The regularly scheduled board meeting for March 22, 2022, was called to order at 6:30 P.M. by Board Chair, Jennifer Collins. Members present included Bob Fay and Stan Long.

Approval of Revised Agenda of Board Meeting on March 22, 2022 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on March 11, 2022 – Bob Fay made a motion to approve the minutes. The motion passed.

**Introductions**
Chair Jennifer Collins welcomed: Rachel Maughan, Myra Medina, Ryan Brumbaugh, and Cori Hartley

**Special Reports**
a. State Solo and Ensemble Report – Ryan Brumbaugh introduced Rachel Maughan and Mira to the Board. They played a piece for their upcoming State competition entry.
b. Management Team –
**Maintenance, Ronald Parker**, reported that mowing season has begun and that the vans all passed their annual Washington State Department of Transportation safety inspections. Mr. Parker also updated the Board on the installation of the flag that was don’t by County Financial for the middle/high school gymnasium.

**Business Manager, Katrin Williams**, reported February 2022 fund balance of $2,106,266.63 and an enrollment count of 617 (598.02 FTE).

**Administrative Assistant, LeeAnn Parker**, reported the March 2022 accounts payable at $227,043.57.

**Superintendent, Thad Nelson**, reported the progress he has made to date meeting with each staff member individually before the end of the school year. Superintendent Nelson also updated board members on their training that will take place in August.

**Elementary Principal, Lisa Dallas**, reviewed upcoming events, such as the bookfair and 6th grade science fair that will take place at the end of the month.

**Middle/High School Principal, John Johnson**, reviewed the itinerary for the upcoming conferences. They will include student’s High School and Beyond Plans. Mr. Johnson also expressed how great the play was and some upcoming training from staff.

**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 22, 2022, the Board does approve for payment as follows: General Fund Warrant Number(s) 42112090-42112151, in the total amount of $214,822.85; and Capital Projects Fund Warrant Number(s) 42200399-42200401 in the amount of $12,220.72; and ASB Fund Warrant Numbers 42401705-42401713 in the amount of $9,770.60.
Stan Long made a motion to approve Consent Item a. The motion passed.

b. Approval of March 2022 Payroll.

Bob Fay made a motion to approve Consent Item b. The motion passed.

**Public Participation**
None at this time

**Discussion Item(s)**
a. Review of Middle School STEM-Gymnasium Architect-Engineer RFQ Bid(s) – The district received a single bid from Collins Architectural Group. Superintendent Nelson reviewed the bid with the Board.
b. Review of WIAA Membership – Superintendent Nelson reviewed with the Board.
c. Review of Resolution 21-22-10, Approval of Participation in Vaping Litigation – Superintendent Nelson reviewed with the Board.
d. Review of Resolution 21-22-11, Cancellation of ASB Warrant – Superintendent Nelson reviewed with the Board.
e. Review of 2022-23 School Year Calendar. – Superintendent Nelson reviewed with the Board.
f. WSSDA New/Revised, Policy/Procedure (second reading): 3246 Restraint, Isolation and Other Uses of Reasonable Force – Superintendent Nelson reviewed with the Board.
g. Review of Surplus Items – TI Keyboard with Accessories

**Action/Decision Item(s)**
a. Approval of Middle School STEM-Gymnasium Architect-Engineer RFQ Bid(s).

Stan Long made a motion to approve Action/Decision Item a. and award the Architect-Engineer Bid to Collins Architectural Group. The motion passed.

b. Approval of Resolution 21-22-10, Approval of Participation in Vaping Litigation.

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

c. Approval of Resolution 21-22-11, Cancellation of ASB Warrant.

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

d. Approval of 2022-23 School Year Calendar

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

e. Approval of Recommendation to Hire High School Baseball Coach(es), mark Westley and Mike Miller.

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

f. Approval to Hire Assistant Middle School Track Coach, Cheyenne Guy.

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

g. Approval of Resignation of Fall Cheer Coach, Savannah Kohler.

Stan Long made a motion to approve Action/Decision Item g. The motion passed.
h. Approval of Resignation of High School Soccer Coach, Horst Malunat Jr.

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

i. Approval of Surplus Items – TI Keyboard with Accessories

Stan Long made a motion to approve Action/Decision item i. The motion passed.

**Information Item(s)**

a. Gold Cards
b. Summer Board Meeting(s): June 21st, July 19th, and August 16th at 12:00 pm.
c. WSSDA Direct Newsletter
d. Records Request – Fulfilled
e. WSSDA New/Revised, Policy/Procedure (first reading): 3416 Medication at School, 3422/P Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest, 4200 Parent Access and Safe and Orderly Learning Environment

**Adjourn the Meeting**

At 7:09 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

____________________________________________________________________________________

Board Secretary                                      Board Chair
Minutes recorded by LeeAnn Parker