22 SY
Piper Sweeney	JH Science Teacher Leave Replacement	Recommendation - Remainder of 21-22 SY
Sheri Rodman	5th Grade Teacher Leave Replacement	Recommendation - Remainder of 21-22 SY
Sydney Smythe	Algebra and Math II	Teaching Out of Endorsement - 9.1.21-11.1.21
Kesler Blair	World History	Teaching Out of Endorsement - 2021-22 SY
Mindy Wells	Bus Driver / Driver Trainer	Resignation - Effective 4.22.2022

Tiffany Schweppe removed from vote because she is on the personnel report

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

Recess Regular Board Meeting - 5:42 pm

Public Hearing –

a. Res. 448.22 - 2021-2022 Budget Extension Capital Project Fund

Sheila explained the reason for the budget extension is for the use of ESSER funds as a capital project. We are using ESSER funds to purchase 2 portables to house transitional kindergarten and also to upgrade the HVAC controls at the Jr Sr High School. It is required these projects be paid for out of the Capital Project Fund. The budget will need to be increased by \$840,000. For these 2 projects for a total expenditure amount of \$938,303. The General Fund will receive the funds and then a transfer to the Capital Project Fund will need to take place. We will ask the approval of a resolution to approve this transfer in an action item later in the meeting. Sheila asked for public comment on the budget extension – No comments.

Resume Regular Board Meeting – 5:45 pm

Business Action/Discussion Items: -

- a. Resolution 448.22 Capital Project Fund Budget Extension – Motion made to accept the Capital Projects Budget Extension as presented; seconded and carried.
- b. Resolution 449.22 Redirection of Federal Reimbursement 21-22 - Motion made to accept the Redirection of Federal Reimbursement as presented; seconded and carried.
- b. Out of State Travel Yearbook to San Diego – Motion to approve out of state travel to San Diego; seconded and approved.
- c. Policy 5515 Workforce Secondary Traumatic Stress – 1<sup>st</sup> Reading
- d. New Market Interdistrict Agreement 22-23 School Year – Motion to accept New Market Interdistrict Agreement; seconded and approved
- e. Surplus Items – Motion to approve surplus list; seconded and approved. (List available upon request)

Public Comment : None

Superintendent's Report

Dan commented that it is almost May already, but seems like we have been in school for 2 years straight. We are finalizing staffing at all schools. Alec has been working on the master schedule at the high school and is completing that soon, then we can finish staffing at the Jr Sr High School as well and jobs can be posted. We have openings at Beacon for the pre-kindergarten classes. The Jr Sr prom was held last weekend.

Board Comments:

Doug Streeter congratulated the district on the Auditor's award and thanked Sheila for her work. Tiffany and Kelly also commented on the award and Chris Thomas said it was an honor for the Auditor to be in our district for the presentation.

Adjournment: 5:49 PM

Next Meeting will be held May 25, 2022.

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Board Chair

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Board Secretary