
School Board of Directors – School Board Meeting

September 22, 2022 – 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: Kelly Monroe, Doug Streeter, Tiffany Schweppe and Moraya Wilson.
Board Member(s) Absent: Chris Thomas

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 – Building Reports

Alec Pugh – Good start to the year, we have added SEL Fridays (Social Emotional Learning) which seems to give off a good positive energy, all is going well.

Chris Cady – Busy start to the year with a lot going on, ASB Elections, the afterschool program back up and running, we created a Student Community Team (SCT), Robotics program which was a big hit during Summer School, we will be having Missoula Children’s Theatre again this year and lunch buddies is starting again. We are off to a great start.

Barb Page- Beacon welcomed 60+ 4 year olds this year in the new Pre-K program. The team has been great and the older kids are doing great helping the little kids. Shout out to the custodial staff for all of their hard work getting ready for this Pre-K program. Everything is going well.

Business Operations Report – Sheila Baker

General Fund – For the month of August, our Revenue was \$236,266. over Expenditure.

Fiscal Year to Date: Expenditures are \$407,762. over revenue received.

Fund Balance -

General Fund: \$1,817,218.88

Cap Project - \$98,653.88

Debt Service Fund - \$903,136.43

ASB Fund - \$205,071.17

Transportation Vehicle Fund - \$187,887.95

These are not the final fiscal year amounts as we have until 10-25-22 to officially close our books and I will be working on that year end close out process from now until that date.

Business Operations Continued...

The accounts payable total to be approved is significantly higher than our average. This is due to start-up costs at the buildings for supplies, curriculum, etc. also our annual insurance premium for liability, buildings and vehicles is paid in full this month for a total of \$201,373. Enrollment: Our September FTE was 1346.94 This is an increase of 6 FTE from the enrollment report that was sent in your packet. We received the Gravity Program FTE after we had sent this out. Our budgeted FTE is 1361. Running Start is not reported until October, so we will be above our budgeted number on the October report.

Consent Agenda:

Minutes – August 25, 2022

Payroll & Benefits	No. 625234-625256	\$1,487,942.54
General Fund	No.625266-625324,625346	\$ 546,778.03
ASB	No.625265,625325-625341	\$ 27,225.90
Capital Project Fund	No.625342-625345	\$ 44,189.07

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Whitney Champlin	CTE Teacher (IMS/Sports Medicine)	Recommendation to Hire - Cond. Certificate
Jeff Wetzel	CTE Teacher (Environmental Science)	Recommendation to Hire - Cond. Certificate
Denise Dillard	Food Service Cook/Driver - MHS	Recommendation to Hire
Alexis Drais	Beacon Paraeducator	Recommendation to Hire
Krista Roose	Beacon Paraeducator	Recommendation to Hire
Piper Sweeney	JH English Teacher - Leave Replacement	Recommendation to Hire - Effective 8.31.22 to 11.7.22
Sydney Smythe	Freshman Class Advisor	Recommendation to Hire
Kellie Dalan	Freshman Class Advisor	Recommendation to Hire
Ashlie Allenbaugh	HS Paraeducator	Recommendation to Hire
Kellie Dalan	Concession Stand Manager	Recommendation to Hire
Kaitlyn Bradley	JH Cross Country Coach	Recommendation to Hire
Ncihole Wilder	Speech Language Pathologist	Recommendation to Hire
Michele Drake	Junior High English Teacher	Leave of Absence - Effective 8.31.22 to 11.7.22

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Grays Harbor Community Foundation grant in the amount of \$15,000 for the afterschool program – Motion to accept grant; seconded and approved.

Public Comment: None

Superintendent's Report

- Next week the ground prep for the portables will begin.
- There is a really good vibe throughout the district, we are off to an awesome start.

Board Comments:

- Thank you to Alec and the team for all of your help during the Monte Health and Rehab fire.
- Thank you to the Community Foundation and Community Outreach for their contributions.
- Thank you to the building principals for their reports

Adjournment: 5:49 PM

Next Meeting will be held October 27, 2022.

Board Chair

Board Secretary