The regularly scheduled board meeting for June 21, 2022, was called to order at 12:00 P.M. by Board Chair, Jennifer Collins. Members present included Bob Fay, Stan Long, Terry Bower and Melissa Ryan (zoom).

Approval of Revised Agenda of Board Meeting on June 21, 2022 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on May 17, 2022 – Stan Long made a motion to approve the minutes. The motion passed.

**Introductions**
None at this time

**Special Reports**

a. Management Team –

**Business Manager, Katrin Williams,** reported a May 2022 fund balance of $2,526,702.23 and a June enrollment count of 613 (594.94 FTE).

**Administrative Assistant, LeeAnn Parker,** reported the June 2022 accounts payable at $296,498.43.

**Superintendent, Thad Nelson,** shared with Board members updates regarding school lunch programs and various items taking place to wrap up the school year.

**Middle/High School Principal, John Johnson,** reviewed the many end of the year graduation and promotion events.

**Maintenance Supervisor, Ronald Parker,** shared the list of summer items being seen to.

**Elementary Principal, Lisa Dallas,** reviewed their end of the year field day events.

**Financial**


**Consent Item(s)**

a. Approval of June 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 June 21, 2022, the Board does approve payment as follows: General Fund Warrant Number(s) 42112347-42112405, in the amount of $296,498.43; and ASB Fund Warrant Numbers 42401731-42401742 in the amount of $26,994.23.

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

b. Approval of June 2022 Payroll.

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

**Public Participation**
None at this time.
**Discussion Item(s)**

a. Review Middle School STEM Classroom-Gymnasium Capital Project – Superintendent Nelson updated the Board on the most recent fire system requirements and progress.
b. Review of Resolution 21-22-18, Cancellation of General Fund Warrant – Superintendent Nelson reviewed with the Board.

e. Review of 2022-23 Classified Salary Schedule

f. Review of 2022-23 Administrative Contracts – Superintendent Nelson reviewed with the Board.
g. Review of District Surplus Item(s); Auto-floor scrubber $3,500.00 min. bid – Maintenance Supervisor Ron Parker reviewed with the Board.
h. Review of 2022-23 Overnight/Out of State Trips – Superintendent Nelson reviewed with the Board.
i. Review of 2022 Summer FFA Activities/Trips – Superintendent Nelson reviewed with the Board.
j. Review of 2022-23 Central Washington University, College in the High School Interlocal Agreement – Superintendent Nelson reviewed with the Board.
k. Review of 2022-23 Eastern Washington University, College in the High School Memorandum of Understanding – Superintendent Nelson reviewed with the Board.
l. Review of 2022-23 ESD 113 Lewis County Special Education Cooperative Agreement – Superintendent Nelson reviewed with the Board

m. Review of Elementary Mural Proposal – Superintendent Nelson reviewed with the Board

n. Review of 2022-23SY Student Meal Price Increase – Superintendent Nelson reviewed with the Board.

**Action/Decision Item(s)**

a. Approval of Resolution 21-22-18, Cancellation of General Fund Warrant.

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

b. Approval of 2022-23 Mental Health Services Contracts

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


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

d. Approval of 2022-23 Classified Salary Schedule

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

e. Approval of 2022-23 Administrative Contracts

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

f. Approval of District Surplus Item(s); Auto-floor Scrubber $3,500.00 min. bid.

Terry Bower made a motion to approve Action/Decision Item f. The motion passed.
g. Approval of 2022-23 Overnight/Out of State Trips
Melissa Ryan made a motion to approve Action/Decision Item g. The motion passed.

h. Approval of 2022 Summer FFA Activities/Trips.
Stan Long made a motion to approve Action/Decision Item g. The motion passed.

i. Approval of 2022-23 Central Washington University, College in the High School Interlocal Agreement.
Terry Bower made a motion to approve Action/Decision Item i. The motion passed.

j. Approval of 2022-23 Eastern Washington University, College in the High School Memorandum of Understanding.
Melissa Ryan made a motion to approve Action/Decision Item j. The motion passed.

k. Approval of 2022-23 ESD 113 Lewis County Special Education Cooperative Agreement.
Stan Long made a motion to approve Action/Decision Item k. The motion passed.

l. Approval of Elementary Mural Proposal.
Terry Bower made a motion to approve Action/Decision Item l. The motion passed.

m. Approval of 2022-23 SY Student Meal Price Increase.
Stan Long made a motion to approve Action/Decision Item m. The motion passed.

n. Approval of Recommendation to Hire Middle/High School Athletic Director, Luke Salme.
Terry Bower made a motion to approve Action/Decision Item n. The motion passed.

o. Approval of Resignation of Assistant High School Football Coach, Gabe Jager.
Terry Bower made a motion to approve Action/Decision Item o. The motion passed.

p. Approval of Resignation of Assistant High School Track Coach, Shawn Corrigan.
Stan Long made a motion to approve Action/Decision Item p. The motion passed.

q. Approval of Resignation of Assistant Middle School Volleyball Coach, Kooper Mohney.
Terry Bower made a motion to approve Action/Decision Item q. The motion passed.

r. Approval of Recommendation to Hire Head High School Football Coach, Jason Dunnagan.
Terry Bower made a motion to approve Action/Decision Item r. The motion passed.
s. Approval of 2022-23 Fall Coaches.

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

t. Approval of Recommendation to Hire Full Time Certificated Elementary Teacher: Kelsey Aselton and Marcy Salme.

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

u. Approval of Recommendation to Hire Certificated Elementary Special Education Teacher, Hannah Dailey.

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

v. Approval of Recommendation to Hire Full Time Certificated CTE Vocational Teacher, Steve Silvernail.

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

w. Approval of Recommendation to Hire Full Time District Transportation Director, Sharma Compton.

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

x. Approval of Recommendation to Hire District Transportation Drivers; Gail Gardipee, Debbie Burdick, Kathy Paulis, and Joe Haunreiter.

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


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

Information Item(s)

a. Summer Board Meeting(s): July 20th and August 16th at 12:00 p.m.
b. Board Meeting Schedule for 2022-23 School Year.
c. 2022 WSSDA Conference

Adjourn the Meeting
At 12:43 P.M., Terry Bower made a motion to adjourn the meeting. The motion passed.

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Board Secretary                               Board Chair
Minutes recorded by LeeAnn Parker