**January 2023 Minutes**

**Board of Directors Regular Meeting - North River School District #200**

**Date**: January 17th, 2023          **Time**:  5:30 p.m.        **Location: NRS Library**

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

**1. Call to Order** - Flag Salute – Chairman Koehn called the meeting to order at 5:31PM.

**2. Roll Call: Board Members present Chairman Debbie Koehn, Vice Chair Lorenzo Churape, Director Josh Greiner, Director Jim Banas and Director Dan Brown. Others present Superintendent/Principal Rick Winters and Business Manager Casandra Doll by zoom.**

**3. Consideration of the Agenda:**

 **Add under Reports**

 **b. CMPS Report/Update**

**a. Approval of Minutes**

November 21,2022-Regular Board Meeting Minutes Chairman Koehn motioned to approve the minutes as amended and Director Brown seconded the motion. The motion passed unanimously.

December 19,2022-Regular Board Meeting Minutes Director Banas motioned to approve the minutes as amended and Vice-Chair Churape seconded the motion. The motion passed unanimously

**b. Approval of Agenda**

 **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 Community Member/Parent asked if the board had spoken and made a decision on providing more funding for Art projects and if the district has made any changes with internet.

**5. Reports**

1. **ASB Report** - None
2. **CMPS Report Update** – North River student Jairo Galvez an CMPS students

 (CMPS = Community Member Problem Solvers) updated the board about their current project. They would like to change or adopt a new policy that would provide funding for career/college education-based trips. The students have asked NR’s Business Manager Casandra Doll to set up a meeting with April at ESD 113 to go over the budget and to see how it may be possible to set aside funding for outings. The students will give an update at the Feb. board meeting.

1. **Superintendent’s Report**
* **Update on WSSDA policy review contract**. Superintendent Winters reported that we are currently on the waitlist and there is no estimate on when it will start. Mr. Winters will continue to reach out to him on a weekly basis to be sure everything stays in line.
* **Energy Sources presentation** – Mr. Winters shared that in December 2022 there was a new federal grant available to use for repairs/renovations. If the district was willing to put up 5% of the total allocated grant the district could receive either $500,000 or $1,000,000. After looking over the grant the only repair/renovation the district would qualify for is new HVAC systems. The Elementary building would be top priority with the Gym or Tally Center being next in line. There is a tight window and the initial paperwork needs to be done by January 26, 2023. Director Brown motioned to have Mr. Winters start the process and to gather all information needed. There will be a special board meeting to go over questions and the final steps of the grant paperwork within the next few days. Director Banas seconded the motion. The motion passed unanimously.
* **Training update per Director Brown request at December meeting**. Mr. Winter proposes that in August 2 weeks before school starts he would like to do a training just for substitutes that would be 2 to 3 hours long. This would set an example of what expectations we have and also what the subs may need to be successful with us.
1. **Director’s Report**

 **Director Banas -NRA Shield program update**. Director Banas spoke with the new Pacific County Sheriff Daniel Garcia and he is very supportive of the program. Director Banas will set up a meeting with Sheriff Garcia hopefully before February’s Board Meeting to go over details of the program.

**6. Finance**

 **a**. **Approval of Accounts Payable** – Director Banas motioned to approve monthly vouchers and Director Greiner seconded the motion. There was a roll call vote with 5-I’s and 0-Nay’s.

 **b**. **Business Manager’s Report** - None

 **c**. **Treasurer’s Report** – N/A

 **d**. **Budget Status Report** - monthly printout

   **e. Fund Balance Report** - $278,967

 **f**. **Grant Claims** – N/A

 **g. Travel –** N/A

**7.  Old Business**

 **a. ASB Boston Trip Payback update –** ASB advisor Angie Fuquay provided a printout from April on the total cost of the FPS Boston Trip. The printout also listed the total amount the students raised. The Board Directors would like Superintendent Winters to look over the board minutes and report back on the agreement they had decided for the students to pay the school back. Mr. Winters will report totals at February’s meeting.

**b. Adoption of #6000 Series policy updates –** The Board Directors and Superintendent Winters discussed the protocols on updating policies. The following policies will be updated with new adoption dates 6113, 6115, 6122, and 6125. The Board will take action on those policies at February’s meeting.

 **c. Discuss Tabled #6000 Series;**

**6114 – Early Release**

**6126 - Inspection**

**6127 – Cottage**

Superintendent Winters will bring updated wording for the above policies and there will be a first reading at February’s meeting.

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

1. **Series #7000 Policy Review –** The Board Directors and Superintendent Winters went over updates they had for 7000 Policy Series.

**7111 –** grammar mistake; will be updated to “Begin”.

**7120 –** adoption date 2022; no changes.

**7130 –** wording update; newspaper listing and replace with “communication source”.

**7320 –** grammar mistake; need comma after “emergency or change to emergencies”.

**7322 –** wording update; Auditing Officer for vouchers – change to “Signature of Superintendent”.

**7410 –** account custodian is the Superintendent. The only employee that can sign checks is the Superintendent. Mr. Winters will verify.

**7416 –** petty cash custodian; Superintendent is the custodian.

**7424 –** update the date

**7425** – update the date

**9. Public Commentary on Agenda Items**

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North River Community Member/Parent asked the questions below:

1. Is there a publication available for the repairs Superintendent Winters has proposed if the district receives the grant?
2. How can students become members of the school board?
3. Will there be additional funds for art projects and will the girls have the appropriate equipment for sports?

**10. Other Business**

1. **Review of Agenda Items for Director’s –** Chairman Koehn reviewed agenda/discussions.
2. **Executive Session - RCW 42.30.110 (H) - 15 Minutes –** The board members went into executive session at 7:35PM. They returned at 7:51PM. There was no action taken.

**11. Adjourn -** Vice Chair Churape motioned to adjourn the meeting at 7:52 PM and Director Greiner seconded the motion.

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