

MINUTES

The regular meeting of the Yaak School Board of Trustees was called to order by Chairperson, Trish Lauer, at 3:45 p.m. on Wednesday October 19, 2022, at the Yaak School. Trish opened the meeting, welcomed visitors, reviewed the 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, Sabre' Alderete, Head Teacher, Ron Webb, Sue Jenssen, Pam Fuqua, Bill Sullivan, Craig Johnson, Karen Hoster, Eric Lederhos and Kevin Lederhos

Minutes:

The minutes from the September 14, 2022, board meeting were reviewed. David moved that the September minutes be accepted as presented, Cheri seconded, and Trish concurred.

At this time Kevin and Eric Lederhos, representative and owner of EL Internet NW, presented the timeline for our Point-to-Point Microwave project. Eric reviewed the sites and equipment they installed to bring service to the school. He thanked the school for all their work to make their proposal come to fruition. The service became live on Thursday 10/14/2022. They have been beta testing since that date to make sure all is working properly. Sabre' reported that during the test window the system did go down but was only down for ten minutes and EL Internet NW customer service was excellent. Diane asked Eric to send hers and Sabre' the protocol for reporting outages. A speed test of the service was done, with 143mps upload and 134mps download with a 29-millisecond latency time. The system was switched back to HughesNet and the test was run again with speeds that were less than half of EL speed. During this beta test EL's service was not set for 50mps but will be dialed back when service starts as the school has contracted with EL to supply 50mps. Eric and Kevin fielded questions from the public. Craig Johnson asked about EL's involvement with the camera/device that is located down river, Eric stated that EL has nothing to do with that device nor are they providing a signal to that device. Eric stated that the Yaak school is the only service on this network. Pam Fuqua thanked EL's for their patience and understanding during this lengthy process. Eric offered to conduct a field trip to the Baldy Mountain site if Sabre' would like. In closing Eric asked the community if we would like to have a radio station available here in the valley, he has the capability to do this if we would like. This would be a repeater of an existing station. Cheri moved that the service from HughesNet be dropped. David seconded and Trish concurred. The next step is to notify HughesNet of the cancellation of their service. Service from EL will begin on the day Hughes service drops. Eric offered to assist with any network issues we may have during the transition. Diane reported that the IP addresses EL uses have been tested with the online banking service.

Maintenance Committee:

- David Gambill gave a detailed report on all maintenance and ground keeping activities. This report included the Foundation Project one (1) year warranty walk through. Sabre' identified that the cold-water faucet in the teacherage was still not working and debris was still being caught in the screens. Craig Johnson confirmed that the water issues in the teacherage have been ongoing since the teacherage was set back onto the new foundation and water was reconnected. David is working on a ground keeping schedule for the coming summer. Snow removal is not part of the grounds keeping job description so David is working on finding a community member that would like to take on our snow removal needs as an outside contractor. This person will not be on school property when students are present so will not need a background check. The Board decided to go forward with David's plan for snow removal. Diane mentioned that \$16.50 per hour is the maximum we can pay this person due to budget constraints. (see attached report with photos for details)
- Diane mentioned that one of our tobacco free campus signs needs to be placed on the playground as Sabre' mentioned she had observed folks smoking out there while their kids play. Sabre' also mentioned that folks are bringing their dogs and not cleaning up after them. The board decided to place a NO DOGS ALLOWED ON PLAYGROUND sign on the gate at end of the sidewalk. Sabre' asked if she could still bring her dog(s) to the playground, and Cheri Javorsky replied that Sabre' would continue to be allowed to do so.
- Sabre' reminded the board that the County Commissioners had stopped by regarding the speeding problem. Trish asked Cheri to report on what was discussed. Two options were mentioned. Brent

Teske will follow up on the rumble strips on either end of the school zone and Jim Hammond is going to contact Northern Lights to see if they have a program that would help place flashing lights at school zone signage. Brent gave Cheri contact information for Tabitha V. who helps get grant funding for projects in small communities. It was decided that as the garden will not be on school property this will not be reported on going forward. Sabre' reported that she had posted a video of a car speeding past the school on the Yaak Community Facebook page. That person responded, apologized and Sabre' took down the video. The commissioners were given a tour of the school and both Trish and Cheri felt that the commissioners were helpful and will do what they can in the future if we need them.

New Business:

- Diane reported that she had completed the Fall Student count reporting. Fall count was two (2) students.
- Trish reported that she had spoken to Angelo Alderete, and he will be heading up the Fundraising Committee. Planning for the 2023 Summer Craft Fair fundraiser will begin soon, and Angelo will be reaching out when the planning begins. Cheri will be the board representative for the Fundraising Committee. Trish, David, and Ron Webb will be the members of the Curriculum Committee. Sabre' will reach out to the parent that was interested in joining once the committee has a meeting date.

Teacher's Report:

- Sabre' reviewed the field trips they did in October.
- We have been notified that we will be having an Audit of our Title IA program this spring. Sabre' and Diane are working to prepare.
- Sabre' has posted Energy Assistance Information out on the outside bulletin board and provided a copy to Ron Webb to be placed at the Federal building and a copy to Bill Sullivan to be placed at the Tavern.

Clerk's Report, Financials & Expenditures:

- Review of the August and September balanced with the Treasures Office Financials. Cheri moved that both August and September financials be approved as presented, David seconded, and Trish concurred.
- Detailed expenditures for October to date were reviewed.
- Review of all Grants that ended 9/30/22. Review of grant amounts for the 22-23 grant cycle. Ron Webb asked if funds that were not spent the prior year roll forward to the present year grants. Diane explained the process (see attached for all financial details)

New Policy Second Reading:

2221-School Closure

2335-Health Enhancement

3110-Entrance, Placement, and Transfer

3121-Enrollment and Attendance Records

3121P-Enrollment and Attendance Procedures

3606-Transfer of Student Records

3650-Pupil Online Personal Information Protection

4340-Public Access to District Records

4550-Registered Sex Offenders

5130-Staff Health

5230-Prevention of Disease Transmission

5329-Long-Term Illness-Temporary Disability Leave

5329P-Long Term Illness-Temporary Disability-Maternity Leave Procedure

5333-Holidays

5334-Vacations

5334P-Vacations Guidelines

5337-Workers' Compensation Benefits

5338-Absence due to illness or injury

5430-Volunteers-Chaperones

5430F - Volunteer Agreement Form

5500-Payment of Wages Upon Termination

5630-Employee Use of Mobile Devices

7110-Budget and Program Planning

7260-Endowments, Gifts, and Investments

7310-Budget Implementation and Execution
7430-Financial Reporting and Audits
7500-Property Records
7510-Capitalization Policy for Fixed Assets
7515-GASB 54
8129 - Chemical Safety
8130-Air Quality Restrictions on Outdoor Activities, Practice and Competition
8131-Indoor Air Quality
8320-Property Damage
8420-District-Wide Asbestos Program
8421-Lead Renovation
8440-Computer Software

There were no changes needed upon second reading. David made the motion that all policies presented for second reading be adopted, Trish seconded, and Cheri concurred.

Public Comment:

Next Regular Meeting: November 16, 2022 @ 3:45 p.m. Meeting was adjourned at 5:40 p.m.

Respectfully submitted by:

_____ Diane Downey, District Clerk

_____ Trish Lauer, Chair

_____ Cheri Javorsky, Vice Chair

_____ David Gambill, Board Trustee