Volunteer of the Year and Retirees Reception

The regularly scheduled board meeting for May 17, 2022, was called to order at 6:30 P.M. by Board Vice Chair, Melissa Ryan. Members present included Melissa Ryan, Bob Fay, Stan Long and Terry Bower.

Approval of Revised Agenda of Board Meeting on May 17, 2022 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on May 3, 2022 – Stan Long made a motion to approve the minutes. The motion passed.

Introductions
Chair Jennifer Collins welcomed: Corey Hartley

Special Reports
a. Management Team –

Business Manager, Katrin Williams, reported an April 2022 fund balance of $2,635,069.88 and an enrollment count of 613 (594.94 FTE).

Administrative Assistant, LeeAnn Parker, reported the May 2022 accounts payable at $245,856.15.

Superintendent, Thad Nelson, shared with Board members the professional development training that will take place on May 20th and 27th.

Middle/High School Principal, John Johnson, shared that state testing is complete, and results are starting to come in. As well as the upcoming events to promote New Market Skills Center to students.

Maintenance Supervisor, Ronald Parker, shared that the general spring items are being taken care of along with graduation preparation.

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 May 17, 2022, the Board does approve payment as follows: General Fund Warrant Number(s) 42112256-42112257, in the total amount of $3,055.18 and 42112275-42112346, in the amount of $242,023.27; and Capital Projects Fund Warrant Number(s) 42200403-42200403 in the amount of $391.04; and ASB Fund Warrant Numbers 42401722-42401730 in the amount of $4,686.73.

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

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

**Public Participation**
Cori Hartley reviewed their week at Camp Cispus.

**Discussion Item(s)**
a. Review Middle School STEM Classroom-Gymnasium Capital Project – Superintendent Nelson updated the Board on the latest fire system requirements and that no progress has been made with the various state and county entities.
b. Review of Resolution 21-22-17, Transfer of Debt Service Funds to Capital Project Funds – Business Manager Katrin Williams reviewed with the Board.
c. Review of District Transportation Program – Superintendent Nelson reviewed with the Board.
d. Review of 2022-23 New Market Skills Center Interlocal Agreement – Superintendent Nelson reviewed with the Board.
e. Review of 2022-23 Student Handbooks – Superintendent Nelson reviewed with the Board.
f. Review of 2022 Summer Activities – Superintendent Nelson reviewed with the Board.

**Action/Decision Item(s)**
a. Approval of Recommendation to Hire High School Girls Soccer Coach, Patrick Richardson

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

b. Approval of Resolution 21-22-17, Transfer of Debt Service Funds to Capital Project Fund

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

c. Approval of District Transportation Program

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

d. Approval of 2022-23 New Market Skills Center Interlocal Agreement

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

e. Approval of 2022-23 Student Handbooks

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

f. Approval of 2022 Summer Athletic Activities

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

g. Approval of Resignation of Middle School Volleyball Coach, Christine Moon.

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

h. Approval of Recommendation to Hire Full-Time Middle/High School Certificated Math Teacher, Jessica Nommensen

Bob Fay made a motion to approve Action/Decision Item g. The motion passed.
i. Approval of Resignation of Certificated Middle/High Teacher, K.C. Johnson.

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

**Information Item(s)**

a. WSSDA Updates

**Adjourn the Meeting**

At 7:09 P.M., Terry Bower made a motion to adjourn the meeting. The motion passed.

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Board Secretary                    Board Chair
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Minutes recorded by LeeAnn Parker