
School Board of Directors – School Board Meeting
September 28, 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: Kelly Monroe, Doug Streeter, Moraya 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 – Strategic Plan Goal One Review was revised in 2017 and will be again next fall. Alec Pugh discussed the student pathways to meet the 24 credit requirement. Stephanie described the meaningful and relevant professional development provided for staff. This includes 81 hours offered during remote instruction. Mr. Winter showed graduation rates compared to like and local districts from 21 -22 school year. Current info not available yet for last year. Will compare when data comes out for 22-23

Business Operations Report – Sheila Baker

General Fund – For the month of August, our revenue received was over the expenditures by \$99,013.

Fund balances in all funds - these are not final numbers for the fiscal year as I have yearend entries to process that are not reflected in these total amounts. Our fiscal year end close has to be to the ESD for review by October 25 th , then will be reviewed by OSPI and presented to you at the November board meeting.

General Fund: \$1,344,104.

Cap Project - \$85,150.

Debt Service Fund - \$1,237,677.

ASB Fund - \$207,973.

Transportation Vehicle Fund - \$414,301.

Our vouchers in the general fund are higher than normal due to the following:

Purchase of a new lawn mower - \$21,085. This was necessary as the old one is getting more and more difficult to maintain and get parts for due to the age of the machine.

USIP - Insurance bill - \$298,510 As we discussed at the last board meeting, this was an unexpected increase. The total is \$97,137 more than our renewal last year. The increase is due to the 32.5% increase to all districts as well as the addition of the portables at Beacon and an increase to some of the building values in order to meet industry standard for replacement cost.

Consent Agenda:

Minutes – August 24, 2023

Payroll & Benefits	No. 626530-626555	\$1,749,434.50
General Fund	No.626667-626616,626635,626636	\$ 504,888.48
ASB	No.626556,626617-626634,626637	\$ 63,838.00

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Dale Rowekamp	Junior High Science - Planning Buyout	Recommendation to Hire
Chris Grubb	HS Assistant Boys Golf Coach	Recommendation to Hire
Abbey Link	Beacon Kindergarten Teacher	Recommendation to Hire
Michael Strode	Jr/Sr HS Day Custodian	Recommendation to Hire
Lisa Shell	Simpson Paraeducator	Leave of Absence - 8.30.23 to 11.30.23
Liz Schallon	Simpson Paraeducator	Resignation - Effective 8.30.2023
William McGaffey	Simpson Custodian	Resignation - Effective 8.30.2023
Chris Leamer	Simpson Custodian	Transfer - Effective 9.11.2023

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. 23/24 Board Meeting Schedule – Motion to approve board meeting schedule as presented; motion seconded and approved.
- b. Surplus HS volleyball uniforms/warm-ups – Motion to approve surplus of old volleyball uniforms/warm ups; seconded and approved.

Public Comment: None

Superintendent's Report -Next week is Homecoming week. There will be several activities including the Homecoming parade on Wednesday, the football game on Friday night and the dance on Saturday night.

Board Comments: - Tiffany – Appreciates the weekly reports Dan has been sending out.

Adjournment: 5:44pm

Next Meeting will be held October 26th, 2023 at 5:30pm.

Board Chair

Board Secretary