

Tuesday October 27, 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 Cell Phone

**Administration Staff Present:**

Doris Bolender, Superintendent/Principal  
Paula Flint, Business Manager

**Guests Signed-In:** Via Zoom

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The following items were discussed and noted:

**I. Routine Items**

**A. Call to order/Pledge of Allegiance.**

The meeting was called to order at 6:32 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 October 6, 2020 (Att. IIIA) A

**B.** Approved the minutes of the regular meeting of September 22, 2020(Att. IIIB) A

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

**General Fund:**

**Payroll - Direct Deposit Pay Advice #'s 900003713 - 900003739 and Warrant # 110012941 - 110012942 for a total of \$209,739.19.**

**Payroll Accounts Payable - Warrant #'s 110012943 – 110012945 for a total of \$138,831.43 and Warrant #'s 110012946 – 110012957 for a total of \$68,091.56.**

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

**General Fund:**

**E. Accounts Payable – Warrant #'s 110012958 - 110012981 for a total of \$72,132.98.**

**Jewett/Phipps Motion carried unanimously**

**IV. Superintendent's Report**

**A. Financial Update:**

- i. Our current fund balance is \$1,080,407.01.
- ii. We currently still have approximately 200 students enrolled.

**B. Recent/Upcoming Events:**

- i. Bargaining with the classified was done and approved during a special meeting and MOUs with both groups are done.
- ii. Staff are hosting virtual conferences with families this week.
- iii. We are working with the department of health to determine when it would be appropriate to bring more of our students in. We currently are bringing in small groups of students at each grade level. This was done through a progressive process utilizing assessment data. We are hoping to move stages in our reopening plan and bring interested Kindergarteners through second graders in for 5 ½ hours, two days per week

beginning November 5. If all goes well, we would look at adding 3<sup>rd</sup> and 4<sup>th</sup> graders in a few weeks, and finally, middle school students. We are adhering to the guidelines and protocols established by the Department of Health and OSPI. Families will continue to have the option of staying 100% remote.

- iv. Our next regular board meeting is Tuesday, November 24.

**C. Personnel:**

- i. We have one staff person out on leave and have been able to cover with our own personnel.
- ii. An official letter of resignation/retirement for the end of this school year has been submitted for the Superintendent position for your approval.

**V. Discussion and Action Items**

- A. Accepted Retirement Notification **Olsen/Jewett** Motion carried unanimously**

**VI. Executive Session – To review the performance of a public employee**

Board Chair Cox announced executive session at 6:44 p.m.

The regular meeting was reconvened at 6:52 p.m.

**VII. Board Discussion:**

John Johnson made comments regarding the retirement announcement. John Johnson, Gigi Olsen, and Laurie Cox had questions regarding the COVID 19 Hybrid model that may begin soon.

**VIII. Adjournment**

**Motion to adjourn the meeting **Jewett/Phipps** Motion carried unanimously.**

Laurie Cox adjourned the meeting at 7:04 p.m.

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Chairman of the Board of Directors

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Secretary to the Board