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

Approval of Revised Agenda of Board Meeting on October 18, 2022 – Stan Long made a motion to approve the Revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on October 4, 2022 – Melissa Ryan made a motion to approve the minutes. The motion passed.

**Introductions**
None at this time.

**Special Reports**
a. Construction Class Presentation, Steve Silverman
b. Management Team –
**Business Manager, Katrin Williams**, reported a September 2022 overall fund balance of $2,493,601.97 and a September enrollment head count of 641 with an FTE of 622.07.

**Administrative Assistant, LeeAnn Parker**, reported the October 2022 accounts payable at $170,641.24.

**Superintendent, Thad Nelson**, shared information on the Rural Education Center as well as various upcoming events.

**Maintenance Supervisor, Ronald Parker**, informed Board members of the multiple projects that have taken place and that some of them are taking longer than anticipated due to delayed shipments.

**Elementary Principal, Lisa Dallas**, reviewed details regarding this year’s Harvest Party and the Seadog Spirit Wear store created by the PTO.

**Middle/High School Principal, John Johnson**, shared that this year’s homecoming events were all very well put together by the student body. They will also be holding a book fair during conferences.

**Financial**


**Consent Item(s)**
a. Approval of October 2022 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 October 18, 2022, the Board does approve payment as follows: General Fund Warrant Number(s) 42112673-42112740, in the amount of $168,785.24; Capital Projects Fund Warrant Number(s) 42200410-42200410 in the amount of $1,856.00; and ASB Fund Warrant Numbers 42401763-42401771 in the amount of $4,007.01.

Terry Bower made a motion to approve Consent Item a. The motion passed.
b. Approval of October 2022 Payroll.

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

**Public Participation**
None at this time.

**Discussion Item(s)**


**Action/Decision Item(s)**

a. Approval of 2022-23 Adult Priced Meal Increase.

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

b. Approval of 2022-23 Highly Capable Program Plan.

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

c. Approval of Recommendation to Hire Assistant Middle School Boys Basketball Coach, Daniel Kelly and Assistant Middle School Wrestling Coach, Lucas Ashley.

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

d. Approval of Volunteer High School Girls Soccer Coach, Peter Atkinson.

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

**Information Item(s)**

a. Gold Cards
b. Veteran’s Day Assembly – November 8, 2022, in the AMHS Gymnasium.
c. Sports Schedules
d. 2022-23 School Improvement Plans

**Adjourn the Meeting**
At 6:55 P.M., Stan Long made a motion to adjourn the meeting. The motion passed.

__________________________________               __________________________________
Board Secretary                                           Board Chair
Minutes recorded by LeeAnn Parker