

Orchard Prairie School District No.123
7626 N. Orchard Prairie Rd.
Spokane, WA 99217
Board of Directors
July 18, 2022 In-person School Board Meeting
5:30 p.m.

- 1. Call to order and Flag Salute**
- 2. Approval of the June 20th Minutes of the Board of Directors Meeting**
- 3. Agenda Review**
- 4. Comments for the good of the school**
 - a. Denny Miner, school board member, has donated several days of work cutting weeds and spraying them, leveling the parking lot, working to get our sprinkler system working, ridding the playground of varmints, and bringing in soil to cover the holes.
- 5. Correspondence**
- 6. Reports**
 - a. Report on status of insurance and retirement benefits for superintendent.
 - b. Superintendent's report about meeting with Rachel Barnett at ESD101 to get clarification for the board on what makes up the fund balance, and how to know which funds are available for discretionary use.
 - c. Report on sprinkler system and well issues.
 - d. Report on updating Study and Survey and Hazardous Grant
 - e. Report on Safety plan.
 - f. Report on science curriculum.
 - g. Report on changes to procedure 3112P Social Emotional Climate
- 7. Old Business**
 - a. Motion to approve the school calendar for 2022-2023. Deferred from last meeting. Board assigned the superintendent to review the proposed schedule and make adjustments to accommodate the desire of the teachers and concerns of the parents.
 - b. Motion to adopt Revised version of Policy 3112 and Procedure 3112P: Social Emotional Climate.
 - c. Motion to approve Superintendent's contract
- 8. Review of Budget Status Reports June 2022**
 - a. Ending fund balance
 - b.
- 9. Approval of operating expenses for July 2022**
 - a. Payroll and Benefits
 - b. Accounts payable
 - c. Total
- 10. New business**
 - a. Budget presentation. Discuss use of Skyward to improve reporting to board.
 - b. Discuss areas of responsibility for board members to reduce the work requirements for 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.
- 11. Executive session**
- 12. Confirm Next Board Meeting August 15, 2022, 5:30 pm**
- 13. Adjourn**