

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

**August 27, 2018
Monday**

MINUTES

Call to Order

Vice Board Chair Greg Garrison called the Board meeting to order at the District Office at 6:00 p.m.

Greg Johnson moved that the meeting be relocated to the Lake Tapps Elementary School Gym. Chelsea Steiner seconded the motion. Vice Chair Greg Garrison called for the vote and the motion carried.

Roll Call

Members present: Greg Garrison, Scott Reisnouer, Chelsea Steiner, Greg Johnson and Superintendent Judy Martinson.

Flag Salute

Greg Garrison led the flag salute.

Agenda Revisions

The resignation of Board Chair Hilary McCabe and subsequent reorganization of the Board were added to the agenda. In addition, item 104 – Task Force was amended to an action item; a CBA update was added; public input was moved to after item 104. Due to expected time restraints, items 105 – Assessment, 31 – Technology Update, and 93 – Policies Second Read were removed from the agenda.

Item #110: Resignation

Dr. Martinson presented the Board with a resignation letter from Board Chair Hilary McCabe. The Board thanked Hilary for her service.

Chelsea Steiner motioned the acceptance of Hilary McCabe's resignation. Scott Reisnouer seconded the motion. Vice Chair Greg Garrison called for the vote and the motion carried.

Item #111: Board Reorganization

Nominations were opened for a new Board Chair. Chelsea Steiner nominated Greg Garrison. The motion was seconded. Vice Chair Greg Garrison called for the vote and the motion carried.

Greg Garrison assumed duties as Chair.

Nominations were opened to fill the now vacant Vice Chair position. Greg Garrison nominated Scott Reisnouer. The motion was seconded by Chelsea Steiner. Board Chair Greg Garrison called for the vote and the motion carried.

Correspondence

A thank you note from Collin Zinski, former student and Pat Keaton scholarship award winner, was presented to the Board.

Consent Agenda

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

Minutes from July 30, 2018

Item #107: August Payroll/Vouchers

Item #108: July Interest

Greg Johnson seconded the motion. Board Chair Greg Garrison called for the vote and the motion carried.

Recognition of Guests

Guests present were: Many members of Dieringer’s highly supportive community were in attendance. (See attached).

New Business

Item #112: CBA Update

Dr. Martinson provided the Board with an update on the collective bargaining agreements for the district’s four unions: Dieringer Education Association, Dieringer Classified Public Employees Association, International Union of Operating Engineers and Dieringer Association of Co-curricular Employees.

Item #103: Enrollment

Dr. Martinson shared the anticipated 18-19 school year enrollment update.

Item #104: Task Force

After an up-to-date budget report by La Jean Rohland, Executive Director of Finance, and based on the challenges created by the legislature’s new school funding formula, the Dieringer School District Board of Directors discussed the creation of a collaborative task force. The task force would be charged with understanding the impact of legislative requirements and constraints, developing a plan to articulate and communicate that impact with Dieringer stakeholders, the media, and local legislature, and work to achieve a more equitable funding plan for our community.

A motion was made by Greg Johnson to form this collaborative task force. The motion was seconded Chair Greg Garrison called for the vote and the motion carried.

Public Input

The following community members addressed the Board: Julie Romano, Dacia LaRue, Kelly Milliren, Erica Sage, Tammy Zulauf, Shannon Neely, Michelle Malesis, Mina Hassani, Eric Spring, Kerry Wilder, Erica Covey, Marla Doyle, Rich N, Heather McCann, Kellie Rust, Kasandra Paholsky, Katie Laramore, Avery Watkins, Sydney Rucshner, +2 illegible.

Item #105: Assessment

Removed from agenda.

Item #106: Interdistrict Agreement

To provide for the special education needs of an individual student who is deaf, the Dieringer School District needs to enter into an agreement with the Tacoma School District for the required specialized program of services.

Scott Reisnouer moved the approval of the interdistrict agreement. Chelsea Steiner seconded the motion. Chair Greg Garrison called for the vote, and the motion carried.

Old Business

Item #31: Technology Update

Removed from Agenda

Item #93: Policies Second Read

Removed from Agenda

Financial Items

***Item #107: Payroll/Warrants/
Vouchers**

Payroll Warrants:

Warrants #22702 - #22703 and Direct Deposits #25001 - #25229 for a payroll of \$989,507.70 plus benefits of \$394,317.22 for a total payroll of \$1,383,824.92 including A/P warrants #22704 - #22733 for a total of \$453,701.71 payable on August 31, 2018.

General Fund Warrants:

Warrants #22650 through #22698 for a total of \$437,846.98 payable on August 31, 2018; and

Capital Projects Fund Warrants:

Warrants #22699 through #22700 for a total of \$11,334.68 payable on August 31, 2018; and

Transportation Vehicle Fund Warrants:

Warrant #22701 for a total of \$119.60 payable on August 31, 2018.

***Item #101: Interest Earnings**

Interest earned on investments for the month of July was \$6,828.97.

Item #102: Budget Status Reports

La Jean Rohland, Executive Director of Finance presented the August budget status reports. The General Fund is presented in both the fund balance and the cash balance format.

General Fund revenues of \$20,795,260.40 plus a beginning fund balance of \$1,206,093.92, less expenditures of \$19,757,164.60 leaves a fund balance \$2,244,189.72; and

Capital Projects Fund revenues of \$2,576,427.26 plus a beginning fund balance of \$2,817,533.07 less expenditures (and other financing uses) of \$3,024,712.62 leaves a fund balance of \$2,369,247.71; and

Debt Service Fund revenues of \$3,982,782.28 plus a beginning fund balance of \$1,985,455.13, less expenditures of \$3,897,848.34 leaves a fund balance of \$2,070,389.07; and

Associated Student Body Fund revenues of \$103,641.54 plus a beginning fund balance of \$67,027.37 less expenditures of \$108,415.25 leaves a fund balance of \$62,253.66; and

Transportation Vehicle Fund revenues of \$2,148.83 plus a beginning fund balance of \$167,890.14 less expenditures of \$147,029.60 for a fund balance of \$23,009.37.

Greg Garrison moved the acceptance of the August budget status reports. Scott Reisnouer seconded the motion. Chair Greg Garrison called for the vote and the motion carried.

Executive Session

Scott Reisnouer moved to adjourn to executive session regarding collective bargaining for an anticipated thirty minutes in the District office conference room. Chelsea Steiner second the motion. Chair Greg Garrison called for the vote and the motion passed.

The Board came out executive session at 9:04 p.m.

Adjournment

The regular meeting was reconvened in the Lake Tapps Elementary School Gym at 9:05 p.m. The meeting was adjourned at 9:06 p.m. with no further action taken.

Board Chair

Date

Board Secretary

Date