Board Appreciation Reception

Oath of Office for Jennifer Collins and Stan Long was performed by Thad Nelson, Superintendent.

The regularly scheduled board meeting for January 18, 2022, was called to order at 6:30 P.M. by Board Chair, Jennifer Collins. Members present included Melissa Ryan, Bob Fay, Stan Long, and Terry Bower.

Approval of Agenda of Board Meeting on January 18, 2022 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on December 16, 2021 – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions
Chair Jennifer Collins welcomed: Cory Hartley, Hannah Dailey, Marcy Scheuber, Jennifer Humphrey, Jennifer Wisner, Amanda Price, and Andy Caldwell

Special Reports
a. Management Team –
   Maintenance, Ronald Parker, reported on a list of repairs completed throughout the district which included the drains on the roof of the district office building. Mr. Parker also gave an update on the drain field for the the middle high school building which is currently in good shape and believes that two additional lines coming from the building should be added.
   Business Manager, Katrin Williams, reported December 2021 fund balance of $2,260,779.04 and an enrollment count of 626 (606.98 FTE).
   Administrative Assistant, LeeAnn Parker, reported the January 2022 accounts payable at $278,229.95.
   Superintendent, Thad Nelson, reported on the middle school STEM classroom and gymnasium project timeline which is scheduled to go out to bid in February 2022.
   Elementary Principal, Lisa Dallas, reviewed their upcoming textbook adoption and thanked the staff for their great work during the week of snow and flooding.
   Middle/High Principal, John Johnson, also complimented staff on their tremendous work transitioning from in-person to remote learning during the snow and flooding.

Financial

Consent Item(s)
   a. Approval of December Voucher Registers for General Fund – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of January 18, 2022, the Board does approve for payment as follows: General Fund Warrant Number(s) 42111920-42111986, in the total amount of $278,229.95; and ASB Fund Warrant Numbers 42401690-42401699 in the amount of $4,485.85.
Melissa Ryan made a motion to approve Consent Item a. The motion passed.

b. Approval of January 2022 Payroll.

Stan Long made a motion to approve Consent Item b. The motion passed.

**Public Participation**
No public participation at this time.

**Discussion Item(s)**
a. Review of Middle School Capital Project – Superintendent Nelson reviewed with the Board.  
b. Review of 2022 Spring Coaches – Superintendent Nelson reviewed with the Board.  
c. Review of Washington Governors University, Student Teaching Agreement. – Superintendent Nelson reviewed with the Board.  
d. Review of New Market Skills Center Consortium Annual Membership – Superintendent Nelson reviewed with the Board.  
e. Review of ESD 113 Employee Assistance Program Inter-local Agreement – Superintendent Nelson reviewed with the Board.

**Action/Decision Item(s)**
a. Approval of Resignation of Middle High School Para-professional, Christina Rainey.

Stan Long made a motion to approve Action/Decision Item a. as discussed. The motion passed.

b. Approval of 2022 Spring Coaches.

Bob Fay made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of Recommendation to Hire Middle School Basketball Coach, Kevin Ryan

Stan Long made a motion to approve Action/Decision Item c. Melissa Ryan Obained. The motion passed.

d. Approval of Washington Governors University, Student Teaching Agreement.

Melissa Ryan made a motion to approve Action/Decision Item d. The motion passed.

e. Approval of New Market Skills Center Consortium Annual Membership.

Terry Bower made a motion to approve Action/Decision Item e. The motion passed.

f. Approval of ESD 113 Employee Assistance Program Inter-local Agreement.

Stan Long made a motion to approve Action/Decision Item f. The motion passed.

g. Approval of Resignation of Elementary Certificated Special Education Teacher, Jeanice Nocis.

Terry Bower made a motion to approve Action/Decision Item g. The motion passed.
Information Item(s)

a. Gold Cards
b. PDC Filings – Due April 15th
c. WSSDA Direct Newsletter
d. WSSDA Policy/Legal News
e. WSSDA New/Revised, Policy/Procedure: (first reading): 3115P Students Experiencing Homeless – Enrollment Rights and Services, 5400 Personnel Leaves, 6200 Bid or Request for Proposal Requirements

Adjourn the Meeting

At 7:05 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

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Board Secretary                              Board Chair
Minutes recorded by LeeAnn Parker