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School Board of Directors – School Board Meeting

March 23, 2023 – 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 Monroe, Doug Streeter, Moray Wilson, and Chris Thomas.  
Absent: Tiffany Schweppe

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 – Julie Aldrich brought some of the Hi-Cap students in who were able to share some of their robotic creations with us. They had a chance to show the Board what they had created and how they worked.

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

General Fund – For the month of March Expenditures were under the Revenue received by \$84,723

Fund Balance in all funds:

General Fund: \$619,901.

Cap Project - \$83,208.

Debt Service Fund - \$367,192.

ASB Fund - \$266,466.

Transportation Vehicle Fund - \$190,665.

Enrollment: Our March FTE was 1,414.57 which is an increase of 9.35 FTE from February. Our Annual Average Enrollment is 1,408.65 – 47.65 FTE higher than budgeted.

The fund balance projection spreadsheet has been updated with February apportionment, expenditures and revenue. The projection for our ending fund balance remains at approximately \$1.4 million

Legislative update - The Senate budget was released today and the House budget should be out early next week. The Senate budget included the IPD % for next year at 3.7% The agreed upon MEA contract states the 23-24 school year will have a salary increase of the IPD% + 1.5%. The agreed upon PSE contract states they will receive the IPD %.

The Transitional Kindergarten bill is one we are watching closely as it impacts the funding for that program.

Consent Agenda:

Minutes – February 23, 2023

|                      |                         |                |
|----------------------|-------------------------|----------------|
| Payroll & Benefits   | No. 625918-625946       | \$1,704,760.31 |
| General Fund         | No.625969-626012        | \$ 187,491.73  |
| ASB                  | No.625947-625968,626013 | \$ 30,739.52   |
| Capital Project Fund | No.626014               | \$ 1,881.44    |

Motion to approve consent agenda; seconded and approved

Personnel Report:

| <b>Name</b>    | <b>Position</b>               | <b>Description</b>                |
|----------------|-------------------------------|-----------------------------------|
| Heidi Sleasman | JH Volleyball Assistant Coach | Recommendation to Hire            |
| Curtis Perry   | HS Asst. Baseball Coach       | Recommendation to Hire            |
| Kelsey Cole    | HS Cheer/Drill Coach          | Resignation - Effective 3.31.2023 |
| Barb Diaz      | JH Social Studies Teacher     | Resignation - Effective 8.31.2023 |
| Sue Beck       | Simpson Office Manager        | Retirement - Effective 8.1.2023   |

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Grays Harbor Community Foundation Grant Award \$25,000 – Motion to approve Community Foundation Grant; seconded and approved.
- b. New Market Inter-District Agreement – Motion to approve New Market Inter District Agreement; motion seconded and approved.
- c. Surplus JH Basketball Uniforms – Motion to approve JH Surplus; seconded and approved.
- d. Spanish Club Travel to Spain 23-24 School Year – Motion to approve out of State Travel to Spain; seconded and approved.
- e. Policy 3420 Anaphylaxis Prevention and Response – Motion to approve Policy 3420; seconded and approved.

Public Comment: None

Superintendent's Report

- We have one week until Spring Break

Board Comments:

- Thank you to the robotics group for coming in, it was a lot of fun to see what they are learning.
- Congratulations to Barb Diaz and Sue Beck on their retirement
- Chris Thomas brought up a topic for discussion regarding concern for our boys and their social disruption over the last few years. Something we should maybe have a discussion about and be mindful of.

Adjournment: 5:55PM

Next Meeting will be held April 27, 2023.

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Board Chair

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Board Secretary