The regularly scheduled board meeting for April 19, 2022, was called to order at 6:30 P.M. by Board Chair, Jennifer Collins. Members present included Melissa Ryan and Terry Bower.

Approval of Revised Agenda of Board Meeting on April 19, 2022 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on March 22, 2022 – Terry Bower made a motion to approve the minutes. The motion passed.

**Introductions**
Chair Jennifer Collins welcomed: Grace Miller, Cori Hartley, Ryan, Stevie, Drew, Jack and Marlow Fuller, Joy, Lydia and Cooper Tobin, and Bruce Pocklington.

**Special Reports**
a. Fifth Grade Science Fair Presentation – Marlow Fuller and Cooper Tobin presented their science projects and answered questions at the Board meeting.
b. Management Team –
**Business Manager, Katrin Williams,** reported March 2022 fund balance of $2,320,991.71 and an enrollment count of 617 (597.21 FTE).
**Administrative Assistant, LeeAnn Parker,** reported the April 2022 accounts payable at $238,671.33.
**Superintendent, Thad Nelson,** shared with Board members on the annual district wide process of preparing for the next school year.
**Elementary Principal, Lisa Dallas,** shared the outcome of another successful bookfair, art entries at the spring fair and kindergarten screening information.
**Middle/High School Principal, John Johnson,** reviewed the upcoming events and the winding down of the current school year.

**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 April 19, 2022, the Board does approve for payment as follows: General Fund Warrant Number(s) 42112169-42112238, in the total amount of $238,008.13; and Capital Projects Fund Warrant Number(s) 42200402-42200402 in the amount of $663.20; and ASB Fund Warrant Numbers 42401714-42401721 in the amount of $13,801.62.

Melissa Ryan made a motion to approve Consent Item a. The motion passed.
b. Approval of April 2022 Payroll.

Terry Bower made a motion to approve Consent Item b. The motion passed.

**Public Participation**
Cori Hartley reviewed the preparations for outdoor education at Camp Cispus during the first week of May.

**Discussion Item(s)**

a. Review Middle School STEM Classroom-Gymnasium Capital Project – Superintendent Nelson updated the Board on the latest fire system requirements.
b. Review of Resolution 21-22-12, 2022-23 Waiver Days – Superintendent Nelson reviewed with the Board.
c. Review of Resolution 21-22-13, Cancellation of General Fund Warrant – District Secretary, LeeAnn Parker reviewed with the Board.
d. Review of Resolution 21-22-14, Lewis County Investment Pool (LCIP) Participating Agreement – Superintendent Nelson reviewed with the Board.
e. Review of Resolution 21-22-15, Cancellation of ASB Warrant. - District Secretary, LeeAnn Parker reviewed with the Board.
f. 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

**Action/Decision Item(s)**

a. Approval of Resignation of Certificated Middle/High School Teacher, Bruce Pocklington

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

b. Approval of Resolution 21-22-12, 2022-23 Waiver Days

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

c. Approval of Resolution 21-22-13, Cancellation of General Fund Warrant

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

d. Approval of Resolution 21-22-14, Lewis County Investment Pool (LCIP) Participating Agreement

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

e. Approval of Resolution 21-22-15, Cancellation of ASB Warrant

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

f. WSSDA New/Revised, Policy/Procedure (final reading): 3246 Restraint, Isolation and other Uses of Reasonable Force

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

a. Gold Cards
b. Teacher Appreciation Week
c. Cispus Week
d. Volunteer of the Year

Executive Session

a. Performance of an Employee – Superintendent

At 7:10 p.m., Terry Bower made a motion to adjourn into executive session for approximately 30 minutes. The motion was approved.

At 7:34 p.m., Melissa Ryan made a motion to return to regular session. The motion was approved. No action was taken as a result.

Adjourn the Meeting

At 7:35 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

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Board Secretary                                      Board Chair
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Minutes recorded by LeeAnn Parker