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School Board of Directors – School Board Meeting

May 24, 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, Tiffany Schweppe and Chris Thomas.

Absent: None

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 – Superintendent Winter recognized retirees Barb Diaz, Jeff Wetzel, Sue Beck and Cyndi Blazek.

Business Operations Report – Sheila Baker

General Fund – For the month of April our revenue was over expenditure by \$1,093,084. The increase is due to the property tax collection this month.

Fund Balance in all funds:

General Fund: \$2,079,589

Cap Project - \$83,798

Debt Service Fund - \$1,179,465

ASB Fund - \$253,097

Transportation Vehicle Fund - \$192,018

Enrollment: Our May FTE was 1,412.98 which is an increase of .80 FTE from April. Our Annual Average Enrollment is 1,409.45 – 48.45 FTE higher than budgeted.

We will need to do a budget extension in the General Fund and the Capital Project Fund because our anticipated expenditures will exceed the amount previously approved in those funds. We will be bringing this to the board at the June board meeting.

I should have preliminary 23-24 revenue and expense numbers for you at the June board meeting. OSPI just released the F203 which is the tool for revenue calculation at 4:45 today so we can now more accurately determine our revenue amounts.

Consent Agenda:

Minutes – April 27, 2023

Payroll & Benefits	No. 626104-626131	\$1,733,089.79
General Fund	No.626162-626205,626259	\$ 200,174.40
ASB	No.626206,626234-626258,626260	\$ 21,608.40
Capital Project Fund	No.626207	\$ 24,975.13

Motion to approve consent agenda; seconded and approved

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Tiffanee Parson	HS Cheer Head Coach	Recommendation to Hire - 2023-24 Season
Sarah Plummer	HS Drill Co-Head Coach	Recommendation to Hire - 2023-24 Season
Brenda Crawford	HS Drill Co-Head Coach	Recommendation to Hire - 2023-24 Season
Jordan Ruggles	JH Track Coach	Recommendation to Hire - Remainder of 22-23 Season
James Woodruff	JH Track Coach	Recommendation to Hire - Remainder of 22-23 Season
Jill Schrader	Pep Club Advisor	Recommendation to Hire - 2023-24 School Year
Kellie Dalan	Class of 2025 Advisor	Recommendation to Hire - 2023-24 School Year
Michele Drake Hyde	Class of 2025 Advisor	Recommendation to Hire - 2023-24 School Year
Dawn Parkin	Class of 2025 Advisor	Resignation - Effective 6.13.2023
Mindy McElliott	Class of 2025 Advisor	Resignation - Effective 6.13.2023
Dorrie Rossmailer	Class of 2025 Advisor	Resignation - Effective 6.13.2023
Jennifer Irving	Pep Club Advisor	Resignation - Effective 6.13.2023

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Bus Surplus – Motion to approve bus surplus; seconded and carried
- b. Girls Basketball Out of State Travel to Oregon – Motion to approve out of state travel; seconded and approved
- c. Text Books – HS Surplus – Motion to approve surplus of HS text books; seconded and approved
- d. Tech Surplus – Motion to approve tech surplus; seconded and approved

Public Comment: None

Superintendent's Report -

- Things are winding down, graduation activities are in full swing
- Several of our teams are involved in state competitions, good luck to all of them

Board Comments:

- Congrats to all of the state competitors
- Congratulations to all of the retirees

Adjournment: 5:54PM

Next Meeting will be held June 22, 2023.

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Board Chair

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Board Secretary