

**Almira School District #17
Almira, Washington**

**Minutes
Regular Board Meeting
September 27, 2022**

OPEN MEETING	The Board of Directors of Almira School District #17 met in the library and the meeting was available via ZOOM on Tuesday, September 27, 2022 at 7:00 pm. This meeting was publicized by posted notice and notices presented to administration, board members, staff members and the community.
PRESENT	Dan Read, Kelsey Hoppe, Sean Matthewson, Lyndsey Mitchell, Justin Manning, Cam Carstensen, Jesse Brunner, Todd Monson, Ryan Peha, Racheal Barton, Dana Parrish
FLAG SALUTE	The flag salute was led by Chairman Carstensen.
ADDITIONS TO THE AGENDA	None
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included: Minutes: September 13, 2022 special board meeting; Payroll in the amount of - \$184,091.73 General Fund A/P - \$119,807.62 Capital Projects Fund - \$3,810,647.30</p> <p>Action: Jesse Brunner moved and Todd Monson seconded a motion to approve all items on the consent agenda. Motion carried 4-0</p>
REPORTS	<p>Superintendent's Report Mr. Read presented the student head count for the Almira School District as 109 in Almira and 142 with Coulee City middle school students attending. Superintendent Read continued by discussing the weekly scheduled building construction meetings which are currently be held at 9 am on Tuesdays. The new building is currently on schedule, but timeliness for the acoustical decking for the gym may hold up the usage date until February instead of January of 2023. This will not hold up the overall project. Mr. Read spoke about the joint board meeting with Coulee City and moving Almira's regular meeting to October 26th to align with the joint board meeting.</p> <p>Financial Report Superintendent Read presented the Financial Activity Reports for General Fund for August showing a fund balance of \$2,322,736. He presented reports for all report of all funds.</p> <p>Principal's Report Mrs. Hoppe spoke about the ice cream social and the great turnout. Grandparent's Day was on Friday, September 23rd and was a success with many families coming to the school. Testing is wrapping up and interventions will start soon. ASB has met and are planning some fundraiser around the holidays. Professional Development is ongoing with iReady and inclusion courses. The staff is still looking at some Washington State History curriculum before making the decision to purchase. Mrs. Hoppe spoke about the Social Emotional counseling position and contracting with a local counselor to help guide and train Ms. Blair in her position. Mrs. Hoppe proposed contracting with Casey Clark for 7 days for the rest of the year to support Ms. Blair in Social Emotional Learning with the students.</p>

Facilities Report

Mr. Manning spoke about Willscott coming to fix different things with the trailers. The gym is looking good and ready for sports. Mr. Manning presented different options for utility vehicles to the board along with quotes.

AD Report

Mr. Matthewson commented on the Hartline gym and that the smell has subsided, but the air is not working the best. Set up the volleyball equipment and it has worked well for games. Matthewson spoke about providing volleyball officials for the games and having to move games due to not having enough officials Volleyball had 26 girls turn out. Football had 13 boys turnout. Matthewson spoke of the Coulee City AD and how cooperative they have been in accommodating football games for the middle schoolers. So far there are 12 boys and 1 girl signed up for middle school wrestling.

NEW BUSINESS

Oath of Office

Chairman Carstensen swore Rachael Barton into the Director #5-At Large Position.

Action: Todd Monson moved and Jesse Brunner seconded a motion to approve the minimum compliance report. Motion carried 4-0

Health and Wellness Plan- Policy 6700

Mr. Read spoke about the Health and Wellness plan and how it outlines our food service and healthy snacks in the school district. Almira School District does contract with NEWESD101 for a nutritionist to plan lunch meals. This plan also helps to outline our physical education and health education.

Action: Ryan Peha moved and Jesse Brunner seconded a motion to approve the Health and Wellness Revised Policy 6700 and Procedure 6700P . Motion carried 5-0

District Educational Specifications for New School Building

The school board felt that the Educational Specifications for the new Almira School Building reflected the views of the district and community.

Action: Todd Muson moved and Rachel Barton seconded a motion to approve the Educational Specifications for Almira’s new school building.

Motion carried 5-0

Next Meetings

The next regular board meeting will be held Wednesday, October 26, 2022 at 5:00 p.m. in the library. A joint board meeting with Coulee City will follow at 6:00 pm in Coulee City.

Action: Jesse Brunner moved and Todd Monson seconded a motion to schedule the next regular board meeting on Wednesday, October 26, 2022 at 5:00 p.m. in the library. Motion carried 5-0

EXECUTIVE SESSION

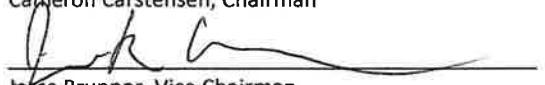
None

ADJOURNMENT

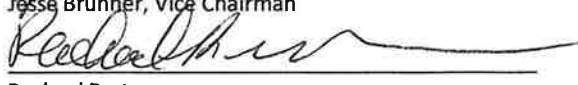
Chairman Carstensen adjourned the meeting at 7:48pm.



Cameron Carstensen, Chairman



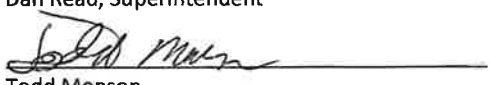
Jesse Brunner, Vice Chairman



Rachael Barton



Dan Read, Superintendent



Todd Monson



Ryan Peha