
School Board of Directors – School Board Meeting

June 24, 2021 – 5:30pm

Simpson Library

Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter and Chris Thomas.

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

Moraya Wilson was on facetime for the Superintendent Eval/Contract

Flag Salute: Lead by Kelly Vance

Approval of Meeting Agenda: A motion was passed to approve the meeting agenda as presented; motion seconded; motion carried.

Public Comment: None

Business Operations Report –

General Fund – For the month of May, Expenditures were over Revenue by \$133,283.

To be expected because of the low percentage month for Apportionment (5%)

Year to Date: Revenue is \$14,538,818 (73.67% of Budgeted) and Expenditures are \$14,572,586. (75.5% of Budgeted) Deficit for the year is -\$80,195.

Fund Balance in all funds:

General Fund: \$2,344,679.

Cap Project - \$98,278.

Debt Service Fund - \$967,635.

ASB Fund - \$172,886.

Transportation Vehicle Fund - \$93,365.

Enrollment through June count day is 1,366.98 FTE - we are 4.02 FTE below where we budgeted.

Debt Service Fund - The 2016 Bond schedule was revised per the original bond paperwork. This would occur in June of 2021. The interest rate has been reduced from 2.03% to 1.89%. We have 5 years remaining to pay on that bond and the annual payments are \$66,090.

Budget Update – I have all the budgets completed except for the General Fund. I will give you an update as soon as I am a little further along in the process. We are trying to budget as conservatively as possible and still be comfortable with the amount of fund balance that we would have to use if enrollment comes in close to the budgeted amounts. In 20-21 we budgeted 1371 FTE and for the 21-22 year, we are looking at 1327. This may need to be adjusted.

We are having to create new account codes using different programs for the relief funds and they are different for ESSER II and ESSER III allocations. This is taking a bit more time than I had anticipated and the revenue and expenditure amounts need to match. In addition to that, there have been some glitches in the OSPI F195 system.

Consent Agenda:

Minutes – June 24, 2021

Payroll & Benefits	No.623736-623766	\$1,441,991.84
General Fund	No.623767-623824,623826	\$ 197,728.92
ASB	No.623825,623853,623863	\$ 22,783.50

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

Personnel Report:

Name	Position	Description
Kellie Dalan	High School ASB Advisor	Recommendation to Hire - 2021-22 School Year
Erin Hashiro	District-Wide Physical Therapist	Recommendation to Hire - 2021-22 School Year
Sydney Smythe	Jr/Sr HS Math/Science Teacher	Recommendation to Hire - 2021-22 School Year
Jordan Beeman	Primary Beacon Teacher	Recommendation to Hire - 2021-22 School Year
Lyndsy Quinn	Simpson 3-6 MODEL Teacher	Recommendation to Hire - 2021-22 School Year
Miles Hartt	Simpson 5th Grade Teacher	Recommendation to Hire - 2021-22 School Year
Rob Paylor	High School CTE FCS Teacher	Recommendation to Hire - 2021-22 School Year
Crystal Stanley	Beacon Preschool Teacher	Recommendation to Hire - 2021-22 School Year
Nick Chapman	HS Assistant Football Coach	Resignation - Effective 5.26.21
Emily Egger	MODEL Teacher	Resignation - Effective 8.31.21 *Change from 6.16.21*
Jan Hasbrouck	Beacon Custodian	Resignation - Effective 2021-22 School Year
Doug Galloway	HS Boys Basketball Head Coach	Resignation - Effective 6.7.2021
Shaydon Farmer	Junior High Football Coach	Resignation - Effective 6.11.2021
Dawn Parkin	HS Assistant Volleyball Coach	Resignation - Effective 6.14.2021
Dawn Parkin	High School Assistant Softball Coach	Resignation - Effective 6.14.2021
Gisele Hernandez	High School Paraeducator	Resignation - Effective 8.31.2021
Lori Bialkowsky	High School CTE FCS Teacher	Resignation - Effective 8.31.2021
Mary LaDue	Beacon Kindergarten Teacher	Resignation - Effective 8.31.2021

Teri Zillyett	High School MODEL/APEX Teacher	Retirement - Effective 2021-22 School Year
Sheri Jones	Food Service - Lead Cook	Retirement - Effective 2021-22 School Year
Angie Wisdom	Jr./Sr. High School History Teacher	Transfer - Effective 2021-22 School Year
Leann Plato	4th Grade Teacher	Transfer - Effective 2021-22 School Year
Shawn Grubb	Simpson Interventionist	Transfer - Effective 2021-22 School Year
Jacke Craig	1st Grade Teacher	Transfer - Effective 2021-22 School Year
Lise Wood	High School Para/Cashier	Request for Leave of Absence - 21-22 School Yr.

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

Business Action/Discussion Items:

- a. HS Surplus – Motion to approve HS Surplus; seconded; approved
- b. Chartwells Contract Renewal – Motion to approve Chartwells Contract; seconded and approved
- c. Superintendent Contract/Eval – The Board will go into a 15 min executive session to discuss the Superintendents contract/evaluation.
 - 5:36 recess for executive session
 - 5:50 resume regular board meeting

Action – The board will extend the Superintendent’s contract for another year, motion seconded and approved

Public Comment: None

Superintendent’s Report –

- We have hired several new employees, so you will be seeing some new faces around. We still have a few positions to fill.
- Maintenance will be starting a few summer projects
- Sheri Jones and Teri Zillyett have also announced their retirement with over 60 years of combined service! Thank you and you will be missed.

Board Comments:

- Thank you Dan for your leadership over the past year. You were thrown into the middle of a tornado and you handled it well.



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Adjournment: 5:53 PM

Next Meeting will be held July 22th, 2021.

Board Chair

Board Secretary