

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
June 15, 2020
5:00 PM
IN THE LIBRARY/ZOOM SESSION

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Chairman Mizushima called the meeting to order at 5:05 PM. Board Members Present: Chairman, Beth Mizushima; Vice-Chairman, Jim Banas; Legislative Representative, Carolyn Lande; Director Bob Sholes. Director Julie Miles was excused. Others Present: Superintendent, Lindsey Maehlum; and Recording Secretary/Business Manager, Pam Pratt.

II. VISITORS: (Zoom)

Trish Nelson, Debbie Koehn, and Kari Beyer.

III. CONSIDERATION OF THE AGENDA:

There were no changes to the agenda.

IV. MINUTES: May 18, 2020 Regular Board Meeting Minutes and June 4, 2020 Executive Session/Public Board Meeting Minutes.

Director Sholes made a motion, and it was seconded by Director Lande to approve the May 18, 2020, Regular Board Minutes as written. The motion carried unanimously.

Director Banas made a motion, and it was seconded by Director Lande to approve the June 4, 2020, Board minutes as written. The motion carried unanimously.

V. PUBLIC COMMENTARY:

There was no Public Commentary

VI. ASB REPORT:

There was no ASB Report.

VII. SUPERINTENDENT'S REPORT:

(a) Financial: \$314,801.00—The Business Manager reported an ending cash balance of \$314,801.00.

VIII. DIRECTOR'S REPORT(S):

Chairman Mizushima stated that she would keep in touch with the Superintendent to keep her updated on the COVID-19 elements.

IX. CONSENT AGENDA:

There was no Consent Agenda.

X. OLD BUSINESS:

(A) Amendment to the Superintendent's Contract

Chairman Mizushima made a motion, and it was seconded by Director Lande to amend the Superintendent's contract to add the medical coverage costs to her salary. The motion passed unanimously.

XI. NEW BUSINESS:

(A) Special Ed Vacancy and Proposed Shifts

Superintendent Maehlum presented a couple of different options with using internal/external senerios regarding the Special Ed postion.

Chairman Mizushima made a motion, and it was seconded by Director Sholes to move forward with the hiring process to fill the Special Ed postion at the discretion of the Leadership to see fit. The motion carried unanimously.

(B) Related Service Provider Status and Proposed Shifts

The Superintendent gave a brief overview for the Special Services utilizing an in-house provider along with an outside provider.

(C) Behavior Facilitator Search and Permissions to hire (COVID training on June 19th for possible candidate)

The Superintendent has a candiate that she would like to move forward on. It would include a stipend for riding the bus and a stipend for procedures expitations for the Fall start-up. She is interviewing on Wednesday and would like to move forward with the hiring process so the candidate is able to attend the training for the COVID training on the 19th. The Board instructed the Superintendent may offer the position and move forward.

(D) Strategic Goals Timeline

Plan a meeting for the end of July to iron out the community goals, etc.

(E) Mentor Text orders and Textbooks—Tabled until July meeting.

(F) Preschool teacher resignation

The current Pre-school teacher, Gina Holmes resigned. The Superintendent was looking at filling the position in-house utilizing the person that filled in for her this past year while Gina was gone. This person would have to pass the exam first to be considered. The Superintendent will present more information at the June 29th Special Board Meeting.

XII. TRAVEL:

Stan Smith WA-ACTE Summer Conference Spokane Wa August 2nd-5th

Jamie Peterson WASBO Conference Leavenworth July 27-30.

Director Sholes made a motion, and it was seconded by Director Lande to approve outside travel for Stan Smith and Jamie Peterson. The motion carried unanimously.

XIII. VOUCHERS:

Chairman Mizushima made a motion, and it was seconded by Director Lande to approve signing the vouchers. The motion carried unanimously.

GF Warrant #333213-333247 Total \$104,231.42. CP #230-233 Total \$9487.12.

ASB 0.

XIV. EXECUTIVE SESSION:

There was no Executive Session.

XV. ADJOURNMENT:

Chairman Mizushima made a motion, and it was seconded by Director Banas to adjourn at 6:52 PM. The motion carried unanimously.

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