Board of Directors Regular Meeting

North River School District #200

 Date: November 20, 2023 Time: 5:30 p.m. Location: Library

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

Minutes

1. **Call to Order** - Flag Salute Director Jim Banas called the meeting to order at 5:30 PM.
2. **Roll Call:** Directors Jim Banas, and Dan Brown were present. Chairman Debbie Koehn and Vice Chairman Lorenzo Churape by zoom. Excused: Director Josh Greiner.

 Others present: Superintendent Rick Winters, Business Manager Casandra Doll, Classified Union Rep Sue Coulter and Zoom visitors.

1. **Consideration of the Agenda**

 **Approval of** **October 23, 2023 Minutes**: Director Brown made a motion that was seconded by Director Banas to approve minutes. The motion passed 3 to 1.

 **Approval of Agenda**: The agenda was approved unanimously.

 **Approval of Vouchers**: Chairman Koehn made a motion that was seconded by Vice Chair Churape to approve signing the vouchers. The motion carried unanimously.

* GF Warrant #334941 – 334967 Total: $22,510.16
* ASB Warrant #2661 & 2662 Total: $145.99
* CP Warrant -#288 Total: $956.41
1. **Public Commentary on Agenda Items**: None (Please limit comments to approximately three minutes. The Board cannot allow comments in regard to personnel or student discipline.)
2. **Reports**
	1. **ASB Report** – None
	2. **Superintendent's Report**: Mr. Winters shared that he was given two quotes from the districts lawyer Olivia on reviewing the classified and certificated CBA’s and for board policies.

 CBA - $15,000 (1st payment due in Jan, 2nd due in July)

 CBA & Board Policy - $24,000 for both – Olivia would dedicate 8hrs monthly for 2yrs for the full policy review.

Mr. Winters recommends having the policies reviewed by Olivia instead of WSSDA. We are still currently on the waiting list with no start date.

The board directors will discuss and decide at December’s board meeting.

**Policy Review Update**: Chairman Koehn motioned to table this until December’s board meeting and Vice Chair Churape seconded the motion. The motion passed unanimously.

**Calendar 2024/2025:** Mr. Winters will share his proposal calendars with staff in December and will review with the board at the Jan. board meeting with the final decision being made in Feb.

* 1. **Director's Report:** Director Banas thanked the NR staff for helping plan the Veteran’s Day activity. It was great to watch a Black Hawk helicopter land on the soccer field.
1. **Finance**
	1. Business Manager's Report - None
	2. Budget Status Report - see printout
	3. Fund Balance Report - $428,567
	4. Grant Claims - None
	5. Travel - None
2. **Old Business**

a. **Policy 6550**: Lease/SBITAs policy – first reading was done. The board will vote on this at Dec meeting.

 b. **Classified Staff** **Salary Raise**: Sue Coulter union for the classified staff requested to set up a meeting to continue with negotiations. The meeting is set to take place on 11/21 at 1pm in the school library.

1. **New Business - None**

1. **Public Commentary on Agenda Items**: None (Please limit comments to approximately three minutes. The Board cannot allow comments in regard to personnel or student discipline.)
2. **Other Business**
3. **Review of Agenda Items for Director’s**: Director Banas reviewed agenda items.
4. **Executive Session: RCW 42.30.110** – None

**11**. **Adjourn:** Director Banas motioned to adjourn meeting at 6:56PM and Chairman Koehn seconded the motion. The motion passed unanimously.