Board of Directors

Regular Meeting

North River School District #200

Date: June 17, 2024 Time: 5:30 p.m. Location: Library

ZOOM LINK: <https://us02web.zoom.us/i/9691348902>

Minutes

**1. Call to Order** - Flag Salute Chairman Churape called the meeting to order at 5:30 PM.

**2. Roll Call -** Chairman Lorenzo Churape**,** Vice Chair Debbie Koehn**,** Director Michelle Farnell were all present, Jim Banas by zoom and Josh Greiner absent. Others present: Superintendent Rick Winters, Business Manager Casandra Doll, visitors in person and by zoom.

**3. Consideration of the Agenda**

 **Approval of Minutes** - May 20, 2024- Vice Chair Koehn motioned to approve minutes and was seconded by Director Banas. The motion passed unanimously.

 **Approval of Agenda** -Vice Chair Koehn motioned to approve the agenda as amended and Director Farnell seconded the motion. The motion passed unanimously.

  **Approval of Vouchers** -Vice Chair Koehn made a motion that was seconded by Director Farnell to approve signing the vouchers. The motion carried unanimously.

* **GF Warrant** # 335213 - 335228 Total: $70,911.67
* **ASB Warrant** #2671 Total: $2080.31
* **CP Warrant** #289 Total: $37,500.00

**4. Public Commentary** - None

**5. Reports**

 a. **ASB/FPS/CMPS Report** – None

 b. **Superintendent's Report**

* **Graduation** – Supt. Winters gave an update on graduation preparation for the upcoming weekend. Vice Chair Koehn will present the diplomas.
* **WSSDA Bylaw Addition for Student Representatives –** Supt. Winters would like to implement this and have students to participate for the 2024-25 school year.

Superintendent Winters also spoke on the following items - **Flag Ceremony**: Mr. Winters announced that on June 21st there will be a flag ceremony to retire the current tattered flag. The VFW will conduct the ceremony with Director Banas assisting. The public is welcome to attend.

**Policy Review update**: The lawyers have finished polices 2195, 2195P, and 4132. Currently they are working in the zero series.

 c. **Director’s Report** – None

**6. Finance**

 a. **Business Manager's Report**

 **Estimate Approval from John Lupo Construction - $6,795.00**. This is to fix/replace barge school boards on the HS/Admin Bldg. Vice Chair Koehn motioned to approve the $6795.00 estimate and Director Farnell seconded the motion. The motion passed with 3 I’s. Director Banas abstained.

 **Surplus List** - was prepared by Joe Fuquay Maintenance/Transportation Manager. Vice Chair Koehn motioned to approve surplus list and Director Farnell seconded the motion. The motion passed unanimously with 4 I’s.

b. **Budget Status Report** - see printout

c**. Fund Balance Report** - $447,152

d. **Grant Claims** - None

e. **Travel** – None

**7. Old Business**

a**. Economy and Efficiency Waiver (4-day school week)** – Supt. Winters has not heard back yet to see if NRSD was approved. The deadline is 6/28. If he does receive the approval he will meet with the staff to get their input. There is also a Town Hall meeting on 6/24 and this is something that could be discussed.

**8. New Business**

a. **Athletic Interlocal Agreement with Oakville** – Vice Chair Koehn motioned to approve the agreement only if 5.1 was amended to say that NR will collect all concession and gate revenue at home games on the NR campus and to also add 13.3 to the contract as stated in 12.2. Director Banas seconded the motion. The motion passed unanimously with 4 I’s.

 b. **Teacher Contracts**

 **Provisional Contracts** -Vice Chair Koehn motioned to approve the provisional contracts and Director Farnell seconded the motion. The motion passed unanimously.

 **Certificated Contracts** - Vice Chair Koehn motioned to approve the certificated contracts and Director Banas seconded the motion. The motion passed with 3 I’s & 1 abstain.

 **Conditional Contracts** – Director Banas motioned to approve the conditional contracts for 1 year and Chairman Churape seconded the motion. The motion passed with 2 I’s, 1 Nay, and 1 abstain.

 c. **2024 – 2025 Budget Adoption** – Director Farnell motioned to approve the 2024/25 Budget and Vice Chair Koehn seconded the motion. The motion passed unanimously.

 d. **Timberland Bank Signing Authority** – Director Banas motioned to approve Superintendent Winters, Business Manager Casandra Doll, and Accts Payable Angie Fuquay to be the authorized signatures on the ASB and General Imprest Accts and Chairman Churape seconded the motion. The motion passed unanimously.

 **9. Public Commentary on Agenda Items**: None

 **10. Other Business**

 a. **Review of Agenda Items for Director’s**: Chairman Churape reviewed agenda items.

 b**. Executive Session: RCW 42.30.110 (f)**: The Directors went into session at 7:51 PM for 20 mins. At 8:11 PM the Directors returned with no action taken.

 **11**. **Adjourn –** Vice Chair Koehnmotioned to adjourn meeting at 8:11 PM and Director Farnell seconded the motion. The motion passed unanimously.