

BOARD MEETING MINUTES

Due to an internet outage the Zoom meeting was delayed. Bill Wilson called the regular meeting to order at 6:59 p.m. The following directors were present via ZOOM: Bill Wilson, Doug Elledge, Paul Voelker and Nancy Cocroft. Crystal Hubert was excused. Staff present via ZOOM: Ben Ferney, Eileen Harris, Danielle Tupek, Ken Davis and Robin Karsh. No guests present. Roll call was taken with a quorum present.

CONSENT AGENDA:

Paul moved to approve the consent agenda containing the May Board Meeting Minutes; the late May and June vouchers for the General Fund (Vouchers #133343 through #133377, #133379 through #133414, 201900342, #192000011 in the total amount of \$94,010.64), ASB Fund (#133378, #133415 through #133416, and #201900343 in the amount of \$1,024.62); and Payroll (Warrants #133319 through #133342 in the total amount of \$279,049.79), the P-Card Payment Review. Eileen reviewed the Cash Flow Projection and Financial Report. Due to COVID-19 there was no enrollment report. Doug seconded; motion carried.

PUBLIC FORUM

None

ACTION ITEMS

Superintendent Contract Rollover:

Doug moved to approve the continuation of the Superintendent's 2020-2021 Contract. Paul seconded; by roll call vote motion carried 4-0.

Janet Mosby Retirement and Teresa Sassman Resignation:

Ben presented a retirement letter from Janet Mosby and a resignation letter from Teresa Sassman and recommended acceptance. Paul moved to accept Janet Mosby's retirement and Teresa Sassman's resignation with thanks for their service. Nancy seconded; motion carried.

Recommendation to Hire~ Allison Armfield as Long Term Paideia High School Substitute Teacher:

Ben presented a recommendation to hire Allison Armfield as Long Term Paideia High School Teacher and recommended approval. Doug moved to approve the hiring of Allison Armfield as Long Term Paideia High School Teacher as recommended. Nancy seconded; motion carried.

Certificated and Classified Salary Scales:

Ben presented the Certificated Teacher Scale, Draft Certificated Contract with Teacher Contract List and the Classified Salary for the 2020-2021 School Year and

Action Items continued:

recommended approval. Paul moved to approve the Certificated Teacher Scale, Draft Certificated Contract with Teacher Contract List and the Classified Salary for the 2020-2021 School Year as recommended. Nancy seconded; motion carried.

First Reading Revision to Policy 6106 Allowable Costs for Federal Programs:

Ben presented a revision to Policy 6106 Allowable Costs for Federal Programs for a first reading. Since this policy revision addresses the use of funds during the pandemic Ben recommended approval in a first reading since it is in the best interest of the district to do so. Paul moved to approve the revision to Policy 6106 Allowable Costs for Federal Program on a first reading as recommended. Nancy seconded; motion carried.

DISCUSSION ITEMS

First Reading New Policy 3225 School Based Threat Assessment:

Ben presented new Policy 3225 School Based Threat Assessment for a first reading. This will be presented for adoption next month.

First Reading Revision to Policy 4314 Notification of Threats of Violence or Harm:

Ben presented a revision to Policy 4314 Notification of Threats of Violence or Harm for a first reading. This will be presented for adoption next month.

Special Meeting needed for Fall Reopening Plan Approval (Early August):

Ben alerted the board to the need for a special meeting in early August to approve the district's reopening plan that must be submitted to OSPI prior to the August board meeting date.

ADMINISTRATIVE REPORTS:
COMMUNICATIONS:

Superintendent Report –
Ben shared the Fall Reopening Gantt Chart and briefed the board on the planning taking place.


Reports continued:

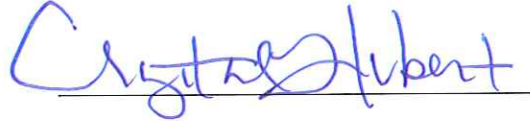
**COMMENTS FOR THE
GOOD OF THE SCHOOL:**

none

There being no further business, the meeting adjourned at 8.00 p.m.

Signed this 15th day of July 2020.














Attachments: Certificated Salary Schedule, Classified Salary Schedule, Policy 6106 Allowable
Costs for Federal Programs