



REGULAR BOARD MEETING MINUTES

DATE: JUNE 9, 2020

TIME: 6:00 PM

LOCATION: ONLINE MEETING

PRESENT: Barry DePaoli, Jeff Fehr, Lynda Foster, Ken Brunner, Agustin Benegas-Garcia, Kim Thorpe, Brad Wilson, Heidi Busk, Sarah Clarke, Scott Granger, Erik Peterson, Todd Hausman, Jennifer Polley, Amber Corrigan, Rich Uhlhorn, Laura Clinton, Jeff Barker, Katherine D'Orozio, Kristi Collins, Mark Ward, Erika Scroggie Jose Mendoza, and Georgia Mashayekh

AGENDA ITEMS / PUBLIC REQUESTS - COMMENTS

- **Call to Order**

Jeff Fehr called the meeting to order at 6:02pm

- **Approval of Agenda**

There were no changes to the agenda.

- **Approval of Minutes - [May 26, 2020](#)**

Kim moved and Ken seconded to approve the minutes as presented; motion carried.

- **Public Comments or Request on Non-agenda Items**

There were no public comments.

SUPERVISOR REPORT - Jose Mendoza

- **Maintenance Update**

Jose shared a [presentation](#) summarizes a potential project work list for the district. He gave the board price quotes for projects at MOE, MS/HS, CSI/Preschool/Afters building, flat-top, shop yard, Sargent Field, and school grounds.

His review included photos explaining what the plans are for the flat-top and two-story CSI/Preschool/Afters building. He explained some different options to do work on this space; both having work done and doing it in-house with the current staff. The board asked questions about the choices of roofing for the flat-top. Jose and Barry shared information about what was learned in getting quotes.

There were also questions about walls in the MS/HS that should be rebuilt. Sarah Clarke addressed information about updating the Life Skills rooms and Intervention Rooms. The walls are thin and should be rebuilt with insulation for sound barriers given the use of the rooms.

SUPERINTENDENT REPORT - Barry DePaoli

- **Re-opening schools update**

Barry gave a short update about reopening. State guidance from OSPI will come out on Friday 6/13 after being delayed from earlier this week. The district re-opening work group is looking at different models within teaching and learning and for operations (transportation, food service, custodial/maintenance). The regional Superintendents group wrote and signed [a letter to the governor](#) about opening schools in NCW. This letter explains the health and welfare of the students and how the districts can keep students, staff, and families safe. Our district continues to collect data from families on to get information about how students and families are doing.

- **Capital Project Overview 2020-21**

Barry shared a [Capital Projects Overview for 2020](#). The overview provided a summary of available funds and project list established through input of the building administrators and maintenance and operations. There was some discussion about public restrooms at the MS/HS. These restrooms are showing their age and with ADA requirements, the whole bathroom should be updated. Other items for the audit are ADA access to the MS/HS weight room, and elevator at CSI.

Barry thanked Erik Peterson and Brad Wilson for the work that was done to honor the graduates. Beautiful ceremonies and many positive comments from the community.

POLICY/PROCEDURE UPDATES

- [BP 3510 & Procedure](#) - **Associated Student Bodies**

There was discussion about how the HS assists with waivers or reductions for ASB fees, events, and supplies.

- [BP 2004](#) - **Accountability Goals**

- [BP 3413 & Procedure](#) - **Student Immunization and Life-Threatening Health Conditions**

Erika Scroggie explained how the nurses work hard to get all of the students in compliance with the immunizations and required paperwork for students. In our district there are large numbers of students who come to school in the fall without proper paperwork or immunizations. On the HS level Eric is working with the exchange student programs to get the students ready for school.

These board policies are a first reading and will be taking to the next board meeting.

- [BP 6106](#) - **Allowable Costs for Federal Programs**

Ken moved and Lynda seconded to approve BP 6106 as presented; motion carried.

ACTION ITEMS

- [Payables](#)

Ken moved and Agustin seconded a motion to approve Payables as presented; motion carried.

- [Personnel](#)

Barry talked about some of the personnel changes and interviews.

Lynda moved and Kim seconded a motion to approve the personnel changes as presented; motion carried.

- [Surplus](#)

Transportation put the Willy Jeep out for surplus.

Ken moved and Lynda seconded a motion to approve the surplus list as presented; motion carried.

EXECUTIVE SESSION

- **To discuss the performance of an employee with no action to be taken. [RCW42.30.110](#)**

Jeff moved the board to executive session at 6:55 pm for approximately 20 minutes with no action to be taken.

ADJOURNMENT

Jeff Fehr reconvened to regular session and adjourned the meeting at 7:18 pm.

Jeff Fehr, Board Chair

Barry DePaoli, Superintendent