**Board of Directors Regular Meeting**

**North River School District #200**

**Date**: 4/17/2023         **Time**:  5:30 p.m.        **Location: Library**

**Minutes**

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

**2. Roll Call:** Chairman Debbie Koehn, Directors Jim Banas, Dan Brown, and Josh Greiner all present. Vice Chair Lorenzo Churape was excused. Also present: NR Superintendent/Principal Rick Winters, Business Manager Casandra Doll and zoom visitors.

**3. Consideration of the Agenda**

 **Approval of Minutes:** Minutes of March 20, 2023 Director Banas motioned to approve the minutes as amended and Director Brown seconded the motion. The motion passed unanimously.

            **Approval of Agenda:** Director Banas would like to add the following:

 Reports – c. Directors Report: Jim Banas; upcoming election

**4. Public Commentary on Agenda Items** *Please limit comments to approximately three minutes. The Board cannot allow comments in regard to personnel or student discipline.*

 North River parent commented on conflict of graduation dates and how it effects their family and plans. Would like the board to consider adding another date and suggested that next year the school calendar should reflect when CMPS Internationals are and plan accordingly to try to avoid this type of conflict in the future.

  **5. Reports**

 **a. ASB Report-None**

 **b. Superintendent’s Report:**

 **2023-2024 calendar**: Mr. Winters shared the top two calendars the teachers chose and gave feedback of each one. He would like board approval of the calendar with teacher first day as 8/29/23 and the last day of school is 6/27/23.

 **Graduation Date:** Mr. Winters addressed concerns about the conflict with the school’s graduation date 6/10/23 and the how the CMPS students (includes 2 seniors) will be at Internationals in Boston on that date. After discussion with parents he proposed that there should be two graduation ceremonies. Would like the board to decide if the dates will be 6/3/23, 6/10/23 or 6/17/2023.

Chairman Koehn motioned to have two graduation dates 6/3/23 and 6/10/23 Director Greiner seconded the motion. Roll call vote: Director Brown-Nay and Director Banas-Nay. The motion died.

Director Banas motioned to have two graduation dates 6/3/23 and 6/13/23 and no one seconded the motion. The motion died.

Director Brown motioned to have two graduation dates 6/10/23 and 6/17/23 and Director Banas seconded the motion. Roll call vote: Chairman Koehn-Nay and Director Greiner- Nay. The motion died.

The board directors will have a special board meeting to discuss it further. As of now graduation will be held on 6/10/23.

 **Resignation letter from** **Blake Beyer**- Notice only/no discussion

 **Budget Extension**-the board directors signed the extension.

 **c. Director’s Report**

 **Jim Banas; upcoming election -** Director Banas reminded the public about the two board vacancies that will need to be filled. The two seats open are #3 Jim Banas and #4 Dan Brown. If anyone is interested please contact Pacific County.

**6. Finance**

 **a. Approval of Vouchers** – Director Banas motioned to approve the vouchers and Director Greiner seconded the motion. The motion passed unanimously. **b. Business Manager’s Report –** None

 **c. Budget Status Report -** see handout

**d. Fund Balance Report -** $379,919

 **e. Grant Claims -** None

**f. Travel –** None

**7.  Old Business**

**Policy 3250 – Graduation Requirements:** Superintendent Winters presented the board with this policy that was taken and uploaded from OSPI and asked the board to adopt this policy. Chairman Koehn would like Mr. Winters to add the RCW’s to the policy. Director Brown motioned to adopt this policy as updated and Chairman Koehn seconded the motion. The motion passed unanimously.

**Policy 8112b –** **Transportation Reimbursement Request:** Superintendent Winters updated the policy to state that the reimbursement rate shall be the state rate per mile instead of having to update it every year to a specific amount.

**Policy 8114** - no changes

**Policy 8127**- Superintendent Winters would like more time to go over this. Director Banas motioned to table until next meeting and Director Brown seconded the motion. The motion passed unanimously.

Chairman Koehn motioned to adopt policies 8113,8125,8124,8125,8126,8301 and Director Banas seconded the motion. The motion passed unanimously.

**8. New** **Business**

 **Classified Staff: NR Staff Sue Coulter - 2 Openers for the upcoming school year:** Superintendent Wintersannounced that NR Classified Union Rep Sue Coulter will either be at the June or July board meeting to go over the 2 openers that are being opened this year; 1) classified salary schedule and 2) updating holiday to reflect correct paid holiday’s i.e. Juneteenth. No action needed.

**9. Public Commentary on Agenda Items** *Please limit comments to approximately three minutes.  The Board cannot allow comments in regard to personnel or student discipline.*

NR staff member suggested that maybe instead of having Graduation on 6/3/23 maybe have a Senior Celebration.

**10. Other Business**

 **a. Review of Agenda Items for Director’s**: Chairman Koehn reviewed agenda and opened up a discussion on the 2023/24 school calendar. Director Banas motioned to approve the calendar #1 (1st day for teachers 8/29, students 1st day 9/5, and last day of school students 6/27, and teachers 6/28) and Director Brown seconded the motion. The motion passed unanimously.

 **b. Executive Session: RCW 42.30.110 (H) 15 Minutes** - The Board Directors went into an extension session from 6:52 PM to 7:05 PM and asked for 15 more minutes. At 7:30 PM the Board Directors returned with no action being taken.

**11.  Adjourn:**Director Banas motioned to adjourn the meeting at 7:05 PM and Director Greiner seconded the motion. The motion passed unanimously.

                  .