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School Board of Directors – School Board Meeting

July 25, 2022 – 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 Vance, Doug Streeter, Tiffany Schweppe, Chris Thomas and Moraya Wilson via Zoom  
Board Member(s) Absent: None

Flag Salute: Kelly Vance 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 – Summer Learning Camp – Stephanie Klinger

Stephanie gave a report – slides included Summer School Increased students from last year K-6 grade. Paras and Teachers to provide interventions for students. Focus on Reading. (Refer to Slides she presented). Students: 30 at Beacon, 65 at Simpson. 15 didn't miss a day - Tuesday – Friday for 4 weeks. Essers funds paid for the program.

Business Operations Report – Sheila Baker

General Fund – For the month of June, our Expenditures were \$666,158.99 over Revenue. Fiscal Year to Date: Expenditures are \$908,725.81 Over Revenue Received. Again, this will adjust in July and August when our Apportionment payments are a higher percentage.

Fund Balance in all funds:

General Fund: \$1,316,255.

Cap Project - \$98,452.

Debt Service Fund - \$847,547.

ASB Fund - \$241,328.

Transportation Vehicle Fund - \$85,206.

Note: Large increase in the expenditures this month. \$111,891 of that total amount is the payment to Grays Harbor College for Spring Quarter of Running Start.

Consent Agenda:

Minutes – June 23, 2022

Payroll & Benefits	No. 624966-624992	\$1,522,334.98
General Fund	No.625081,625098-625153,625155,625156	\$ 382,491.92
ASB	No.625080,625082-625097,625154	\$ 31,120.89

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Cassidy Schoenbachler	Simpson After School Program Coord.	Recommendation to Hire - 2022-23 S. Y.
Jeff Smith	CTE Fire Science Teacher (Conditional Certificate)	Recommendation to Hire - 2022-23 S.Y.
Tiffany Harmon	HS Counseling Secretary/Registrar	Recommendation to Hire - 2022-23 S.Y.
Jeff Klinger	eSports Coach	Recommendation to Hire - 2022-23 S.Y.
Aiyana Salcedo	Beacon Special Education Teacher	Recommendation to Hire - 2022-23 S.Y.
Kaitlyn Bradley	Beacon Pre-K/K Teacher (Pending Enrollment)	Recommendation to Hire - 2022-23 S.Y.
Brittany Moonan	HS Counseling Secretary/Registrar	Resignation - Effective 7.11.2022
Tracy Duncan	Beacon Special Education Teacher	Resignation - Effective 8.31.2022
Allison Peterson	Beacon Kindergarten Teacher	Resignation - Effective end of 21-22 S.Y.

Motion to accept personnel report as presented; seconded and carried

Recess Regular Board Meeting – 5:41 PM

Public Hearing –

- a. 2022-2023 Budget Resolution 450.22 – Sheila presented the 22-23 Budget. No public comment made.

Resume Regular Board Meeting – 5:59 PM

Business Action/Discussion Items: -

- a. 2022-2023 Budget Resolution 450.22 – Motion to approve the 22-23 Budget Res. 450.22; seconded and approved
- b. Superintendent Contract/Eval – The Board will go into a 15 min executive session to discuss the Superintendent contract/evaluation – The board approved the following salary increase for the Superintendent effective retroactive to July 1, 2022.  
6% + 5.5% IPD for a total of 11.5%. The also approved to extend his contract 1 more year.  
Start Time: 6:01 End time: 6:18 pm.
- c. Policy 2161 Special Education and Related Services for Eligible Students - 1 st Reading

Public Comment : None

Superintendent's Report

- Meeting room area here in library going to be nice when complete.
- Dan reported that we are waiting on the city for the permit for the portables. That is holding up the process

Board Comments:

- Doug - thank you to all the school staff and Dan for their leadership. He also thanked Sheila for the budget work.
- Kelly commented on the summer school program and the great report showing the progress students made and the parent comments.
- Tiffany commented on the budget presentation and said she always tells people if they want to know about the financial situation of the district, they should come to the July meeting where Sheila explains it all in a way we can understand.

Adjournment: 6:23 PM

Next Meeting will be held August 25, 2022.

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Board Chair

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Board Secretary