NORTH RIVER SCHOOL DISTRICT NO. 200

 Regular Board Meeting Minutes

June 21, 2022

5:30 PM

 IN THE HOME EC ROOM

FLAG SALUTE

1. **CALL THE MEETING TO ORDER: Chairman Koehn called the meeting at 5:31 PM. Board members present Chairman Debbie Koehn, Vice-Chair Lorenzo Churape, Directors Josh Greiner, and Dan Brown. Director Jim Banas was excused. Others present Interim Superintendent Colin Nelson and Business Manager Casandra Doll**
2. **VISITORS: Zoom only**
3. **CONSIDERATION OF THE AGENDA: Chairman Koehn added the following; New Business (d). Timberland Bank**
4. **MINUTES: May 16, 2022, Regular Board Meeting -Vice Chair Churape motioned to approve the minutes as amended and Director Brown seconded the motion. The motion passed unanimously. May 31, 2022, Special Board Meeting- Director Brown motioned to approve minutes and Vice-Chair Churape seconded the motion. The motion passed unanimously.**
5. **PUBLIC COMMENTARY:**

**FPS Coach Kari Beyer gave an update on FPS Internationals. The competition was held at UMASS Amherst in Boston from June 8-10. The students had an amazing time and ended up placing 8th in the In-Person Display/Presentation and 17 out of 35 for their overall project. Thank you to Blake & Kari Beyer and Heather Johnson for chaperoning and a HUGE thanks to everyone who donated and helped make this trip happen. The students raised a total of almost $9,000.**

**NR teacher Jamie Gonzalez Merino asked the board to please reconsider and to keep Interim Superintendent Colin Nelson as superintendent permanently.**

1. **ASB REPORT: None**
2. **SUPERINTENDENT’S REPORT:**
	1. **Financial: $306,432**

 **Interim Superintendent Colin Nelson reported an ended cash balance of $306,432.**

* 1. **2022/23 Budget Adoption- Interim Superintendent Colin Nelson went over the 2022/23 Budget. Director Greiner motioned to approve the 2022/23 Budget Adoption and Vice-Chair Churape seconded the motion. The motion passed unanimously.**
1. **DIRECTOR’S REPORT(S): None**
2. **OLD BUSINESS:**
	1. **Bikes for Books: This program is sponsored by members of the local Masonic Lodge. After reading for 20 minutes students can put their names in the drawing to win a bicycle. This year’s winners; are Jericho Jolly and Julieanna Palacios. Members of the Masonic Lodge gave each winner a helmet and bicycle.**
	2. **FPS Boston Trip Report- Kari Beyer gave an update during public commentary.**
	3. **Review of Policy-second readings**
		1. **Policy 6700 Recess**

**Chairman Koehn motioned to approve board policy 6700 and Vice-Chair Churape seconded the motion. The motion passed unanimously.**

* + 1. **Policy 2161 Special Education**

Director Brown motioned to adopt board policy 2161 section 2000 and Director Greiner seconded the motion. The motion passed unanimously.

1. **NEW BUSINESS:**
	1. **WIAA School Board Resolution-District has had a 14-year partnership with Washington Interscholastic Activities Association. They’re the governing body for sports. Director Brown motioned to continue using WIAA and Vice-Chair Churape seconded the motion. The motion passed unanimously.**
	2. **Out of Endorsement Teaching-the district has staff that teaches out of endorsement and to stay compliant every three years the district needs to go over a plan to continue teaching out of endorsement. Director Koehn motioned to approve teachers teaching out of endorsement for the 2021/22 school year and Vice-Chair Churape seconded the motion. The motion passed unanimously. The board will discuss the 2022/23 school year at the regular board meeting in July.**
	3. **2022/23 Contracts for Joe Fuquay, Tina Caton, and Casandra Doll-**

**Director Greiner motioned to approve the 2022/23 contracts and Vice-Chair Churape seconded the motion. The motion passed unanimously.**

* 1. **Timberland Bank- new signer/admin needed.**

**Chairman Koehn motioned to remove previous Interim Superintendent/Business Manager Pam Pratt and to add the current Business Manager Casandra Doll as the new signer/administrator for the general fund/ASB imprest accounts.**

1. **TRAVEL: None**
2. **PUBLIC COMMENTARY: None**
3. **VOUCHERS: Vice-Chair Churape motioned to approve vouchers and Chairman Koehn seconded the motion. The motion passed unanimously.**
4. **EXECUTIVE SESSION: Personnel Matters - We will discuss the process of Non- Renewal of staff.**

**The board went into session at 6:35 PM and returned at 6:55 PM and asked for 10 more minutes. The board returned at 7:06 PM. Chairman Koehn announced that they will hold a special board meeting on June 29th, 2022 at 5:30 PM to discuss personnel matters.**

1. **ADJOURNMENT: Vice-Chair Churape motioned to adjourn the meeting at 7:06 PM and Director Greiner seconded the motion. The motion passed unanimously.**