

Tuesday November 24, 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 - Via Phone call

Administration Staff Present:

Doris Bolender, Superintendent/Principal
Paula Flint, Business Manager

Guests Signed-In: Via Zoom

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 Jewett/Olsen Motion carried unanimously.

II. Audience Comments

None

III. Approval of Consent Agenda Items

A. Approved the minutes of the regular meeting of October 27, 2020

(Att. IIIA) A

B. Approved the payment of November 2020 Payroll as follows:

(Att. IIIB) A

General Fund:

Payroll - Direct Deposit Pay Advice #'s 900003740 - 900003769 and Warrant # 110012982 for a total of \$214,834.38.

Payroll Accounts Payable - Warrant #'s 110012983 – 110012985 for a total of \$140,452.72 and Warrant #'s 110012986 – 110012997 for a total of \$72,210.60.

C. Approved November 2020 Accounts Payable as follows

(Att. IIIC) A

General Fund:

Accounts Payable – Warrant #'s 110012998 - 110013019 for a total of \$81,217.05.

Capital Projects Fund:

Accounts Payable – Warrant # 110007105 for a total of 56,340.37.

Jewett/Olsen Motion carried unanimously

IV. Superintendent's Report

A. Financial Update:

- i. Our current fund balance is \$1,207,177.06.
- ii. We have three of our larger bills that will be paid this coming month which include a non-high payment to Shelton, a semi-annual capital levy payment for all of the new buildings and remodeling in the Shelton School District, and the first quarter of Co-op expenses including Special Education, Transportation, and Food Services.
- iii. Southside enrollment is at 199 students. We lost one new student who enrolled at Shelton Christian. The parent stated that they hope to return to Southside once we are offering an in-person option.

B. Recent/Upcoming Events:

- i. Southside postponed moving to an optional hybrid model due to the recent spikes in our county. We are continuing to work with Mason County Department of Health for numbers and guidance. We are going to add kindergarten to our small groups of students and are examining additional information regarding student performance, engagement, and connectivity issues around all of our students. We will be focusing on equity in education as a staff and hope to develop additional supports that may be needed for several students because of the Covid impact.
- ii. Southside staff and students did a nice job of recognizing Veterans from the families of our students and staff in honor of Veteran’s Day.
- iii. We are collecting information for flooring replacement for our entryway, the office, and two of our classrooms who have had ongoing problems with the sealing of the concrete and minerals continually working their way through the concrete base. These projects are all part of the planned building maintenance. We will be collecting bids for painting all of the buildings this spring. Lastly, we will be collecting information regarding our ability to add an area in the front of the school for guest check-in purposes.
- iv. We received the results of the annual Special Education Performance Audit also known as a SPED Mandatory Determination document. We met 100% of the requirements. There were zero findings. Congratulations to our SPED team which includes our special education teachers, specialists, admin, the co-op services and our office data person for this level of compliance. They pay close attention to deadlines and service requirements.
- v. Our next regular board meeting is Thursday, December 17, 2020 at 6:30 p.m. via zoom.

C. Personnel:

We have one staff person out on leave and another person who is out on worker’s compensation.

V. Discussion and Action Items

A. 2019-20 District Special Education Determination Summary

VI. Executive Session – No

VII. Board Discussion:

Gigi Olsen asked about the current COVID-19 numbers in Mason County. John Johnson made comments regarding the return to school process.

VIII. Adjournment

Motion to adjourn the meeting Jewett/Olsen Motion carried unanimously.

Laurie Cox adjourned the meeting at 6:53 p.m.

Chairman of the Board of Directors

Secretary to the Board