

6:30 PM

MEETING TO ORDER – *Mike called the meeting to order at 6:30 pm.*

Roll Call: Members present via zoom roll call were: Travis Loudon, Kolo Moser, Dwayne Birmingham, Jeff Hardesty and Shay Shaw. Visitors were able to zoom online. No public comments.

FLAG SALUTE

APPROVAL OF THE AGENDA

Mike stated that we would need to strike motion V. due to an unexpected emergency; Katherine Castro was unable to be at tonight's meeting. Travis moved to strike motion V and approve the agenda. Dwayne seconded and the motion was approved.

MINUTES

Travis moved to approve motion 12.17.138 – Approve the minutes from the regular board meeting on November 23, 2020. Dwayne seconded and the motion passed.

~~NEW BOARD MEMBER ANNOUNCEMENT~~

See above.

FINANCIAL REPORT

Shay reported on the financials for the month. As usual the auditors will be coming soon.

Dwayne moved to approve motion 12.17.139 – approve payroll and accounts payable for December 202 in the total amount of \$661,268.22. This includes General Fund payroll and benefits checks #442958 through #442978 in the amount of \$536,179.55, and accounts payable checks #442979 through #443028 in the amount of \$125,088.67.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jeff Hardesty, Superintendent – Jeff started his report with giving the transportation staff, principal and supervisor a shout out for their hard work on transitioning this spring being short staffed and handling the changes brought forth by the Governor. This year we are running two programs through Pony Express. Thank you.

COVID-19 Communication – Jeff reported on the Governor's December 16th press conference. They have set new metrics for school districts to reopen. They have set metrics, but also state that we will not have to revert from in-person learning if our county metrics fall into one of the areas, but we are doing in-person safely. Go forward, not backwards. Which is our case. Health and Safety Guidelines remain the same with masking and social distancing.

The Abbott ID COVID testing lab is up and running. Protocols are will –developed and are being followed. The process is proving to be a service to our students and families and it is helping to keep kids in school and safe. Special thank you to Caryn McNair for

all her hard work and to Life Line for being a resource for us while developing solutions and protocols for our testing model.

NEW BUSINESS

Travis moved to approve by consent agenda items A – F. Dwayne seconded and the items were approved.

A. Motion 12.17.140 – Approve contract with Marcus Alden for consulting services for the 2020-2021 school year.

B. Motion 12.17.141 – Approve the following teachers to teach out of their endorsement areas:

Valerie Coolidge – Civics

Mike Hinthorne – DigiTools

Evangeline Johnson – WA State and World History

Alicia Morales – US History

Patricia Ekenes – Algebra and Geometry

Rachel Yaun – Drama/Theater

C. Motion 12.17.142 – Approve awarding the bids for surplus buses as follows:

Joe Bretz – Bus #11 in the amount of \$925.00

James Bretz – Bus #2 in the amount of \$873.03

Joe Bretz – Bus #14 in the amount of \$825.00

D. Motion 12.17.143 – Approve adding to the surplus list:

350 adjustable student desks

250 desk chairs

170 desk/chair combos

E. Motion 12.17.144 – Approve donation of a snare drum stand from Travis Loudon.

F. Motion 12/17/145 – Approve budgets/fundraisers from FFA, Sophomore Class and the Junior Class for the 2020-2021 school year.

EXECUTIVE SESSION – RCW– 42.30.110

Mike called for an executive session at 6:58 pm to last approximately 30 minutes.

A. (G) – Evaluation of a public employee

At 7:28 pm the board came out of executive session, Mike resumed the regular meeting.

ADJOURN

Mike adjourned the meeting at 7:28 PM with no further business being decided.

Mike Egerton, Board President

Jeff Hardesty, Board Secretary