

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
July 20, 2020
5:00 PM
IN THE LIBRARY/Zoom

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Chairman Mizushima called the meeting to order at 5:02 PM. Board Members Present: Chairman, Beth Mizushima; Vice-Chairman, Jim Banas; Legislative Representative, Carolyn Lande; Director, Bob Sholes; and Director, Julie Miles. Superintendent, Lindsey Maehlum, Advisor, Steve Lowder and Business Manager/Recording Secretary, Pam Pratt via Zoom Session.

II. ZOOM VISITORS:

Ted Clausen, WEA Representative, Jedd Rivera, Kari Beyer, Melinda Brock, and WEA Representative, Maria Canas.

III. CONSIDERATION OF THE AGENDA:

The following items were added to the agenda: Item VIII. Item (B) Steve Lowder Chairman Mizushima made a motion, and it was seconded by Director Lande to ammend the agenda. The motion carried unanimously.

IV. MINUTES: June 15, 2020 Regular Board Meeting Minutes

June 29, 2020 Special Board Meeting Minutes

Chairman Mizushima made a motion, and it was seconded by Director Sholes to approve the June 15, 2020, Board Minutes and the June 29, 2020, Board Minutes as written. The motion carried unanimously.

V. PUBLIC COMMENTARY:

There was no Public Commentary.

VI. SUPERINTENDENT'S REPORT:

(a) **Financial: \$260,545.00:** The Business Manager reported an ending cash balance of \$260,545.00.

VII. DIRECTOR'S REPORT(S):

Chairman Mizushima stated that she has been in collaboration with the Superintendents in Grays Harbor and she would send Superintendent an invite to join in on the calls.

VIII. OLD BUSINESS:

(A) **Marie Canas—WEA Union Representative**

Marie. Presented a powerpoint presentation on the General Fund Overview for the North River School District.

(B) **Steve Lowder—North River School Advisor**

Steve thanked Marie for a great presentation and he then highlighted a couple of the points such as the district's stability and the reserve capacity.

IX. NEW BUSINESS:

(A) **Annual Budget Resolution#152-07-20**

Chairman Mizushima made a motion, and it was seconded by Director Sholes to adopt the 20-21 Annual Budget. The motion carried unanimously.

(B) **Contract with Cosi School District/Ron Francsico—Tech Support**

Chairman Mizushima made a motion, and it was seconded by Director Banas to approve the contract with the Cosmopolis School District to renew the Tech support from Ron Francsico. The Motion carried unanimously.

(C) Red Comet

Discussion. Director Lande stated that the District should provide as many classes as possible for the students.

(D) Intro to our new SpEd teachers

The Superintendent announced the new Special Education teachers. Coral Warren and Blake Beyer.

(E) Communication

Discussion. Update on the Covid-19 , plans for opening up in Fall, PPE—1 to 2 weeks turn around, strategies for families. Director Banas stated that we need to get the information to the community/parents as we receive updated information. Also, the Vision/Mission Committee was mentioned.

(F) New Refrigerators for the Cafeteria

Director Sholes made a motion, and it was seconded by Director Lande to approve purchasing two new refrigerators for the cafeteria. The motion carried unanimously.

(G) Mentor Text orders plus Textbooks—withdrawn until the August Board Meeting.

(H) Board Policy 6022—Management Support—1st Reading

(I) Removing outgoing Superintendent, David Pickering’s name from all bank accounts and credit cards and adding the new Superintendent, Lindsey Maehlum.

Director Banas made a motion, and it was seconded by Chairman Mizushima to remove the outgoing Superintendent, David Pickering, and adding the new Superintendent, Lindsey Maehlum to all the Districts bank accounts and credit cards. The motion carried unanimously.

X. TRAVEL:

No travel

XI. VOUCHERS:

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

GF Warrant # 333248-333284 Total \$134,366.63. CP #248 Total \$1913.37. ASB 0.

XII. EXECUTIVE SESSION:

No Executive Session

XIII. ADJOURNMENT:

Director Sholes made a motion, and it was seconded by Director Banas to adjourn at 6:30 PM. The motion carried unanimously.

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