

**DIERINGER SCHOOL DISTRICT #343
BOARD OF DIRECTORS
REGULAR BOARD MEETING
DIERINGER SCHOOL DISTRICT OFFICE**

**May 29, 2018
Monday**

MINUTES

Call to Order

Board Chair Hilary McCabe called the Board meeting to order at the District Office at 6:30 p.m.

Roll Call

Members present: Hilary McCabe, Greg Garrison, Scott Reinsouer, Chelsea Steiner, Greg Johnson and Superintendent Judy Martinson.

Flag Salute

Hilary McCabe led the flag salute.

Agenda Revisions

None

Correspondence

None

Consent Agenda

Chelsea Steiner moved the approval of the Consent Agenda including the following items:

Minutes from April 30, 2018

Item #76: May Payroll/Vouchers

Item #77: April Interest

Chelsea Steiner seconded the motion. Board Chair Hilary McCabe called for the vote and the motion carried.

Recognition of Guests

Guests present were: Pat Webster, Principal – LTES; Kevin Anderson, Principal – DHES; Nate Salisbury, Principal – NTMS; La Jean Rohland, Executive Director of Finance; David Uberti, Assistant Principal – NTMS; Martha Bulpin, Supervisor of Technology; Julie Romano, DEA President and Teacher – LTES; Sarah Olson and Heather McCann, Teachers – NTMS; and Robin Nash.

Public Input

None

Old Business

None

New Business

Item #68: Audit Results

La Jean Rohland, Executive Director of Finance, shared the positive results of the recently completed biannual audit.

Item #69: Fees

To accurately reflect annual costs, a proposed fee schedule was presented for the 2018-2019 school year. The Board requested that the presented schedule include the sports fee at North Tapps.

Greg Garrison moved the acceptance of the fee schedule, with the addition. Scott Reisnouer seconded the motion. Chair Hilary McCabe called for the vote and the motion carried.

Item #70: NTMS Social Studies Curriculum

The NTMS social studies department has completed a curriculum review process to better support our students' learning needs. It is recommended that the Houghton Mifflin Harcourt curriculum be adopted.

Greg Garrison moved the approval of adopting the recommended curriculum. Greg Johnson seconded the motion. Chair Hilary McCabe called for the vote and the motion carried.

Item #71: Resolution 05-17-18

Resolution 05-17-18 was presented to renew membership in the Washington Interscholastic Activities Association, WIAA.

Greg Garrison moved the approval of Resolution 05-17-18. Chelsea Steiner seconded the motion. Chair Hilary McCabe called for the vote and the motion carried.

Item #72: Donation

Dieringer Heights Elementary received a generous donation of \$2,000 from the LTES PTA.

Greg Garrison moved the acceptance of this generous donation. Scott Reisnouer seconded the motion. Chair Hilary McCabe called for the vote and the motion carried.

Item #73: Surplus Sale

The Dieringer School District is seeking Board approval to surplus items that are no longer needed or usable to support District programs.

Greg Garrison moved the approval of holding a surplus sale. Greg Johnson seconded the motion. Chair Hilary McCabe called for the vote and the motion carried.

Item #74: Band Trip

Approval for the annual North Tapps concert band trip to the “Music in the Parks” festival in Coeur D’Alene, Idaho was requested.

Chelsea Steiner moved the approval of the band trip. Greg Johnson seconded the motion. Chair Hilary McCabe called for the vote and the motion carried.

Item #75: Personnel

The Personnel Report for the month –

Hire: Kevin Carmichael, Teacher
Stephanie Wall, Teacher
Deanna Holbrook, Teacher

Separation:
Denise Achman, Paraeducator

Resignations:
Julie Langeman, Teacher
Tavia Hursh, Teacher
Michelle Moffat, Heath Tech/Attendance Secretary
Iris Westwood, District Services Clerk
Mary Boben, Counselor
Anita Johnson, Teacher
Darin Adams, Teacher
Jessica Westerdahl, Paraeducator

Leaves:
Jessica Westerdahl, Paraeducator
Heidi Kriss, Teacher

Change of Contract Status:
Marcie Boe, Paraeducator to Library Tech.

Out of Endorsement Assignment for 2017-2018:
Darin Adams, Teacher

Greg Garrison moved the approval of the personnel report with additions. Chelsea Steiner seconded the motion. Chair Hilary McCabe called for the vote, and the motion carried.

Financial Items

***Item #76: Payroll/Warrants/**

Payroll warrants #22383 - #22384 and Direct Deposits

Vouchers

#24169 - #24447 for a payroll of \$1,021,832.31 plus benefits of \$411,091.20 for a total payroll of \$1,432,923.51 including A/P warrants #22385 - #22415 for a total of \$469,646.56 payable on May 29, 2018.

General Fund Warrants:

Warrants #22296 through #22370 for a total of \$237,735.13 payable on May 31, 2018; and

Capital Projects Fund Warrants:

Warrants #22371 through #22375 for a total of \$201,311.43 payable on May 31, 2018; and

Associated Student Body Fund Warrants:

Warrants #22295 for a total of \$5,457.03 payable on May 17, 2018 and #22376 through #22382 for a total of \$12,427.71 payable on May 31, 2018.

***Item #77: Interest Earnings**

Interest earned on investments for the month of April was \$2,633.59.

Item #78: Budget Status Reports

Superintendent Judy Martinson presented the April budget status reports. The General Fund is presented in both the fund balance and the cash balance format.

General Fund revenues of \$16,123,241.27 plus a beginning fund balance of \$1,206,093.92, less expenditures of \$14,554,705.55 leaves a fund balance \$2,774,629.64; and

Capital Projects Fund revenues of \$2,410,921.93 plus a beginning fund balance of \$2,817,533.07 less expenditures (and other financing uses) of \$1,789,088.36 leaves a fund balance of \$3,439,366.64; and

Debt Service Fund revenues of \$3,609,712.16 plus a beginning fund balance of \$1,985,455.13, less expenditures of \$3,290,107.82 leaves a fund balance of \$2,305,059.47; and

Associated Student Body Fund revenues of \$94,53.75 plus a beginning fund balance of \$67,027.37 less expenditures of \$60,447.90 leaves a fund balance of \$101,117.22; and

Transportation Vehicle Fund revenues of \$737.22 plus a beginning fund balance of \$167,890.14 less expenditures of \$147,029.60 for a fund balance of \$21,597.76.

Greg Johnson moved the acceptance of the April budget status reports. Chelsea Steiner seconded the motion. Chair Hilary McCabe called for the vote and the motion carried.

Adjournment

The regular meeting was adjourned at 8:01 p.m. at which time the Board began the retreat portion of the meeting. Department reports and updates were discussed, with no action taking place in this portion of the meeting. The retreat concluded at 9:41 p.m.

Board Chair

Date

Board Secretary

Date