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School Board of Directors – School Board Meeting  
January 26, 2023 – 5:30pm  
MHS 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 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 – The transitional kindergarten teachers gave a presentation on the program. They put together a slide show that gave some insight as to what is happening in their classrooms on a daily basis. They are very pleased with the growth they have seen thus far.

Business Operations Report – Sheila Baker gave the business operations report.

General Fund – For the month of December Expenditures were over Revenue received by \$72,388.

Fund Balance in all funds:

General Fund: \$802,188.

Cap Project - \$82,658.

Debt Service Fund - \$296,966. (Bond Payments were made Dec 1 st . in the amount of \$1,116,220)

ASB Fund - \$244,452.

Transportation Vehicle Fund - \$189,385.

Enrollment: Our January FTE was 1,408.85 an increase of 2.0 FTE Our Annual Average Enrollment is 1,408.27 remaining 47 FTE higher than budgeted.

Private Purpose – Fund 70

There are warrants going out for Food Bowl again this month. \$20,000 to the Food Bank and an additional \$245.89 in expenses. Heather Bruland, ASB Bookkeeper said we should be able to wrap this up with the February payables. There are some minimal expenses to be paid and then the remaining revenue to the food bank. (Estimated \$4,000. Additional)

Transportation Vehicle Fund – Fund 90

Sami Green has ordered a bus from Schetky Bus Sales. It is a 2024 Thomas 77 Passenger Bus. It will

be built and we should take possession of this bus before school starts. The purchase price of this bus is \$153,360.

General Fund – Fund 10

Notable expenditures for the month.

Grays Harbor College – Fall Running Start Invoice \$189,429. We will receive \$622,600 through the apportionment system for running start. If the enrollment in Running Start Classes remains constant, our expenditure for running start is likely to be approximately \$600,000. The additional revenue is for indirect costs associated with the program.

ESD 113 – Network Support Invoice \$22,176. Annual invoice for technology support

Micro K-12 – Technology for TK Classrooms \$15,094. (Paid with ESSER TK Grant)

Audit – Annual Financial and Federal Single Audit will start mid to late February.

Budgeting - Start of the budget process. Dan and I will begin to look at the enrollment projections and roll up of classes.

Consent Agenda:

Minutes – Dec 15, 2022

Payroll & Benefits	No. 625619,625700-625727	\$1,698,689.68
General Fund	No.625733-625786,625829	\$ 397,098.93
ASB	No.625732,625813-625825,625830	\$ 10,020.86
Private Purpose Trust	No.625728,625826-625828	\$ 20,476.54
Capital Project Fund	No.625729-625731	\$ 57,790.15

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Sean Wolfe	Bus Driver	Recommendation to Hire
Stephen Gaffney	Bus Driver	Recommendation to Hire
Aubree Bruner	Simpson ASP Team Leader	Recommendation to Hire
Halen Hall-Christian	Simpson ASP Team Leader	Recommendation to Hire
Connor Fargo	Simpson ASP Team Leader	Recommendation to Hire
Kiera Marquina	Simpson ASP Team Leader	Resignation - Effective 1.3.2023
Avery Harrison	Simpson ASP Team Leader	Resignation - Effective 1.4.2023
Brandon Klinger	JH Boys Basketball Coach	Resignation - Effective 1.11.2023
Lucas Wisdom	HS Assistant. Softball Coach	Resignation - Effective 1.11.2023
Cynthia Blazek	Beacon Kindergarten Teacher	Retirement - Effective 8.31.2023
Doug Schupbach	JH Science Teacher / Coach	Retirement - Effective 8.31.2023
Jeff Wetzel	CTE Manufacturing Teacher/Monte Works Adv.	Retirement - Effective 8.31.2023

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. 23/24 School Year First Day of School – Motion made to select August 30, 2023 as the first day of school; motion seconded and carried.
- b. Policy 6220 Bid or Request for Proposal Requirements – 1<sup>st</sup> Reading no discussion
- c. Policy 3424 Opioid Related Overdose Reversal – 1<sup>st</sup> Reading no discussion

Public Comment: None

Superintendent's Report

- Semester ends this week
- There is a project fair Feb. 23<sup>rd</sup> at Simpson
- Simpson concerts will be Jan. 31<sup>st</sup> and Feb. 1<sup>st</sup>
- Missoula Children's Theatre will be starting next week, thank you to the Grays Harbor Community Foundation for sponsoring.
- January is Board Appreciation month – Thank you to our Board members!

Board Comments:

- Thank you for the treats for board appreciation
- Thank you to the TK Teachers for the presentation, it was very enjoyable.

Adjournment: 6:01PM

Next Meeting will be held February 23, 2023.

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Board Chair

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Board Secretary