

Orchard Prairie School District No.123
7626 N. Orchard Prairie Rd.
Spokane, WA 99217
Board of Directors
June 20, 2022 In-person School Board Meeting
5:30 p.m.

- 1. Call to order and Flag Salute**
- 2. Approval of the May 16th Minutes of the Board of Directors Meeting**
- 3. Agenda Review**
- 4. Comments for the good of the school**

Presentation regarding historic registration of the original school building. Linda Yeomans, a preservations consultant, will share her 30 minute presentation. available.
- 5. Correspondence**
- 6. Public Comment**
- 7. Reports**
 - a. Report on School Improvement Meeting
- 8. Old Business**
 - a. Motion to approve Resolution 123, authorizing Issuance of District Procurement Card
 - b. Motion to adopt Policy 5253 and Procedure 5253P
Maintaining Professional Staff Student Boundaries
 - c. Motion to adopt Policy 3112 and Procedure 3112P
Social Emotional Climate
 - d. Brief discussion regarding pump replacement and wiring needed
- 9. Review of Budget Status Reports May 2022**
 - a. Ending fund balance
 - b.
- 10. Approval of operating expenses for June 2022**
 - a. Payroll and Benefits
 - b. Accounts payable
 - c. Total
- 11. New business**
 - a. Motion to approve contract for Joe Beckford
 - b. Motion to approve the calendar for 2022-2023
 - c. Discuss Sprinkler system and well issues – Motion to move ahead with solution
 - d. Discuss proposal for nurse station
 - e. Discuss Skyward reports for finances
 - f. Discuss proposed safety additions and protocols
 - g. Discuss adding STEM instruction for students at Orchard Prairie
- 12. Executive session**
- 13. Confirm Next Board Meeting July 18, 2022, 5:30 pm**
- 14. Adjourn**