



School Board of Directors – School Board Meeting
February 24, 2022 – 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, Moraya Wilson, Chris Thomas, Tiffany Schweppe
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 – Stephanie Klinger presented MSD Assessment Data Review. Copy available upon request.

Business Operations Report – Sheila Baker gave the business operations report.

General Fund – For the month of January, our Expenditures were over Revenue received by \$239,679.

Fund Balance in all funds:

General Fund: \$966,871.65

Cap Project - \$98,337.57

Debt Service Fund - \$236,341.59

ASB Fund - \$220,611.36

Transportation Vehicle Fund - \$85,101.06

Our fund balance is lower than it has been in several years. There a few factors contributing to this. We have more expenditures that are billable in the grant system because of the ESSER funds. The reimbursement is received as revenue for these expenditures a month after the expenditure is recorded. We also have

substitute costs that can be charged to the ESSER funds that I will be reviewing and moving from a basic education expenditure to an ESSER expenditure and then these costs will be reimbursed as well.

I will work to keep the ending fund balance projection worksheet as up to date estimated to the best of my knowledge each month.

Enrollment: Our February FTE was 1,341.79 this is down 7.31 FTE from January. Our Annual Average Enrollment is 1,353.34 This is 26.34 FTE higher than we budgeted.

The auditor's office has scheduled our annual audit to begin on March 14th. They will conduct the financial audit as well as the Federal Single Audit. They are anticipating the audit will take three weeks and it will be off site like last year.

Consent Agenda:

Minutes – January 27, 2022

Payroll & Benefits	No. 624533-624559	\$1,473,989.22
General Fund	No.624567-624622,624667-624668	\$ 247,993.83
ASB	No.624623-624637	\$ 16,137.97

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

Personnel Report:

Jordan Beeman	Kindergarten Teacher	Leave of Absence - Effective 2.21.22-6.15.22
Dianna Scott	Simpson Paraeducator	Recommendation to Hire
Amy Crass	Beacon Paraeducator	Recommendation to Hire
Sheri Sinclair	Simpson Paraeducator	Recommendation to Hire
Katie Petrina	Simpson Paraeducator	Transfer from Beacon

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

Business Action/Discussion Items: - None

Public Comment : None

Superintendent's Report

- Mask mandate will be lifted on the 21st, Dept of Health is supposed to come out with recommendations the week of March 7th. That is only 15 school days left of the mask mandate, if students or staff want to wear a mask, they are welcome to.
- Looking forward to moving into Spring

Board Comments:

- Thank you to Stephanie for the presentation, it is great to talk about something other than COVID.
- Congrats to Girls Basketball

Adjournment: 5:57 PM

Next Meeting will be held March 24, 2022.

Board Chair

Board Secretary