

Orchard Prairie School District No.123
Board of Directors Meeting Minutes
In-person School Board Meeting – June 20, 2022 - 5:30 p.m.

Board Members in Attendance: Chairman Dan Cutler, Dennis Miner, Rod Sprague, Naomi Lathrum and Carol Hollar
Superintendent in Attendance: Suzanne Savall

New Superintendent beginning in July, Joseph Beckford

1. Meeting was called to order at 5:33pm. Flag salute led by chairman.
2. Minutes from May 16th, 2022 regular meeting were reviewed.
 - a. Rod motioned to accept the amended minutes as submitted on May 20th, 2022. Approved unanimously.
3. Meeting agenda reviewed
 - a. Adding a motion under New Business regarding areas of responsibility for the board to assume to reduce the workload of the superintendent
4. Comments for the good of the school
 - a. Superintendent provided a written report.
 - b. Presentation regarding historic registration of original school building by Linda Yeomans. 30 minute presentation
 - i. Agreed that we can save the school, if that is what we want. Spokane County historic registration stated the building is eligible. We would pursue the State level, then national level after the county is done. New siding is an issue – it would need to be removed before the registration can be done. If we remove the new siding, fix any areas of decay and repaint, we can leave the new windows in. The Spokane County historical register does not care about the interior of buildings – they only care about the exterior. \$3500 fee for the nomination to the Spokane County registration board. Discussion.
5. Correspondence
 - a. None
6. Public Comment
7. Reports
 - a. Report on school improvement meeting
8. Old Business
 - a. Carol motioned to approve Resolution 123, Issuance of District Procurement card. Unanimously approved.
 - b. Rod motioned to adopt Policy 5253 and Procedure 5253P, as corrected: maintaining professional staff student boundaries. Unanimously approved.
 - c. Rod motion to adopt Policy 3112 and Procedure 3112P: Social Emotional Climate. Discussion.
 - i. Dennis motioned to table for future meeting. Unanimously approved.
 1. Board requested the superintendent to review 3112P and present a revised version at the next scheduled board meeting.
 - d. Brief discussion regarding pump replacement and wiring needed.
 - i. Rod motioned to let the superintendent handle the expenditures for this item. Board directed the next steps to get an invoice for a new pump, then get a bid for replacing the wiring.
9. Review of Budget Status Reports May 2022
 - a. Ending fund balance \$446,853.09Superintendent will meet with Rachel Barnett at ESD101 and get clarification for the board on what makes up the fund balance, and how to know which funds are available for discretionary use.
10. Approval of Operating Expenses for June 2022
Naomi made a motion to approve the operating expenses for June 2022. Discussion. Unanimously approved.
 - a. Payroll and Benefits \$119,427.65
 - b. Accounts payable \$ 36,324.42
3,280.19
 - c. Total \$159,032.26

11. New business

- a. Rod motion to designate areas of responsibility for the board to reduce the work requirements of the superintendent. Areas to consider; physical aspects of the school buildings, physical aspects of the school grounds, financial review and reports, new building committee, curriculum, and staff relationships.
- b. Rod motioned to accept Joseph Beckford as superintendent. Contract negotiations to take place following this meeting among board members and new prospective superintendent. Not approved.

Further discussion about superintendent contract specifics.

Dan made a motion to accept Joseph Beckford as new Superintendent and approve the contract as written on June 20th 2022. Discussion.

Naomi made a motion to amend the motion on the table, to include “with future addendums to be added if and when necessary”. Approved.

Amended motion: To accept Joseph Beckford as the new Orchard Prairie Superintendent and approve the contract as written on June 20th, 2022, with future addendums to be added if and when necessary.

Approved.

- c. Rod motioned to approve the school calendar for 2022-2023. Discussion.
 - i. Rod made a motion to defer this motion to the next board meeting. Unanimously approved. Board assigned to superintendent to review the proposed schedule and make adjustments to accommodate desire of the teachers and concerns of the parents.
- d. Discuss Sprinkler system and well issues
 - i. Dennis made a motion to move ahead with getting a bid to have the wiring to the pump replaced. Unanimously approved.
- e. Discuss proposal for a nurse station. Discussion. Dan made a motion to carry out the proposal for the nurse station. No second. Motion not approved for lack of second.
- f. Discuss Skyward reports for finances
 - i. Deferred to the next board meeting.
- g. Discuss proposed safety additions and protocols
 - i. Discussion.
- h. Discuss adding STEM instruction for students at Orchard Prairie
 - i. Discussion.

12. Executive session not needed.

13. Confirm Next Board Meeting July 18th, 2022, 5:30 pm

14. Meeting adjourned at 9:16pm.