Board of Directors

Regular Meeting

North River School District #200

Date: August 19, 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 5:30PM.

**2. Roll Call** Chairman Churape, Director Jim Banas, Josh Greiner all present with Vice Chair Debbie Koehn and Director Michelle Farnell by zoom. Also, present Superintendent Rick Winters, Business Manager Casandra Doll and zoom visitors.

**3. Consideration of the Agenda**

  **Approval of Minutes**

 July 15, 2024 – Director Banas motioned to approve minutes as amended and Director Greiner seconded the motion. The motion passed unanimously.

 **Approval of Agenda** – Director Greiner motioned to approve agenda and Director Banas seconded the motion. The motion passed unanimously.

 **Approval of Vouchers** – Director Banas motioned to approve vouchers and Vice Chair Koehn seconded the motion. The motion passed unanimously.

* **GF Warrant** # 335283 - 335308 Total: $32,221.23

 # 335313 – 335314 Total: $379.96

* **ASB Warrant** #2675 Total: $3,183.06

 #2677 – 2678 $416.97

* **CP Warrant** None

**4. Public Commentary**: NONE

**5. Reports**

 a. **ASB/FPS/CMPS Report** – NONE

 b. **Superintendent's Report** – Supt. Winters gave a report on the start of the school year. At the September meeting the CBA’s will be ready for board approval. The district applied for an emergency grant to fix the HVAC systems in the elementary buildings. Because of the 4-day school week Supt. Winters recommends changing the board meeting day. He suggests having the meeting moved to the 3rd Thursday of the month. Director Banas motioned to move the meetings to the 3rd Thursday at 5:30 PM every month beginning in September and Director Farnell seconded the motion. The motion passed unanimously.

Vice Chair Koehn asked if anyone applied for special education teacher position. Supt. Winters reported there was a current certificated teacher that applied but if that teacher was hired the district would need to hire another teacher to take his classes. The number of special education students is 6 and there will be a FT para educator helping with the program. Supt. Winters is the only staff in district to have his SPED license. He’s currently the SPED Director and teacher.

 c. **Director's Report**: None

**6. Finance**

1. Business Manager's Report: None
2. Budget Status Report - see printout
3. Fund Balance Report - $504,769
4. Grant Claims - None
5. Travel - None

**7. Old Business -** None

**8. New Business**

a. **2024-25 Fall Sport/EC Contracts/Athletic Director**

* Director Banas motioned to approve the **24/25 Athletic Director** contract and Director Greiner seconded the motion. Roll call vote: Banas – I, Greiner – I, Farnell – I, Koehn – I, Churape – I. The motion passed 5 to O.
* Director Banas motioned to approve the **24/25 Football Coach** contract and Director Greiner seconded the motion. The motion passed unanimously.
* Director Farnell motioned to approve the **24/25 Knowledge Bowl** contract and Director Banas seconded the motion. The motion passed unanimously.
* Vice Chair Koehn motioned to approve the **24/25 ASB Director** contract and Director Greiner seconded the motion. The motion passed unanimously.

 b. **2024-25 Maintenance/Transportation Manager Contract** – Director Banas motioned to approve 24/25 MTP Manger contract and Director Greiner seconded the motion. The motion passed unanimously. In the future Director Banas would like a copy of the job description attached to the contract.

 c. **2024-25 Business Manager Contract –** Director Greiner motioned to approve 24/25 Business Manager contract and Director Banas seconded the motion. The motion passed unanimously.

 d. **2024-25 Food Director Contract** – Director Banas motioned to approve the 24/25 Food Director contract and Director Greiner seconded the motion. The motion passed unanimously.

 c. **2024-25 SPED Director Contract –** this was tabled for a special meeting on 8/26/24 at 5:30 PM.

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

 **10. Other Business**

 a. Review of Agenda Items for Director’s – Chairman Churape reviewed all agenda items.

 b. Executive Session: RCW 42.30.110 - None

 **11**. **Adjourn:** Director Banas motioned to adjourn the meeting at 7:22 PM and Director Greiner seconded the motion. The motion passes unanimously.