

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 September 20, 2023, at the Yaak School Trish opened the meeting, welcomed visitors, reviewed meeting protocol and stated that the meeting was being recorded. Trish gave a quick review of the start of classes and did an update on the Head Teacher's injury.

Trustees Present: Trish Lauer, David Gambill and Herb Oehlke

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

Minutes:

The minutes from the August 23, 2023, final budget meeting and regular board meeting were reviewed. David moved that the minutes be accepted as presented, Herb seconded, and Trish concurred.

Maintenance Committee:

- David gave a quick overview of things that were accomplished over the summer. Recommending we asked TW to do rodent control again next year. Herb has been working on the installation of the new playground equipment. The rubber mulch and basketball goals ended up in Spokane as there were no freight companies that would deliver to the Yaak. Diane made arrangements with the County Shop in Troy to have both the Mulch and Goals dropped off there and we will need to go down and get them. Herb has spoken to them and is planning to pick them up.
- The seat and lid on the toilet in the boy's bathroom had to be replaced and a grab bar was placed in the girl's bathroom. New porch was put on the teacherage, labor and materials came to \$978.43. Sabre' has asked that a grab handle be put in the shower, Artie will be picking it up at Ace and installing it over the weekend. It was also suggested that a portico be put over the new porch when funds were available. We will also need to set the porch in cement next summer as at present it is just sitting on pavers and may heave over the winter.
- The County contacted us to let us know they will be unable to keep our parking lot clear this year. Options were discussed. Herb will keep the sidewalk and parking pad cleared on the days school is in session. Concerns were voiced about the county plowing the Yaak later in the day and this will cause problems with parents getting their children to school in the mornings. Trish will speak to Jim Hammond about the county's plans for this winter's plowing schedule.

Technology Committee:

- Trish reported on the phishing testing that is being offered by our Liability Insurance.

Old Business:

- Herb updated us on the progress of the Playground Project. Diane reviewed the to date expenditures. We have \$2,431.40 remaining to spend. Diane has asked Sabre' if there is anything that she would like to have, she stated that Will Stringfellow mentioned that a bounce wall would be great for students to work on eye to hand coordination skills. Herb will go down to Larson Lumber and get this started. The materials will be stored over the winter and the wall will be constructed in the summer after the basketball court is done.

New Business:

- The annual CIPA notice for parents and public that Sabre' created was presented and approved by the board and will be sent home with students and placed on the school website.
- Trustee classroom observations for the 23-24 SY are as follows. Fall, David Gambill, Winter, Herb Oehlke, and Trish Lauer will do the Spring. Diane reminded David that the Liability Insurance self-inspection walk through needs to be done and the form is in his inbox.
- Approval of the following people Bonnie Surrell, Lee Zwiebel, Lynn Edwards, and Craig Johnson for this year's sub list.
- The tentative plan for interviewing and hiring of the Para Aide was discussed. A person of interest is due to arrive in the valley around the 25th.
- Homeless Liaison duties will remain the responsibility of our County Superintendent, Suzy Rios.

Teachers Report:

- Trish presented the Classroom and Playground Rules for board approval. David moved to approve the rules as presented, Herb Seconded and Trish concurred.
- Trish presented the Fire and Disaster Drill Schedule.

Clerk’s Report, Financials & Expenditures:

- Diane reviewed the balanced financials for the months of July and August. David moved that the July financials be approved as presented, Herb seconded, and Trish concurred. David moved that the August financials be approved as presented, Herb seconded, and Trish concurred.
- Diane did a detailed report on September expenditures to date. (See attached for detail)

Policy Review:

Policy 3110 will be updated to include the required language to bring existing policy up to date with new legislation. Policy 3150 was reviewed and will go to second reading at the October meeting. Adopting policy 3150 will require us to look at policy 3141 as it is a cross reference in 3150. So, it will be placed on the agenda for the October meeting.

Public Comment: None

Next Regular Meeting: October 18, 2023 @ 3:45 p.m.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted by:

_____ Diane Downey, District Clerk

_____ Trish Lauer, Chair

_____ David Gambill, Vice Chair

_____ Herb Oehlke, Board Trustee