The regularly scheduled board meeting for March 16, 2021, was called order at 6:30 P.M. by Board Vice Chair, Jennifer Collins. Members present included Stan Long, Bob Fay, and Melissa Ryan.

Approval of the Revised Agenda of Board Meeting on March 16, 2021 – Melissa Ryan made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on March 2, 2021. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions
Vice Chair Jennifer Collins welcomed: Jen Wisner, Mark Westley, Teresa Ramsey, Julie Powell, Corrine Hartley, Kelly Prouty, and Eryn Hagseth (all attended via zoom).

Special Reports
b. Management Team –
Elementary School Principal, Lisa Dallas, reported on the most recent events in the elementary building. Dr. Suess week was celebrated along with support staff for their appreciation week.
Middle/High School Principal, Thad Nelson, reviewed the current athletic seasons and that they are going well.
Business Manager, Katrin Williams, reported February’s fund balance of $2,119,531.75 and a starting enrollment of 592 students for an FTE of 575.04 during February.
Administrative Assistant, LeeAnn Parker, reported the March 2021 accounts payable at $227,335.02 and February’s daily average meal participation at 271.
Maintenance Supervisor, Ron Parker, reported on the research he has done for the possibility of installing a portable at the middle/high school to create additional classroom space during COVID restrictions. Mr. Parker also reviewed a list of items that had been taken care of throughout the past month. They included: mowing and grounds care, restroom repairs, heater repairs and a successful fire drill at the middle/high school.
Superintendent, Jim Forrest, shared that the entire State is now in phase 3 of the Governor’s COVID-19 Reopening Plan and there are rumors of the current 6 foot social distancing requirements being relaxed to 3 foot. Superintendent Forrest also reviewed the possibility of bringing in a portable to create additional classroom space but only if the distancing requirements remain at 6 feet. Superintendent Forrest is hopeful to bring students back Monday through Friday after Spring Break.

Financial
Consent Item(s)
a. Approval of March 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 March 16, 2021, the Board does approve for payment as follows: General Fund Warrant Numbers 42111032-42111107, in the total amount of $227,335.02; and ASB Fund Warrant Numbers 42401608-42401617 in the amount of $7,116.84.

Melissa Ryan made a motion to approve Consent Item a. The motion passed.

b. Approval of March 2021 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 District Reopening – Superintendent Forrest reviewed with the Board.
b. Review of Washington State Department of Commerce Grant – Superintendent Forrest reviewed the grant that awarded 2 years ago and is still in progress by the elementary for the playground with the Board.

Action/Decision Item(s)
a. Approval of Washington State Department of Commerce Grant.

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

b. Approval of Resignation of High School Boys Basketball Coach, Hank Robinson.

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

c. Approval of Resignation of Certificated Staff, Grace Holbrook.

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

d. Approval of Volunteer Baseball Coach, Mark Westley.

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

Information Item(s)
a. Gold Cards
b. Summer Board Meeting(s): June 15th, July 20th and August 17th at 12:00 p.m.
c. WSSDA Policy Review
d. WSSDA Policy/Procedure, New/Revised (first reading): 2413 Equivalency Credit Opportunities, 3432/P Emergencies, 6000/P Program Planning, Budget Preparations, Adoption, and Implementation.
Executive Session
a. Qualifications of an Applicant.

Stan Long made a motion at 6:56 P.M. to enter into executive session for approximately 60 minutes. The motion passed.

Bob Fay made a motion at 7:59 P.M. to resume the regular session. No actions were taken. The motion passed.

Adjourn the Meeting
At 8:00 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

__________________________________               __________________________________
Board Secretary               Board Chair
Minutes recorded by LeeAnn Parker