

Touchet School District No. 300

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Minutes of Regular Board Meeting April 16, 2020 On-Line Zoom Meeting

Present Board Members: Chair Sylvia Schaeffer, Cathy Schaeffer, Claudia Borgens, Lincoln Short, Ashley Carlisle

Superintendent Robert Elizondo
Staff: Darla Nolan, Jose Godinez

A. Call to order:

1. Roll Call: Sylvia Schaeffer joined meeting at 6:05 pm
Meeting called to order at 6:01 pm by Vice-Chair Cathy Schaeffer
2. Pledge of Allegiance
Flag salute led by Robert Elizondo
3. Agenda Review
4. Agenda Approval
Motion by Claudia Borgens. Second by Lincoln Short. Motion passed 4-0.
5. Accounts Payable Review was done by Claudia Borgens.
6. Welcome to Guests
7. Comments from the public-
Jenyfer Reese, ESD123 ECEAP introduced herself to the Board.
James Renwick shared concerns he has with online learning.

B. Approval of Minutes

Minutes of the March 19,2020 Regular Board Meeting
Motion by Lincoln Short. Second by Claudia Borgens. Motion passed 5-0.

C. Consent Agenda

1. Approval of April 2020 payroll: Total Payroll \$253,856.64
Motion by Claudia Borgens. Second by Ashley Carlisle. Motion passed 5-0.
2. Approval of 2020 Warrants and Vouchers:

General Fund Warrant No. 823068-823104	\$ 81,101.38
No. 823062-823066	\$ 3,481.93
ASB Fund Warrant No. 85074-85075	\$ 84.50
No. 85072-85073	\$ 2,256.63
Capital Projects Fund Warrant No. 823105-823106	\$ 29,697.73

No. 823067

\$ 1,606.28

Motion by Cathy Schaeffer. Second by Lincoln Short.
Motion passed 4-0. Claudia Borgens abstained.

D. Staff Reports

1. Superintendent's Report

- Walla Walla County Treasurer's Monthly Report
- Budget Status Report
- Cash Flow; General Fund
- Enrollment-For the remainder of the school year, our March numbers will be used, 217 Head Count, 208 FTE.
- Report on DCI Water Project-Robert has been in contact almost daily with Scott Rivas. We have a green light from the DOE, we're waiting for a green light from DOH. A timeline has been presented for the project.
- Chromebooks issued to families with need-around 60 Chromebooks have been checked out.

E. District Business

- Approve Resolution #2019-2020-02 General Fund Budget Extension.
Motion by Claudia Borgens. Second by Lincoln Short. Motion passed 5-0.
- Approve Resolution #2019-2020-03 Capital Projects Budget Extension.
Motion by Lincoln Short. Second by Claudia Borgens. Motion passed 5-0.

F. Information

- The next school board meeting will be on Thursday, May 21, 2020 at 6:00 pm in the library or via Zoom. Who will do A.P. review? Claudia Borgens will.
- May Day celebration has been postponed until further notice.
- Break: to sign paperwork. Paperwork will either be electronically signed or signed at the next Board meeting.

G. Executive Session – none needed

H. Adjournment

There being no further business, the meeting adjourned at 6:40 pm.

Respectfully Submitted,

Robert Elizondo
Secretary to the Board