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Description automatically generated

**January 27, 2021 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81853105724?pwd=SDl2bEhDQTg5cEJOdG5WSWNwNEl2QT09>

Meeting ID: 818 5310 5724

Passcode: 871569

**REGULAR BOARD MEETING**

114 Railroad Ave, W

**SCHOOL BOARD MEETING AGENDA**

**Regular Meeting**

1. **CALL TO ORDER:**

Pledge of Allegiance

1. **ROLL CALL:** Mr. Robinson-Chair, Mr. Brown Vice Chair, Mrs. Bryden, Mr. William Mitchell, & ASB Student Rep Ms. Rebekah Jay.
2. **CHANGES IN AGENDA:**
3. **Approve Warrant #’s**

**General Fund: Warrants #43583-43612 $56,721.64**

Payroll Checks $766..08 Warrant #’s 43571 Payroll Taxes: $ 31,466.99

Direct Deposits $ 90,042..40 Payroll A/P: $57,595.85

**Total Payroll: $179,871.32**

**Enrollment: FTE (44.20); Headcount (45.0), SPED (16- 35 %) Preschool**

**COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. **Financial Reports (C. Daniels).**
2. **Staff Reports:**
3. **Superintendent Report and Recognitions:**
4. **Board President Report: John Robinson**
5. **Legislative Representative Report – Blaine Brown**
6. **Student Representative Report: Rebekah Jay**
7. **Association Report: Ann Walker**

**PUBLIC COMMENTS:**

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments.

1. **AGENDA ITEMS:**
2. Review Draft Financial Sub-Account Plan **Discussion/Action**
3. Superintendent Evaluation **Discussion/Action**
4. School Board Self Evaluations **Discussion/Action**
5. **Emergency Generator** **Discussion/Action**
6. Flood Insurance **Discussion/Action**
7. Open Government Training. **Discussion/Action**

The Open Government Trainings Act requires many public officials and all agency records officers to receive training [(RCW 42.56.150](http://app.leg.wa.gov/rcw/default.aspx?cite=42.56.150); [RCW 42.56.152](http://app.leg.wa.gov/rcw/default.aspx?cite=42.56.152); [RCW 42.30.205](http://app.leg.wa.gov/rcw/default.aspx?cite=42.30.205)).  Here is guidance from the Office of the Attorney General: [Open Government Trainings Act Q & A](https://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/QandA-Re-ESB-5964.pdf), [2017 supplement to the Q & A](https://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/Q%20%20%26%20A%20Re%20Open%20Government%20Training%202017%20Supplement.pdf). The Q&A guidance explains what training is required, and for which agency staff and officials.

**Posted: January 25, 2021**

**Thomas Jay, Secretary to the Board**