The regularly scheduled board meeting for May 18, 2021, was called order at 6:30 P.M. by Board Chair, Terry Bower. Members present included Jennifer Collins, Stan Long, Bob Fay, and Melissa Ryan.

Approval of the Revised Agenda of Board Meeting on May 18, 2021 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on May 4, 2021 – Melissa Ryan made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Terry Bower welcomed: Luke Salme (zoom).

**Special Reports**

a. WIAA District 4 Representative, Scott Chamberlain – Mr. Chamberlain was unavailable
b. Healthy Youth Survey, Middle/High School Counselor, Luke Salme – Mr. Salme attended the meeting via zoom and reviewed how the survey would be conducted and that the district has opted out of the optional questions.

c. Management Team –

**Elementary School Principal, Lisa Dallas,** reported on a successful kindergarten screening and the results of the student’s end of the year assessments.

**Middle/High School Principal, Thad Nelson,** reviewed current athletic and extra-curricular activities as well as the upcoming outdoor education week.

**Business Manager, Katrin Williams,** reported May’s fund balance of $2,062,294.43 and a starting enrollment of 597 students for an FTE of 579.70 during May.

**Administrative Assistant, LeeAnn Parker,** reported the May 2021 accounts payable at $159,303.24 and May’s daily average meal participation at 420.5.

**Maintenance Supervisor, Ron Parker,** reported on multiple projects and repairs including the drain in the nurses room at the elementary and preparations for graduation.

**Superintendent, Jim Forrest,** shared up to date information regarding the middle school gymnasium project.

**Financial**


**Consent Item(s)**

a. Approval of May 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 18, 2021, the Board does approve for payment as follows: General Fund Warrant Numbers 42111217-42111286, in the total amount of $157,954.80 and 202000026 in the amount of $735.87; and Capital Project Fund Warrant Numbers 202000025 in the amount of $612.57; and ASB Fund Warrant Numbers 42401622-42401637 in the amount of $10,791.02.

Jennifer Collins made a motion to approve Consent Item a. The motion passed.
b. Approval of May 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 Resolution 20-21-05, 2020-21SY General Fund Budget Extension – Business Manager, Katrin Williams reviewed with the Board.
b. Review of Resolution 20-21-06, Academic and Student Well-being Plan – Superintendent Forrest reviewed with the Board.
c. Review of Abatement of Unoccupied Hill Site Building – Superintendent Forrest reviewed with the Board.

**Action/Decision Item(s)**

To be approved at June Board meeting.

b. Approval of Resolution 20-21-06, Academic and Student Well-being Plan.

Jennifer Collins made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of Abatement Bid of Unoccupied Hill Site Building.

Stan Long made a motion to accept the bid from Advanced Environmental and approve Action/Decision Item c. and The motion passed.

d. Approval of Recommendation to Hire Middle/High School Principal, John Johnson.

Jennifer Collins made a motion to approve Action/Decision Item e. The motion passed.

e. Approval of Resignation of Full Time Custodian, Maggie Manzano.

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

f. Approval of Resignation of High School Baseball Coach, Jon Rooklidge.

Jennifer Collins made a motion to approve Action/Decision Item g. The motion passed.

**Information Item(s)**
a. Filing Week – May 17th – 21st
b. Summer Board Meeting(s): June 15th at 1:00 pm, July 20th at 12:00 pm, August 17th at 12:00 pm

Adjourn the Meeting
At 7:08 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.