

MINUTES

The final budget/regular meeting of the Yaak School Board of Trustees was called to order by Chairperson, Trish Lauer, at 3:55 p.m. on Wednesday August 23, 2023, 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, David Gambill, and Herb Oehlke

Others Present: Diane Downey, District Clerk, Ron Webb, Bill Sullivan and Pam Fuqua.

Minutes:

The minutes from the July 26, 2022 board meeting were reviewed. David moved that the July minutes be accepted as presented, Herb seconded, and Trish concurred.

Maintenance Committee:

- David reported that Artie has fixed the bottom step on the front porch. David will be looking into fixing the tin on the front porch portico where the ice has pulled back the tin. Weed control has been completed. Diane mentioned that the paint in the bathrooms will be finished. Trish stated that it had been brought to her attention that the propane tank needs to be leveled, Herb and David will see that this is done. The Annual School Self-Inspection will be done by David and Artie, Diane will see that the required form is left in David's inbox. Diane asked if Herb is still planning on doing the snow removal for the school this winter. He said that yes, he was. Ron asked if the electrical work had been done for the emergency doors and was informed that yes, they are working. He also wanted to know if the speed signage that the county had been working on was still going to happen. The last word from Jim Hammons at the county was that the signs have been ordered.

Technology Committee:

- E-Rate paperwork will be signed for the 23-24 SY which will approve the discount for our contract with EL Internet NW.
- There was some trouble with the generator last week as it did not come on when the power went out. Diane has not heard from Will at Boundary electric and will follow up with him about the Kohler on Cue system.

Old Business:

- All the new outdoor equipment is on site and work has begun. The rubber surfacing material will be shipped on August 24th. Diane is waiting for a quote from Noble on the replacement of the basketball court. Diane has found 2 each inground basketball goals. The board instructed Diane to go forward with the purchase of the basketball goals. Diane gave the Board a quick review of the funds left in ESSER II and ESSER III. David made a motion to go forward with the quote from Noble and purchase the basketball goals, Herb seconded, and Trish concurred.
- Diane presented the balanced financials for May, David moved that the May financials be approved as presented. The balanced financials for June were reviewed, Herb moved they be approved as presented, David seconded, and Trish concurred.
- Trish explained that our \$10,000.00 reserve has been looked at incorrectly and is not a part of our overall budget. Trish advised that Sabre' had asked for an aide for this year as the student count is up to seven and she has a student in every grade except 4th grade. So, we will be putting that \$10,000.00 back into our general fund expenditure budget, using it for teacher aide wages. Trish reviewed the general fund final expenditure budget. David made a motion to accept the budget as presented, Herb seconded, and Trish concurred.
- There was much discussion regarding the need for substitutes to cover during the time Sabre' will be out with her broken leg that just happened earlier in the day.

New Business:

- Diane did a detailed review of the Trustees Financial Statement and fielded questions. After review David moved that the TFS be approved as presented, Herb seconded, and Trish concurred.
- Diane presented the 23-24 Final Budgets, General fund \$101,041.18 Transportation \$2,402.40, Retirement \$12,135.85, Technology \$577.30, Flex Fund \$1,046.96, and Building Reserve \$58,273.78.

Total mills to fund all budgets are 28.76, down from last year's mills of 48.72. David moved that the final budgets be approved as presented, Herb seconded, and Trish concurred.

- Diane explained to the board that next March during the window for notifying the public regarding our non-voted levy we will need to revise the description of what those levied funds will be spent on as we have completed the items we had listed in our original notice.

Clerk's Report, Financials & Expenditures:

- The financial report for July has not been received from the County Treasurer yet. August expenditures to date were reviewed. Diane reviewed the expenditure budget for the general fund.

Public Comment:

Ron Webb asked if the Curriculum Committee would start meeting next month. Trish said that due to Sabre's injury they will wait to schedule them until she is better.

Next Regular Meeting: September 20, 2023 @ 3:45 p.m. Meeting was adjourned at 5:10 p.m.

Respectfully submitted by:

_____ Diane Downey, District Clerk

_____ Trish Lauer, Chair

_____ David Gambill, Vice Chair

_____ Herb Oehlke , Board Trustee