Board of Directors

Regular Meeting

North River School District #200

Date: November 21, 2024 Time: 5:30 p.m. Location: Library

ZOOM LINK: <https://us02web.zoom.us/i/9691348902>

Minutes

**1. Call to Order**-**Flag Salute-** Chairman Churape called the meeting to order at 5:30 PM.

**2. Roll Call**- Present: Chairman Churape, Directors Farnell and Greiner, Supt. Winters and visitors. By Zoom- Director Banas, Business Manager Casandra Doll and visitors. Excused absence Vice Chair Koehn.

**3. Consideration of the Agenda**

 Approval of Minutes Oct 24: Director Farnell motioned to approve minutes as amended and Director Greiner seconded it. The motion passes 3 to 1. Director Banas abstained.

 Approval of Agenda: Director Greiner motioned to approve agenda and Director Farnell seconded it. The motion passed unanimously.

 Approval of Vouchers – Director Banas motioned to approve the vouchers and Director Farnell seconded the motion. The motion passed unanimously.

* **GF Warrant** # 335400 - 335427 Total: $47, 115.45
* **ASB Warrant** # 2680 Total: $138.87
* **CP Warrant** None

**4. Public Commentary**: None

**5**. **Executive Session** **RCW 42.30.110 (I):** to discuss with legal counsel, representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigations or potential litigation with the agency.

The Directors went into session at 5:40 PM asking for 20 minutes. At 6:00 PM they requested an additional 10 minutes. At 6:10 PM the Directors returned with no action taken.

**6. Reports**

1. ASB/FPS/CMPS Report - None
2. Superintendent's Report – Supt. Winters reminded everyone of upcoming events the school had planned. Also, let the board know that he will be using grant funds to upgrade the outdated phone system. It should be done in January 2025.
3. Director's Report – None

**7. Finance**

1. Business Manager's Report - None
2. Budget Status Report - see printout
3. Fund Balance Report - $526,424
4. Grant Claims - None
5. Travel - None

**8. Old Business**

a. Board Policy 6530 – Director Banas motioned to approve the policy as written and Director Greiner seconded the motion. The motion passed unanimously.

 b. Board Policy 3424/3424P – Director Banas motioned to approve the policy as amended and Director Greiner seconded the motion. The motion passed unanimously.

 **9. New Business**

a. Winter Coach Contract – Director Banas motioned to approve the contract and Director Farnell seconded the motion. The motion passed unanimously.

 b. Imprest/ASB/Petty Cash Resolution – Director Greiner motioned to approve the resolution and Director Farnell seconded the motion. The motion passed unanimously.

 c. MOU Classified Holiday Schedule – Director Farnell motioned to approve the MOU and Director Greiner seconded the motion. The motion passed unanimously.

 **10. Public Commentary on Agenda Items**: None

 **11. Other Business**

 a. Review of Agenda Items for Director’s: Chairman Churape went over agenda items.

 b. Executive Session **RCW 42.30.110 (G):** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

The Directors went into session at 6:30 PM asking for 20 minutes. At 6:50 PM the Directors returned with no action taken.

 **12**. **Adjourn:** Director Banas motioned to adjourn the meeting at 6:51 PM and Director Farnell seconded the motion. The motion passed unanimously.