
School Board of Directors – School Board Meeting
July 27, 2023 – 10:00 am
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

Board Notes – July 27, 2023

General Fund – For the month of June, our expenditure was over the revenue collected by \$703,303. The June apportionment percentage is only 6%. July and August make up 22.5% of the total annual apportionment so we will see an increase in fund balance those last 2 months of our fiscal year.

Fund Balance in all funds:

General Fund: \$904,594.

Cap Project - \$84,457.

Debt Service Fund - \$1,164,738.

ASB Fund - \$291,443.

Transportation Vehicle Fund - \$193,533.

Consent Agenda:

Minutes – June 22, 2023

Payroll & Benefits	No. 626346-626369	\$1,746,046.86
General Fund	No.626371-626416,626462	\$ 322,790.13
ASB	No.626442-626461	\$ 85,399.55

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Chad Martin	Kindergarten Teacher	Involuntary Transfer - 2023-24 School Year
Josh Bachtell	MHS CTE Culinary Arts Teacher 0.8 FTE	Recommendation to Hire - One Year Contract 2023-24
Krista Roose	Transition to Kindergarten Teacher	Recommendation to Hire

Motion to accept personnel report as presented; seconded and carried

Recess Regular Board Meeting – 10:02am

Public Hearing –

- a. 2023-2024 Budget Resolution 453.23 – No public comment

Resume Regular Board Meeting – 10:19am

Recess Regular Board Meeting – 10:19am

Executive Session 10 Minutes – 10:19 am Discussion of Superintendent’s Contract

Resume Regular Board Meeting – 10:30am

Business Action/Discussion Items: -

- a. Donation from Grays Harbor Community Foundation \$10,000 – Motion to accept donation from GH Community Foundation; seconded and approved.
- b. 2023-2024 Budget Resolution 453.23 – Motion to accept budget as presented; seconded and approved.
- c. Chartwells Renewal Agreement – Motion to approve Chartwell’s agreement; seconded and approved.
- d. Superintendent’s Contract – Motion to extend Superintendent Winter’s contract by a year; seconded and approved.
- e. Fuel Bid – Petro – Motion to approve Petro fuel bid; seconded and approved

Public Comment: None

Superintendent’s Report

- Thank you for the additional year on my contract
- Orientation will be on August 28th

Board Comments:

- Thank you to the Community Foundation for the donation
- Thank you to Dan, it is a pleasure working with you!

Adjournment: 10:34AM

Next Meeting will be held August 24, 2023 at 10am.

Board Chair

Board Secretary