
School Board of Directors – School Board Meeting
June 22, 2023 – 5:30pm
MHS Library
Minutes

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

Board Members in Attendance: Doug Streeter, Moray Wilson, Tiffany Schweppe and Chris Thomas (via zoom).
Absent: Kelly Monroe

Flag Salute: Doug Streeter 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

General Fund – For the month of May, our expenditure was over the revenue collected by \$471,692. This is typical for May as it is the lowest apportionment month with only 5% of the annual allocation.

Fund Balance in all funds:

General Fund: \$1,607,897

Cap Project - \$84,112

Debt Service Fund - \$1,314,724

ASB Fund - \$283,926

Transportation Vehicle Fund - \$192,742

Enrollment: Our June FTE was 1,411.64 which is a decrease of 1.34 FTE from May. Our Annual Average Enrollment is 1,409.65 – 48.65 FTE higher than budgeted.

I have completed the budget and just today have submitted it to the ESD for their review of expenditures and revenue calculations in all funds.

Projected Revenue for next year is \$22,387,800 with expenditures at \$22,636,278 plus the transfer to Debt Service Fund of \$66,090 This will use \$314,567 of fund balance to cover budgeted expenses.

I will present the budget in detail at the July board meeting as well as the required 4 year budget projection.

Consent Agenda:

Minutes – May 24, 2023

Payroll & Benefits	No. 626208-626233	\$1,732,611.50
General Fund	No.626261,626263-626313,626370	\$ 233,520.19
ASB	No.626262,626314-626344	\$ 50,660.55

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Kate Messick	Beacon Office Assistant Manager	Recommendation to Hire - 2023-24 School Year
Jessica Stanfield	Temporary Summer Maintenance Worker	Recommendation to Hire - Summer 2023
Mateo Sanchez	Temporary Summer Maintenance Worker	Recommendation to Hire - Summer 2023
Ashlie Allenbaugh	MHS Paraeducator	Reduction in Force
Christiana Bangs	Beacon Paraeducator	Reduction in Force
Shelby Brigham	MHS Paraeducator	Reduction in Force
Janessa Otterstetter	Beacon Paraeducator	Reduction in Force
Sandra Brule	Beacon Paraeducator	Resignation - Effective 6.6.2023
Brian Hollatz	HS Track Head Coach	Resignation - Effective 2023-24 School Year
Dorrie Rosσμαier	HS Track Assistant Coach	Resignation - Effective 2023-24 School Year
Theresa Helland	HS Tennis Head Coach	Resignation - Effective 2023-24 School Year
Rick Denholm	HS Girls Soccer Assistant Coach	Resignation - Effective 2023-24 School Year
Rick Denhom	HS Boys Soccer Assistant Coach	Resignation - Effective 2023-24 School Year
Kellie Dalan	Class of 2025 Advisor	Resignation - Effective 5.31.2023
Emily Clezie	2nd Grade Teacher	Transfer - 2023-24 School Year
Rachel Baldwin	1st Grade Teacher	Transfer - 2023-24 School Year

Motion to accept personnel report as presented; seconded and carried

Recess Regular Board Meeting – 5:34

Public Hearing –

- a. Res. 452.23 – 2023-2024 Budget Extension Capital Project Fund and General Fund

Resume Regular Board Meeting – 5:37

Business Action/Discussion Items: -

- a. Resolution 452.23 Capital Project Fund and General Fund Budget Extension – Motion to approve General Fund and Capital Project Fund budget extensions; seconded and approved.
- b. MHS Science Surplus Items – Motion to approve MHS science surplus; seconded and approved.

Public Comment: None

Superintendent's Report

- The year wrapped up nicely
- We have most of our hiring done

Board Comments:

- Graduation went well, it was a very nice ceremony

Adjournment: 5:40PM

Next Meeting will be held July 27, 2023 with a Board Study Session at 9am and the regular Board Meeting at 10am.

Board Chair

Board Secretary