

Tuesday September 22, 2020 6:30 pm Via Zoom

Board of Directors Present:

Laurie Cox, Board Member
Gigi Olsen, Board Member
John Johnson, Board Member
Matt Jewett, Board Member
Brian Phipps, Board Member

Administration Staff Present:

Doris Bolender, Superintendent/Principal
Paula Flint, Business Manager

Guests Signed-In: Via Zoom – See sign in sheet

The following items were discussed and noted:

I. Routine Items

A. Call to order/Pledge of Allegiance.

The meeting was called to order at 6:30 p.m. by Laurie Cox

B. Adoption of Agenda.

Motion to approve the agenda Olsen/Jewett Motion carried unanimously.

II. Audience Comments

None

III. Approval of Consent Agenda Items

A. Approved the minutes of the special meeting of August 31, 2020 (Att. IIIA) A

B. Approved the minutes of the regular meeting of August 25, 2020 (Att. IIIB) A

C. Approved the payment of September 2020 Payroll as follows: (Att. IIIC) A

General Fund:

Payroll - Direct Deposit Pay Advice #'s 900003685 - 900003712 and Warrant # 110012902 - 110012903 for a total of \$207,714.72.

Payroll Accounts Payable - Warrant #'s 110012904 – 110012906 for a total of \$137,253.90 and Warrant #'s 110012907 – 110012918 for a total of \$67,547.38.

D. Approved September 2020 Accounts Payable as follows (Att. IIID) A

General Fund:

E. Accounts Payable – Warrant #'s 110012919 - 110012940 for a total of \$34,081.98.

Jewett/Phipps Motion carried unanimously

IV. Superintendent's Report

A. Financial Update:

- i. Our current fund balance is \$1,011,180.74.
- ii. Southside currently has approximately 200 students enrolled for next year. We have added another kindergarten class.

B. Recent/Upcoming Events:

- i. The board has signed a contract with the teachers so you are being asked to approve the updated contracts.
- ii. Southside is still in the bargaining process with the classified contract. Our next meeting with the classified bargaining is scheduled for Thursday. We are still working on MOUs, Memorandums of Understanding with the teachers, classified, and the district. Some meetings have been held and additional meetings will also be taking place.

- iii. A set of videos for families introducing the Southside staff in lieu of being able to hold an open house is being created. Heather Richards, from the office, is attempting to complete this process this week.
- iv. Our next regular board meeting is Tuesday, October 27, with any luck, in the library at 6:30 p.m. We will zoom if still necessary, depending upon guidance from the Mason County Department of Health.
- v. We have completed a highly capable plan for this year. Highly capable students' needs are addressed in our curriculums and we still hope to plan some additional activities once we can resume in-person learning. We will also open opportunities for students to get assessed for the highly capable program once the dust settles on our return. We currently have 13 students in the highly capable program in grades 2-7. Last year's and this year's kindergarteners have not had a chance to test in yet.

C. Personnel:

All of the teachers' contracts have been redone to reflect their new contract so we will need for board members to approve and sign the updated contracts.

V. Discussion and Action Items

- A. Approve Highly Capable Program **Jewett/Phipps Motion carried unanimously****
- B. Approve Updated Individual Contracts **Johnson/Olsen Motion carried unanimously****

VI. Board Discussion:

- A.** Gigi Olsen asked Superintendent Bolender to comment on information being shared by the Department of Health. Mrs. Bolender shared the current trend and stated that she will have more information next week after an upcoming meeting and explained the processes and considerations involved in taking measures to bring students back to the school. John Johnson commented on the Department of Health's role in the decision to reopen Southside. Doris commented that a reopening plan will be submitted to the Department of Health as expected.

VII. Adjournment

Motion to adjourn the meeting **Olsen/Phipps Motion carried unanimously.**
Laurie Cox adjourned the meeting at 6:45 p.m.

Chairman of the Board of Directors

Secretary to the Board