

Regular School Board Meeting
Meeting Minutes
11/28/2022

Present: Director Sainsbury, Director Key, Director Correll, Director Waller, Director Adams, Tim Payne

1. **Call to Order**

Director Adams called the meeting to order at 6:00 pm.

2. **Flag Salute**

Director Adams asked all present to stand for the flag salute.

3. **Public Comments**

There were no individuals signed in to speak to the Board.

4. **Changes or Additions to the Agenda**

There were no changes or additions to the posted agenda.

5. **Action Items**

a. **Consent Agenda**

Director Key made a motion to approve the Consent Agenda as presented. Director Correll seconded the motion. Vote was unanimous, motion carried.

i. **Approve Minutes from 10/24/2022**

ii. **Hires**

1. Michael Moore, 7th Grade Assistant Boys Basketball Coach
2. Kelly Cobb, 8th Grade Head Girls Basketball Coach

3. Courtney Bronowski, 8th Grade Assistant Girls Basketball Coach
4. Kim Linehan, 7th Grade Assistant Girls Basketball Coach
5. Pat Gallaway, Temporary 5 Hr Security Officer until the end of the 22/23 School Year
6. Margaret Stubbs, 6.25 Hr Para at Columbia Ridge
7. Laura Hector, 20 Hr On-Call Food Service Substitute

iii. Superintendent Accepted Resignations/Retirements

1. Ty Perkins, EMS Assistant Basketball Coach, effective 10/24/22, accepted 10/24/22
2. Marjorie Thulesen, 6.5 Hr Para at EMS, effective 11/4/22, accepted 11/1/22
3. Kyle Zeigler, EHS Assistant Boys Basketball Coach
4. Devin Elvin, Para at Columbia Ridge, effective 11/23/22, accepted 11/14/22
5. Travis Eloff, Special Education Director, effective 2/28/23, accepted 11/21/22

iv. Donations

v. STCU Fall 2022 Classroom Supply Grant

vi. Wrestling Fundraiser

vii. Fall 2022 Surplus Items

viii. Resolution 2022-2023-3 Certification of Levy Results

ix. Out of State Travel for Wrestling and Cheerleaders

x. 2022/23 Highly Capable Program

xi. Second Reading Policy/Procedure

3424 Opioid Overdose Reversal

xii. Payroll & Accounts Payable

b. Approve Credit Card Limit Increase

Allison Razey, Finance Director, is seeking approve to increase the limit on our Washington Trust Bank Visa Credit Card due to the increase in Ecommerce and travel. We would like to increase the limit on the Tech card from \$10,000 to \$20,000 and to increase the limit on our main card from \$20,000 to \$50,000. She would also like to request approval to apply for an additional card with a \$5,000 limit to be held by our Superintendent. All three cards will be under one umbrella account giving us an overall credit limit of \$75,000. Director Correll made a motion to approve the credit card limit increases. Director Sainsbury seconded the motion. Vote was unanimous, motion carried.

6. Non-Action Items

a. **Budget Report**

Allison Razey, Finance Director, gave an overview of the 2021/22 Year End Financial Report and the 2022 October Board Report.

b. **Superintendent Report**

1. Key items from the recent WSSDA Conference
2. Table Top Exercise recently conducted and was attended by several agencies in Grant County
3. Passing the Levy and what that means for the projects affected by that
4. Legislative Update

7. **Adjournment**

Director Adams adjourned the meeting at 6:36 pm. The next regular meeting will be on December 19th rather than the 26th due to the Winter Break.

Director Waller, Board President

Timothy A Payne, Secretary to the Board