

Tuesday July 27, 2021 6:30 pm Remotely Via Zoom

**Board of Directors Present:**

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

**Administration Staff Present:**

Paul Wieneke, Superintendent/Principal  
Paula Flint, Business Manager

**Guests Present:**

Attendees Via Zoom Meetings

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The following items were discussed and noted:

**I. Routine Items**

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

Laurie Cox called the meeting to order at 6:30 p.m.

**B. Adoption of Agenda.**

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

**Agenda amended to add additional Action Item VC.**

**II. Audience Comments**

None

**III. Approval of Consent Agenda Items**

**A. Approved the minutes of the regular meeting held June 22, 2021**

**B. Approved the payment of the July 2021 Payroll as follows:**

**General Fund:**

**Payroll - Direct Deposit Pay Advice #'s 900003977 - 900004003 and Warrant # 110013272-110013274 for a total of \$207,541.38.**

**Payroll Accounts Payable - Warrant #'s 110013275 – 110013277 for a total of \$127,808.69 and Warrant #'s 110013278 – 110013288 for a total of \$67,864.85.**

**C. Approved payment of July 2021 Accounts Payable as follows:**

**General Fund:**

**Accounts Payable – Warrant #'s 110013289 - 110013308 for a total of \$67,256.49.**

**ASB Fund:**

**Accounts Payable – Warrant # 110000480 for a total of \$679.90.**

**Jewett/Phipps Motion carried unanimously**

**IV. Superintendent's Report**

**A. Financial Update:**

1. Fund balance \$1,053,321.79

2. Budget comment—thanks to Paula for all her hard work in preparing a fiscally sound budget. Great support from ESD in preparation. Paula is extremely knowledgeable about funding programs, allocations and fiscal regulations.

**B. Recent/Upcoming Events:**

## 1. Appreciation:

- James and Wesley Flint (mowing all fields over 2 days)
- Robert Herron, (Shelton SD Maintenance Dir., giving us a referral to an eventual \$1,500 savings on the purchase of a new lawn mower from government vendor. Broken mower 13 years old; possibly will be purchased by vendor instead of surplused. New mower saves hours in labor.
- Board members, staff and parents (welcoming supt. to the job)

## 2. Upcoming:

- Facility focus (Painting, grounds, + Capital Projects link on website)
- County and state announcements (Covid guidelines in still in effect on OSPI website, issued May 21. Anticipate an August announcement to districts)
- August staff trainings (8/25, 26, 30, 31)
- Open House, August 31<sup>st</sup> at 5PM
- Communications (Superintendent's "message" to be posted on website, SS video forthcoming from ESD production, Superintendent's entry plan in draft, gathering board feedback before posting). Working with Board & staff to put communication systems in place.
- Looking forward to drafting Board Goals, work session TBD.

**C. Personnel:**

1. Teacher staffing update, new teacher orientation in mid-August, with Robie
2. Information Services Coordinator, Substitute Custodian

**V. Discussion and Action Items**

**A** New Superintendent Paul Wieneke was sworn in by Dr. Dana Anderson ESD113

**B.** Adopted the 2021-22 Budget, Resolution #02-20-21 **Phipps/Olsen Motion carried unanimously**

**C.** Approved Hiring of new Certificated Staff **Jewett/Phipps Motion carried unanimously.**

**VI. Executive Session – No**

**VII. Board Discussion** – Brian Phipps will coordinate volunteers to help get the ball field back in shape.

**VIII. Adjournment - Motion to adjourn the meeting Jewett/Phipps Motion carried unanimously.**  
Board Chair Cox adjourned the meeting at 7:05 pm.

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Chairman of the Board of Directors

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Secretary to the Board