

## MINUTES

The regular meeting of the Yaak School Board of Trustees was called to order by Chairperson, Trish Lauer, at 3:30 p.m. on Tuesday July 26, 2022, at the Yaak School Trish opened the meeting, welcomed visitors, reviewed meeting protocol and stated that the meeting was being recorded.

Trustees Present: Trish Lauer, Cheri Javorsky and David Gambill

Others Present: Diane Downey, District Clerk, Ron Webb, Kathy Huber, and Pam Fuqua.

### **Minutes:**

The minutes from the June 16, 2022, board meeting were reviewed. Cheri moved that the June minutes be accepted as presented, David seconded, and Trish concurred.

### **Maintenance Committee:**

- Trish gave the Playground Inspection report. The deterioration of wood on the playset will be further addressed by filling the spot with wood putty and sealing it.
- The Summer Maintenance List was reviewed, and Trish stated that all projects are on schedule.
- Trish stated that going forward, Dave Gambill will be the point person for Maintenance activities.

### **Technology Committee:**

- Point-to-Point Microwave project is proceeding and may go live prior to the start of school on August 22<sup>nd</sup>. All funding for new construction is in place and invoicing is happening. EL Internet NW has invoiced USAC for milestones that are completed and invoiced the school for the remaining 10%. The school has submitted cash requests to the State for all invoices submitted by EL Internet NW.

### **Fundraising Committee:**

- It has been decided that we will not be doing the Silent Auction over the Labor Day weekend as the Gun Club will be being used by the Wings Walk. We may hold this auction sometime in the autumn.

### **Old Business:**

- Pam gave an update on the foundation project; she has reached out via email to WGM and TCI asking when the redo on the concrete pad and sidewalk will be scheduled. She has not heard back so will be calling them.

### **New Business:**

- The resolution for the Final Budget meeting was read by Trish, approved by the Board, and signed. Final Budget Meeting will be held on August the 17<sup>th</sup>. Legal ad will be posted in the Western News on August 9<sup>th</sup>.
- The 2022-23 General Fund Reserves were set at \$10,000.00.
- The board discussed the increase of the mileage rate to .625 cent per mile to match the increase of the federal rate. Cheri moved that we follow suite with the Federal rate of .625 cent per mile, David seconded, and Trish concurred.
- Review of the 22-23 Telehealth contract with DotCom Therapy. Contracted was signed.
- The resolution for disposal of school equipment was read by Trish. It was decided to remove the propane heaters from the list and the three units will not be sold due to liability issues. The units will be given to local residents that have asked for them.
- Trish announced that we have a new County Superintendent of Schools, Susy Rios.

### **Clerk's Report, Financials & Expenditures:**

- TFS has been started.
- Financials from the Treasures Office for the month of May were reviewed. Diane explained that the Treasurers ending balances were still off by the adjustments that she made in June, but it will be addressed by the Treasurer with the June month end reports. Trish moved the Financials to be approved as presented, Cheri seconded, and David concurred.
- August to date expenditures were reviewed and approved.

### **Public Comment:** None

**Next Regular Meeting:** August 17 @ 9:00 a.m. Meeting was adjourned at 4:17 p.m.

Respectfully submitted by:

\_\_\_\_\_ Diane Downey, District Clerk

\_\_\_\_\_ Trish Lauer, Chair

\_\_\_\_\_ Cheri Javorsky, Vice Chair

\_\_\_\_\_ David Gambill, Board Trustee