

Reardan-Edwall School District Board of Directors Business Meeting

Meeting Minutes

Best Students Best People Best Education

Hwy Cafe
8/28/2019 06:00 AM

1. Presentation/Discussion Time:

None this month.

2. Board Goals

Board goals are in the monthly board packets and also on paper at each monthly business meeting for audience members.

3. Call to Order

Mr. Anderson called the business meeting to order at 0615.

4. Pledge of Allegiance

Mr. Anderson led the flag salute.

5. Roll Call

The following board members verbally acknowledged their presence: Mr. Butterfield, Mr. Landt, Mr. Peterson, Mr. Wagner, and Mr. Anderson.

6. Guests

Reardan Police Chief Manke

7. Approve Agenda

Mr. Anderson asked for a motion to approve the agenda with 11e removed from action. Mr. Butterfield moved and Mr. Peterson seconded the motion to approve the minutes as amended. Motion carried by a voice vote.

8. Recognition and Honors

Mr. Anderson recognized Mr. Guy Cannova, Facilities Director as a good hire. He is a good, and effective employee.

9. Construction Update

Mr. Morgan gave a construction update:

Floors are being leveled with vinyl and carpet installations progressing. Mr. Morgan suggested that due to construction delays, the start of school be pushed back by one week with a start date of 16 September. The board gave approval by consent.

Work on the storage tank is complete. It has been filled and paving over it is under way.

10. Discussion Items

Updated policies listed on the agenda were reviewed and discussed.

11. Action Items

Mr. Anderson asked for a motion on the following action items:

a. Policy 5231 – Length of Work Day ~ Mr. Butterfield moved and Mr. Peterson seconded the motion to approve the policy as revised and presented. The motion carried by a voice vote.

b. Procedure 5231P Length of Work Day ~ Mr. Peterson moved and Mr. Butterfield seconded the motion to approve the procedure as revised and presented. The motion carried by a voice vote.

c. Policy 6212 Charge Cards ~ Mr. Wagner moved and Mr. Peterson seconded the motion to approve the policy as revised and presented. The motion carried by a voice vote.

d. Procedure 6121P Charge Cards ~ Mr. Wagner moved and Mr. Peterson seconded the motion to approve the procedure as revised and presented. The motion carried by a voice vote.

e. Basic Education Compliance ~ Stricken from the agenda as mentioned in the Agenda Approval section of this meeting's agenda.

f. Kristi Bell, Para-professional new hire ~ Mr. Butterfield moved to approve the hire of Ms. Bell. Mr. Peterson seconded the motion. The motion was carried by a voice vote.

g. Heather Sterrett, Para-professional new hire ~ Mr. Wagner moved to approve the hire of Ms. Sterrett. Mr. Peterson seconded the motion. The motion was carried by a voice vote.

h. Claudia Gray, Special Education Teacher new hire ~ Mr. Butterfield moved to approve the hire of Ms. Gray. Mr. Wagner seconded the motion. The motion was carried by a voice vote.

12. Superintendent's Report

Mr. Morgan spoke of a report on local depression levels. Additionally, he spoke on:

- a. Professional Development Plan
- b. Transportation ~ Two new school busses have been delivered, and a bus tracking application is ready to roll out for parent use later in the fall.
- c. Risk Management ~ The insurance claim for the water damage clean-up of the high school gymnasium cost \$130,000. Darren Mattozzi will temporarily fill in as the high school drug and alcohol counselor until we have hired a replacement. Ramon Griffin of ESD will help with this hiring endeavor.

13. Correspondence

No formal correspondence was received this month. Mr. Anderson also:

- a. Recognized the efforts and quality of Open Door, the quarterly, community newsletter.
- b. Noted that this year's group of ASB officers are some of the finest he has seen. He would like to consider sending one of them as a representative to Olympia or to WSSDA in the future.
- c. This year's WSSDA conference will be held 22-23 November on the west side of the state.
- d. We will begin the search for a new School Superintendent around October or November.
- e. An open house/dedication for the newly renovated school will be held later in the fall.

14. Approve Business Meeting Minutes

Mr. Anderson asked for a motion to approve the business meeting minutes from 31 July 2019. Mr. Wagner moved and Mr. Peterson seconded the motion to approve the minutes as presented. The motion was carried by a voice vote.

15. Consent Agenda

Mr. Anderson asked for motion to approve the following consent agenda items:

August 30, 2019 Payroll

Accounts Payable

Early AP

General Fund, W#318753-318756, \$12,227.49

Capital Projects, W#318757-318760, \$90,943.36

Total, \$103,170.85

AP 2

Capital Projects, W#318761, \$1,248,142.74

Total, \$1,248,142.74

AP 3

General Fund, W#318762-318805, \$28,415.54

Capital Projects, W#318806-318812, \$123,030.73

ASB Fund, W#318313-318314, \$2,748.00

Transportation Vehicle Fund, W#318515, \$120,794.43

Total, \$274,988.70

BMO 1 (Pcard)

General Fund, W#201890599-201890616, \$9,433.48

ASB Fund, W#201890617-201860618, \$2,234.53

Total, \$11,668.01

BMO 2 (Pcard)

General Fund, W#201890597 & W#201890619, \$139.25

Total, \$139.25

Treasurer's Report

Budget Status

Cash Flow

Resignations: Nikki Littleton, Middle School Science Teacher; Donnie Miller

Hires:

Mr. Peterson moved and Mr. Wagner seconded the motion to accept the consent agenda as submitted. The motion was carried by a voice vote.

16. Upcoming Meetings

Workshop Meeting: None

Business Meeting: 25 September, 1830 at the Reardan Elementary Library

17. Adjourn Meeting

At 0656 Mr. Anderson adjourned the regular business meeting, with a ten-minute recess before reconvening for a quasi-judicial discussion.

18. Quasi-Judicial Discussion

Respectfully submitted: Pam Hoffman, Recording Secretary

Board Secretary

Board Chairman

Date Approved

Board Vice Chairman

Recording Secretary

Board Member

Board Member

Board Member