**NORTH RIVER SCHOOL DISTRICT NO. 200**

**Board Meeting Minutes**

**March 20, 2023**

**5:30 PM**

**IN THE LIBRARY**

**ZOOM LINK:** [*https://us02web.zoom.us/j/9691348902*](https://us02web.zoom.us/j/9691348902)

**FLAG SALUTE**

**I. CALL THE MEETING TO ORDER:** Flag Salute – Chairman Koehn called the meeting to order at 5:30PM**.**

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

**III. CONSIDERATION OF THE AGENDA - Director Banas would like to add the following:**

VIII. Director’s Report

a. Upcoming vacancies/board positions

**IV. MINUTES:**

**Approval of Minutes:**

* **February 21, 2023** - **Regular Board Meeting Minutes**: Director Banas motioned to approve the minutes and Director Greiner seconded the motion. The motion passed unanimously.
* **February 28, 2023** - **Special Board Meeting**: Director Banas motioned to approve the minutes and Director Greiner seconded the motion. The motion passed unanimously.

**V. PUBLIC COMMENTARY:**None

**VI. ASB REPORT**: None

**VII. SUPERINTENDENT’S REPORT**:

Grant update - Superintendent Winters reported that the $1,000,000.00 federal grant he had applied to use for repairs/renovations was denied. The district will continue to work with the Apollo Group.

2022/23 Calendar – Superintendent Winters will be discussing the calendar with teachers soon. He will be giving 3 different proposals for board review at next months board meeting and would like to adopt the final calendar in May.

**VIII. DIRECTOR’S REPORT**(S):

a. Upcoming vacancies/board positions – Director Banas announced that there will be 2 positions that will be up for election. If anyone is interested they need to file their information with the county between May 15 – 19, 2023. He also gave notice that after 16 years on the board he will not be filing for another term. Because of recent health issues he feels it’s best for himself and the school. The other Board Directors expressed how different it will be without him but they also understood the reason of his decision.

**IX. OLD BUSINESS**:

**a**. **Adoption of #6000 Policies - 6113, 6115, 6122, 6125 (1st reading-1/23/23)**

Director Banas motioned to adopt the following polices 6113, 6115, 6122, and 6125 and Chairman Koehn seconded the motion. The motion passed unanimously.

**b**. **Updated Wording of #6000 series – (1st reading-1/23/23 Tabled)**

**#6114 - Early Release (tabled 12.19.22):** Superintendent Winters read the updated wording of the policy. It was changed to read that the teachers will stay 30 mins after the students leave on the day before the beginning of Thanksgiving, Winter, and Spring vacation.

**#6126 - Inspection (wording to be updated 12/19/22):** Superintendent Winters read the updated wording for this policy. In the 1st paragraph second sentence the word August was deleted and replaced with summer.

**#6127 - Cottage (tabled 12.19.22):** Superintendent Winters read the updated wording for this policy. In the 1st paragraph last sentence was changed to “The School District prefers the Superintendent is to live in the school cottage.”

Chairman Koehn motioned to approve policies 6114, 6126, and 6127 as updated and Director Greiner seconded the motion. The motion passed unanimously.

**c. Series #7000 Policy Review – 1/23, 1st reading**

Updated and adopted with changes January 23 - #7111, 7120, 7130,7320, 7322,7410, 7416, 7424, 7425

Chairman Koehn motioned to approve changes made during the 1/23 board meeting for the above policies and Director Greiner seconded the motion.

**X. NEW BUSINESS:**

1. CMPS proposed policy for Board review:

Chairman Koehn thanked the students for gathering information for the board to review. She reported that she had looked on other school websites to see if anyone had a policy and didn’t find anything except RCW’s. She feels that what they’re asking for is a principal’s decision. The students really want something in writing 36:24/1:10.28

Chairman Koehn asked the CMPS

1. Invitation for Student Representative to Board - See Policy #1250 for qualifications
2. #8000 Series Policies - 1st reading
3. Signing of Superintendent/Principal contract for 2023-2025

**XI. TRAVEL:**None

**XII. PUBLIC COMMENTARY:**NR Teacher Kari Beyer thanked the board for their kindness for the CMPS students.

**XIII. VOUCHERS:**Director Banas motioned to approve monthly vouchers and Director Greiner seconded the motion. The motion passed unanimously.

**XIV. EXECUTIVE SESSION: RCW 42.30.110 (H) 15 Minutes**

**XIV. ADJOURNMENT:**

**Mission Statement:  Prepared for Life. Every Student Matters. Every Moment Counts.**