

Board of Directors
Regular Meeting
North River School District #200
Date: December 19, 2024 Time: 5:30 p.m. Location: Library
ZOOM LINK: <https://us02web.zoom.us/j/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, Vice Chairman Koehn, Directors Farnell, Supt. Winter, Bus. Manager C. Doll. By zoom – Director Banas and visitors. Director Greiner excused.
3. **Consideration of the Agenda**
 - Approval of Minutes - Nov 21 Director Farnell motioned to approve minutes as written and Director Banas seconded the motion. Vice Chairman Koehn Abstained. The motion passed.
 - Approval of Agenda - Director Banas motioned to approve agenda and Vice Chairman Koehn seconded the motion. The motion passed unanimously.
 - Approval of Vouchers - Director Farnell motioned to approve vouchers and Vice Chairman Koehn seconded the motion. The motion passed unanimously.
 - GF Warrant # 335444 – 335463 Total: \$31,263.81
 - ASB Warrant # 2681 Total: \$79.23
 - CP Warrant - \$0
 - December Payroll Total: \$151,955.87
4. **Public Commentary:** None
5. **Reports**
 - a. **ASB/FPS/CMPS Report** - None
 - b. **Superintendent's Report:** Supt. Winters reported on the following:
 - Electric School Bus – Transportation Manager looking at funding options.
 - 2025-26 School Calendar – to be discussed with staff and shared at Jan 16th meeting.
 - Policy 1000 Series – lawyers completed and will be moving on. The directors would like receive an explanation on how the process will go
 - c. **Director's Report:** Chairman Churape attended the Christmas Program and was happy with the turn out.

6. Finance

- a. Business Manager's Report - None
- b. Budget Status Report - see printout
- c. Fund Balance Report - \$477,962
- d. Grant Claims - None
- e. Travel – None

7. Old Business – None

8. New Business – None

9. Public Commentary on Agenda Items: None

10. Other Business

- a. **Review of Agenda Items for Director's** - Chairman Churape reviewed the 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 6:05 PM asking for 20 minutes. At 6:25 PM the session ended with no action taken.

- 11. Adjourn** At 6:27 PM Vice Chair Koehn motioned to adjourn and Director Banas seconded the motion. The motion passed unanimously.

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
335475	ABERDEEN SCHOOL DISTRICT	01/17/2025	1224	HANDLING CHARGES FOR DRY AND FROZEN COMMODITIES	0	66.75	66.75
335476	ACCOUNTS RECEIVABLE	01/17/2025	57576	SANITARY SURVEY INSPECTION FOR WATER SYSTEM	0	408.00	408.00
335477	BRIM TRACTOR SUPPLY	01/17/2025	NOR105	FIX BLOWER ON LAWN MOWER	0	1,009.02	1,009.02
335478	BRYSON SALE & SERVICE	01/17/2025	307395	BUS PARTS #11 HEADLAMPS	0	284.93	284.93
335479	COPIERS NW INC	01/17/2025	INV2930684 INV2936075	METER READINGS METER READINGS	0	144.76 214.73	359.49
335480	COSMOPOLIS SCHOOL DISTRICT	01/17/2025	195	TECH SERVICES -RON FRANCISCO	0	867.50	867.50
335481	DAIRY FRESH FARMS, INC	01/17/2025	31211	MILK FOR CAFETERIA	0	128.20	128.20
335482	ESD 113	01/17/2025	1002500389 1002500476 5712500083 5712500138 6402500241	NOVEMBER BUSINESS MGR SERVICES NOVEMBER MONTH END, YEAR END WRAP UP NOVEMBER SPEECH SERVICES-BALANCE OWED JANUARY 2025 SPEECH SERVICES JANUARY SKYWARD/WESPAC SERVICES	0	720.00 780.00 900.00 2,150.00 921.58	5,471.58
335483	FP MAILING SOLUTIONS	01/17/2025	106476371	POSTAGE MACHINE RENTAL FEE	0	113.45	113.45
335484	GRAYS HARBOR COUNTY	01/17/2025	24-001241	WATER SAMPLE TESTING	0	29.00	29.00
335485	GRAYS HARBOR COMM. HOSPITAL	01/17/2025	#17	OT SERVICES- NOVEMBER	0	242.65	242.65
335486	HARBOR DISPOSAL CO INC	01/17/2025	19257159S186	GARBAGE SERVICES	0	509.80	509.80
335487	MOMENTUM TELECOM INC	01/17/2025	535713	TELEPHONE SERVICES	0	125.83	125.83
335488	OSPI CHILD NUTRITION SERVICES	01/17/2025	37395	COMMODITIES FOR CAFETERIA	0	1,689.61	1,689.61
335489	PEAK PROPANE	01/17/2025	NORRIV	PROPANE	0	2,636.76	2,636.76
335490	PETRO CARD	01/17/2025	00-0153317	FUE FOR SPORTS & TRANSPORTATION	0	381.37	381.37
335491	PUD #2 OF PACIFIC CO	01/17/2025	11515 11516 11517	UTILITIES UTILITIES UTILITIES	0 0 0	1,674.37 66.17 89.66	1,830.20
335492	REMAN, CAITLIN	01/17/2025	DECEMBER 24	REIMBURSE FOR GINGERBREAD HOUSE SUPPLIES FOR ART	0	27.83	27.83

