

March 19, 2025 Meeting Timeline/Synopsis

Trustees Present: David Gambill, Pam Fuqua, and Ken Royal

Others Present: Diane Downey, District Clerk, Bill Sullivan, Sue Jenssen, Sharon Shelton, Trish Lauer, Larry Miller, Niki Lynch, and Bob Zacheo

Call Meeting to Order: 3:45 p.m.

Recognition of Visitors and review of meeting protocol:

Continuing Business:

1:38 Maintenance Report David reviewed action items that he was responsible for.

3:58 Technology Report Update to Google Additional Services list deadline is March 31st

4:30 Curriculum Committee no meeting in March due to spring break. February meeting minute available on school website.

4:51 Fundraising Committee Date set for Craft Fair is July 5th at the school.

4:61 Review of Action Item List was reviewed and updated

Old Business:

11:22 School Accreditation Process. Has been completed and submitted.

12:16 2025 Trustee Election Mail ballot plan has been approved by the State. Review of all deadlines. No candidates have declared, and the deadline is March 27th. Ballots will be mailed on April 16th. Election Judge training will be tomorrow, Thursday the 20th at 1:00 p.m. Diane suggested the school use the County to run elections in the future

21:31 District Clerk Position Pam motioned that the board hire Sharon Shelton, Ken seconded, and David concurred. Sharon accepted, the board will work with Sharon to work out contract details. Diane asked when she felt she would be ready to start training. Sharon will let the board know when she will be able to start. David will send an official letter of offer.

New Business:

25:18 Resolution of Intent to Impose a Permissive Tuition Levy The resolution was read. Pam motioned to approve the resolution as presented, Ken seconded the motion, and David concurred.

32:56 Annual Resolution of Intent to Impose an Increase/Decrease in Permissive Building Reserve Levy The resolution was read. Pam motioned to approve the resolution as presented, Ken seconded the motion, and David concurred.

48:47 Technology Levy Ballot Language Review and Approval The ballot was reviewed. Pam motioned to approve the ballot as presented, Ken seconded the motion, and David concurred.

1:06:28 Assess General Fund Budget and Mill Levy For 25-26 SY

1:15:43 Application for Indirect Cost 25-26 SY

Clerk's Report & Expenditures:

1:17:31 Summer Conference and New Clerks Academy hotel reservation have been cancelled as new clerk cannot attend. STARS Act HB 252 information was given to the Board for their consideration, it is the clerks recommendation that the school submit our intent to participate when OPI opens the application window.

1:18:42 February Financials Balanced to Treasurer Pam moved the February financials be approved as presented, Ken seconded, and David Concurred.

1:20:40 March Expenditures to Date Pam moved the March expenditures to date be approved as presented, Ken seconded, and David Concurred.

1:22:52 Public Comment Bob Zacheo asked if any plans have been made to fill the custodian position that will be left vacant when the present custodian sells his home and leaves the valley? David said no not at this time. Discussion ensued.

Next Meeting: April 16, 2025, 3:45 p.m.

Adjournment: 5:15 p.m.

All documents presented at this meeting are posted at yaakschool.org for public review.