

REGULAR BOARD OF EDUCATION MEETING MINUTES (Thursday, July 22, 2021)

Generated by Nikki Grubbs on Friday, July 23, 2021

1. The meeting was called to order at 5:17pm.
2. Revision and Approval of Agenda- Ms. Robbins made a motion to accept the agenda as-is. Ms. Longshore seconded. All in favor, motion carried.
3. Board Chair, Ms. Robbins led the Oath of Office to induct Mr. Travis Harder as a board member, representing District # 4.
4. Consent Agenda: Ms. Robbins moved to approve the consent agenda. Ms. Longshore seconded. All in favor, motion carried. The following were approved: previous board meeting minutes, the personnel addendum, and the payroll and accounts payable vouchers.
5. SPLASH Award- Superintendent Grubbs awarded the Skokomish Tribal Council with a SPLASH award: Guy Miller, Tom Strong, Terri Twiddy-Butler, Tim LeClair, Lyle Wilbur, Annette Smith, Winona Plant.
6. Finance- Director Beebe provided a finance report, including the budget status report, and a 2021-22 budget proposal. Ms. Reclusado opened up the floor for public comments about the proposed budget.
7. Board of Education Report- Board Chair, Ms. Reclusado, gave a board report about possibly forming ad-hoc committees.
8. Audience Comments- There were no audience comments.
9. Action Items: Dr. Beathard made a motion to approve Resolution #07-2021 Budget Adoption for Fiscal Year 2021-2022. Ms. Robbins seconded. All in favor, motion carried.
10. Board Policies Review-2nd Read- Ms. Robbins made a motion to approve policies 2170, 3112, 3241, 3432, 6000, 6220. Ms. Longshore seconded. All in favor, motion carried. Policy 2125 was tabled for further discussion.
11. Superintendent Report- Ms. Grubbs made a report on the district's current staffing level.
12. Future Board Meeting Dates: Ms. Reclusado announced the next two meetings- the Board Retreat at Alderbrook Resort on August 8th and the Study Session on August 12, 2021.
13. Adjournment- The meeting was adjourned at 7:37pm.