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
335493	SMITH, STANLEY W	01/17/2025	DECEMBER 24	CLASSES REIMBURSEMENT FOR EZ GLIDE BOWL TURNER'S- SHOP CLASS	0	48.67	48.67
335494	T-MOBILE	01/17/2025	980918406	NEW PHONES	0	575.60	575.60
335495	US FOODS	01/17/2025	74419763	FOOD ORDERS- DECEMBER	0	1,346.42	1,346.42
335496	WATER MANAGEMENT LAB	01/17/2025	AN1265R	WATER TESTS	0	435.00	435.00
				22 Computer	Check(s) For a Total of		18,587.66

NORTH RIVER SCHOOL DISTRICT

**2025-2026
SIGNIFICANT DATES**

AUGUST				
M	T	W	T	F
25	26	27	28	29

SEPTEMBER				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

17 Days

OCTOBER				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

19 Days

NOVEMBER				
M	T	W	T	F
3	4	[5]	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

14 Days







DECEMBER				
M	T	W	T	F
1	[2]	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

12 Days

JANUARY				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	[28]	29	30

16 Days

Aug 26-29	Mandatory Days
September 1	No School
September 2	First day of school
September 17	Constitution
November 5	End of 1st Quarter
November 7	Veterans' Day Assembly
November 10	Parent/Teacher Conference
November 11	Veterans' Day/No School
November 26	Thanksgiving Lunch/Early Release
November 27-28	No School/Thanksgiving
December 2	End of Trimester - Elementary
December 4	Christmas Program
December 19	Early Release
December 22-Jan 2	No School/Christmas Break
January 1-31	Black History Month
January 6	School Resumes
January 19	MLK Day/No School
January 28	End of Semester
February 16	Presidents' Day/No School
March 12	End of Trimester - Elementary
April 3	End of 3rd Quarter/Early Release
April 6-10	Spring Break
April 17	Parent/Teacher Conference
May	State Testing
May 25	Memorial Day/No School
May 28	Awards Banquet 6:00 PM
June 6	Graduation 1:00 PM
June 12	Last Day of School/Early Release
June 19	Juneteenth

LEGEND	
	Mandatory Days
	No school for students and staff
	Early Release 12:00 PM
	State Testing
	Parent/Teacher Conferences
	End of Quarter/Semester/Trimester

FEBRUARY				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27

16 Days

MARCH				
M	T	W	T	F
2	3	4	5	6
9	10	11	[12]	13
16	17	18	19	20
23	24	25	26	27
30	31			

17 Days

APRIL				
M	T	W	T	F
		1	2	[3]
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

14 Days

MAY				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

17 Days

JUNE				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

8 Days

150 school days for students
Note:

Adopted:
Updated:

September	17
October	19
November	14
December	12
January	16
February	16
March	17
April	14
May	17
June	8
Total	<hr/> 150