The regularly scheduled board meeting for Sept. 20, 2022, was called to order at 6:30 P.M. by Board Chair, Jennifer Collins. Members present included Stan Long, Terry Bower, and Melissa Ryan.

Approval of Revised Agenda of Board Meeting on September 20, 2022 – Stan Long made a motion to approve the Revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on September 6, 2022 – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions
Board Chair, Jennifer Collins introduced the following: Molly Majors, Natalie Loose, and Makayla Steger

Special Reports
a. Management Team –
  Business Manager, Katrin Williams, reported a August 2022 overall fund balance of $2,719,521.17 and a September enrollment head count of 635 with an FTE of 618.32.
  Administrative Assistant, LeeAnn Parker, reported the September 2022 accounts payable at $458,552.19.
  Superintendent, Thad Nelson, shared thanked all of the staff for a great kick off to the new school year. He has received a lot of positive feedback from students, staff and parents. Superintendent Nelson also shared the current shortage of sports officials with the Board.
  Maintenance Supervisor, Ronald Parker, informed Board members of the fencing repairs at the elementary along with multiple ongoing projects throughout the district.
  Elementary Principal, Lisa Dallas, reviewed various events that will happen during this first month of school and thanked everyone for a great start.
  Middle/High School Principal, John Johnson, reviewed upcoming professional development training that will be provided by Marcy Scheuber. She will cover S.T.E.M.. Mr. Johnson also shared some upcoming events and thanked everyone for the great start to the school year.

Financial

Consent Item(s)
a. Approval of September 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 September 20, 2022, the Board does approve payment as follows: General Fund Warrant Number(s) 421122566-42112654, in the amount of $419,146.33; Capital Projects Fund Warrant Number(s) 42200408-42200409 in the amount of $12,249.20; and ASB Fund Warrant Numbers 42401752-42401762 in the amount of $27,010.78.

Stan Long made a motion to approve Consent Item a. The motion passed.
b. Approval of September 2022 Payroll.

Terry Bower 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 Gymnasium and STEM Classroom(s) Building Project – Superintendent Nelson reviewed with board members.

b. Review of 2022-23 Highly Capable Program

c. Review of AIA Contract with Berchauer Construction Inc. – Superintendent Nelson reviewed with board members.


e. Review of ESD 113, 2022-23 School Nurse Corps Agreement – Superintendent Nelson reviewed with board members.


g. Review of Resolution 22-23-02, Cancellation of General Fund Warrant – Superintendent Nelson reviewed with board members.

**Action/Decision Item(s)**

a. Approval of Out of Endorsement Assignment, Tyler Shepherd.

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

b. Approval of 2022-23 Highly Capable Program

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

c. Approval of AIA Contract with Berchauer Construction Inc.

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


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

e. Approval of ESD 113, 2022-23 School Nurse Corps Agreement.

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

f. Approval of Resolution 22-23-01, Cancellation of General Fund Warrant.

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

g. Approval of Resolution 22-23-02, Cancellation of General Fund Warrant.

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

h. Approval of Recommendation to Hire Para Professional, Laci Pine.

Melissa Ryan made a motion to approve Action/Decision Item g. The motion passed.
i. Approval of Resignation of Girls Middle School Basketball Coach, Jason Humphrey.

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

j. Approval of Resignation of Girls Middle School Basketball Coach, Brent Moon.

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

**Information Item(s)**

a. Gold Cards

**Adjourn the Meeting**

At 7:03 P.M., Terry Bower made a motion to adjourn the meeting. The motion passed.

__________________________________               __________________________________
Board Secretary               Board Chair
Minutes recorded by LeeAnn Parker