

## **SWCS BOARD MEETING MINUTES**

**January 8<sup>th</sup>, 2024**

**MEETING CALLED TO ORDER:** 4:02 PM

**Attendance:** Debbie Roberts, Diane Carlton, Jackie Gray, Kristine Parker, Renae Guenther, Hank Perry, Ron Donoho, Sara Gray, Tiffany Godwin, Melissa Decker

**Hank made a motion to approve the minutes, Diane seconded, motion carried.**

### **Financial Report (Sara):**

- Everything is doing good; nothing has changed since our last meeting.
- The 2023-24 SIA ~~budget~~ agreement is \$140,614.73.
- The funds will be going toward what the Board voted on last year; Robyn's salary, assistant salaries, counselor & behavioral specialists wages, supplies for the office, family engagement activities and attendance awards.
- Any extra funds will be used for increased counselor and behavioral specialist hours. Hoping for increase to two days per week.

**Jackie makes a motion to approve the 2023-2024 SIA ~~budget~~ agreement, Debbie seconded the motion, motion carried.**

### **Preschool Report:**

- The Preschool Promise (PSP) classroom is now full!
- Dana at PSP has told Tiffany that she will be allowed to provide transportation for the students for the remainder of this school year. Tiffany might not be able to provide transportation next year – maybe losing that funding. Tiffany will readdress the transportation issue with PSP in May.

### **River Drive Lot Report:**

- The reimbursement for the transformer has been received.
- Tiffany will let Ben at Pacific Power know to submit the new work order and install the smaller transformer.
- The shed will be removed prior to the septic installation.
- When the weather improves, the back lot project will continue to proceed.

- Still waiting for the county to approve the development permit, Tiffany will check to see if the septic permit can be extended since they are about to expire.
- The dead tree on the school grounds has been removed.

#### **Administrator Report:**

##### ➤ Early Literacy Success Grant

- Today was the last day to submit and it has been submitted on time.
- The ELSG is for October 2023-June 2025
- The 2023-2024 budget agreement is \$41,690.33 and will be allocated as follows:
  - \$29,190.33 for New English Language Arts Curriculum
  - \$10,000 for Extended Learning/Summer School
  - \$2,500 for Kindergarten Boot Camp
- The 2024-2025 budget agreement is \$43,391.97 and will be allocated as follows:
  - \$20,391.97 for New English Language Arts Curriculum
  - \$10,000 for New Curriculum Training (starting in fall 2024)
  - \$10,500 for Extended Learning/Literacy Summer School
  - \$2,500 for Kindergarten Boot Camp
- We must do a 25% match (around \$20,000) which will be coming out of the General Fund.

**Diane makes a motion to approve the Early Literacy Success Grant budget Agreement and the budget of \$20,000 allocated for the funds match, Jackie seconded the motion, motion carried.**

- Kylie is requesting some gravel be laid where she parks the bus during the day to prevent getting the bus stuck in the mud.
- Tiffany says that the preschool also needs some new gravel.
- The Board would like to call Kris Nace (660-8818), in Glendale, and see if he can deliver the gravel.
- The school parking lot has some large potholes, the Board would like Ron to contact TRSD to see if they can fund the repairs.
- The following building maintenance repairs need to be addressed:
  - Peeling paint on exterior of buildings

- Rotting wood on computer lab and title 1 building
  - Wood-fascia board behind the gutter on the covered walkway outside the K classroom
- We have a maintenance account and special funds account that might be able to cover the repair expenses.
- Debbie would like to know an estimate in costs for repairs from 3 contractors:
  - Richard Baumgardner w/Accomplished Contracting
  - Dan Hardin
  - Sara to contact a third contractor (not sure who yet)
- SWCS rents the main school building from TRSD for \$10/year, building maintenance costs come out of SWCS budget, not TRSD.

#### **Staff Report:**

- Melissa Decker said there is a question that the teachers have; Is a PE teacher still in the works and can we increase advertisement for the position?
  - Jackie thinks it would be worth spending the extra money needed for fees associated with listing the job description on another website.

**Diane made a motion to spend the \$250 needed to post the PE job on another website, Jackie seconded the motion, motion carried.**

- Teachers would like to consider taking the Monday after winter break off from regular school day to allow time for teacher prep, the Board will revisit this when approving the next school years calendar.
- Melissa Decker would like to start a yearbook club and make it an after-school program that would be for 1 hr/week. The Board thinks this would be a good idea.

#### **Board Input:**

- Kristine has received donations for dental supplies to give to the children and implement a Dental Health education program. She would like to do this in February which is National Childrens Dental Health month.
- Debbie asked about the health safety protocol for the school and would like to have something in place. Ron has checked with the state and there is not anything specific in place at this time. This is something that we will have to create for SWCS.

**Public Input:**

None

**Meeting Adjourned: 5:14 pm**

**Next Meeting: February 5<sup>th</sup>, 2024 @ 4pm**

**\*Amended Minutes are represented with the following example, budget agreement. Amendment approved at the May 6<sup>th</sup> Board Meeting (see motions in the minutes).**

 5/6/24

**Kristine Parker**

**SWCS Board Secretary**