

Board Members:	Greg Miller, President; Duane Pegg, Scott Jones, Debbie Carter-Bowhay, and Hillary Bearden.
Administration:	Heather Sweet, Superintendent; Nicholas French, Director of Teaching & Learning/Special Services. (Christopher Pollard, Jr/Sr HS Principal, and Dr. Cindy Risher, Elementary Principal, were not present.)

Call to Order: 1.0 The meeting was called to order at 7:00pm and the flag salute was led by President, Greg Miller.

Approval of Minutes: 2.0 It was moved and seconded (DC/DP) that the Board approve the minutes of the February 11, 2020 regular meeting as presented thereby ratifying all actions taken.

M/C, unanimous.

Citizen Comments on Non-Agenda Items 3.0 None

Consent Agenda: 4.0 It was moved and seconded (DP/DC) that the consent agenda be approved, thereby approving items 4.1 – 4.7, which includes: (*optional reading*)

- General Fund 4.1
- ASB Fund 4.2
- Transportation Fund 4.3
- Debt Services Fund 4.4
- Capital Projects Fund 4.5
- Payroll 4.6
- Payroll Accounts Payable 4.7

- The January 2020 General, A.S.B., Transportation, Debt Service, and Capital Projects Fund status reports;
- Payroll Accounts 538470 – 538490 in the amount of \$679,722.41; and
- Payroll warrants Accounts Payable warrants 538460 – 538469 in the amount of \$15,241.82 on February 25, 2020.

M/C, Unanimous

Finance Reports: 5.0
General Fund, ASB, and Comp Tax Warrants 5.1 It was moved and seconded (DP/HB) that the General Fund, A.S.B., and Department of Revenue warrants be approved, thereby certifying that the merchandise and services have been received and/or performed for payment: (*optional reading*)

- General Fund warrants 538500 – 538564 in the amount of \$132,018.97;
- A.S.B. Fund warrants 538491 – 538499 in the amount of \$9,337.03; and
- Department of Revenue warrant 538565 in the amount of \$123.62 on February 25, 2020.

M/C, Unanimous

Informational Reports: 6.0

- Superintendent's Report 6.1 Superintendent Sweet spoke about:
- **Goal 1:** During the last late start meeting, an administrative “blueprint” was shared with staff. This blueprint is a guide outlining the mission, vision, and actions that the administrators will be working on to achieve goals for the school district. Staff did not provide feedback at the time the guide was distributed.
 - **Goal 2:** The district will have an all-certificated in-service day on March 13th. The certificated staff will receive PAX Good Behavior training. Paraeducators may also have some of their state mandated training on the 13th as well.
 - **Goal 3:** Supt Sweet will be meeting with the principals next week to review evaluations that were completed by their staff in February.
 - **Goal 4:** The Culinary Arts class would like to host a luncheon for the senior citizens later this year. Beginning September 2020, all student immunizations must be turned in prior to the first day of school or the students will not be allowed to attend class until they are current. (This does not include McKinney-Vento students.)
 - **Goal 5:** Supt Sweet and Carrie Forrest will begin to work on the district budget now that they've attended the WASBO Budget Training on February 20th.
 - Supt Sweet shared information regarding Forecast5 Analytics. The service provides a simplified way to analyze the district's fiscal data. It creates easy to read visuals (graphs and charts) from fiscal data pulled from Skyward that can be shared with the board, staff, and community. Some larger districts currently use the service; the closest district to Ocosta that uses it is Elma. Board member, Debbie Carter-Bowhay, liked the way the data looked on the examples. Supt Sweet is going to consider paying

the prorated amount for services until 8/31/2020 and then if it proves useful, renewing the service contract for the 2020/21 school year.

Old Business: 7.0

Elementary Cooling Tower Purchase 7.1 Per Steve Schmeling's report, only one company in the region was able to provide a quote for the proper cooling tower unit that is compatible with the district's system in place. Supt Sweet broke down the costs of replacing the existing elementary cooling tower and the estimate is approximately \$75,000.

Debbie Carter-Bowhay motioned to approve the purchase of the elementary cooling tower as proposed, Duane Pegg seconded the motion. M/C, unanimous.

New Business: 8.0

School Retirees Appreciation Week Proclamation 8.1 Supt Sweet read the School Retirees Appreciation Week proclamation to the board.

Questions or Comments: 9.0 Supt Sweet requested that the board think about changing the board meeting schedule for next year. During the months where two board meetings are scheduled, she thinks they should have a board work session once a month and a public business meeting once a month.

School board members, Scott Jones and Debbie Carter-Bowhay, will be visiting the elementary school Thursday, March 5th, to read to the students for Read Across America week.

Executive Session: 10.0 Board President, Greg Miller, stated that the Board would recess into executive session to discuss potential litigation RCW 42.30.110(1)(i). No action will be taken upon the return to the open session.

The Board recessed into executive session at 7:33pm stating that they would return within 10 minutes.

The Board came out of executive session at 7:43pm.

Adjournment: 11.0 There being no further business, the meeting was adjourned at 7:43pm.

Respectfully submitted,

Greg Miller, President

Heather Sweet, Board Secretary

Kristin Griffith, Board Clerk