

Aberdeen School District No. 5
Summary of School Board of Directors Meeting
July 13, 2021

President Sandra Bielski convened the regular meeting of the Aberdeen School District Board of Directors at 5:00 p.m. Tuesday, July 13, 2021, via webinar following guidance for conducting remote meetings in compliance with the Open Public Meetings Act. Directors present were Bill Dyer, Jennifer Durney, Jessica Jurasin and Suzy Ritter, along with Superintendent Alicia Henderson and 9 patrons and staff watching remotely.

The meeting began with the Flag salute.

Minutes, Bills, Trips & Gifts

The board approved the Consent Agenda, which included:

- The minutes from the regular meeting on June 15, 2021;
- Payroll vouchers for June totaling \$3,164,662.15;
- General Fund vouchers totaling \$1,478,482.53;
- ASB Fund vouchers totaling \$28,281.93,
- Private Purpose Trust Fund voucher in the amount of \$426.40 and
- A contract with Capital Region ESD 113 for para-educator training on June 28-29.

Comments from Board members

The board discussed updated guidance from the Governor's Office released June 30, 2021, regarding public meetings and agreed to continue with the current schedule and return to in-person meetings on September 1.

Superintendent's Report

Extended Learning Program: Superintendent Alicia Henderson provided an update on the Extended Learning Program. Grades 9-12 are in Session 2, and Grades 1-8 began July 6. Kindergarten Academy will take place Aug. 16-19 and Aug. 23-26.

COVID-19 Response: Superintendent Henderson provided an update on the district's COVID-19 response. One area of focus for the 2021-2022 school year, she said, is to ensure secondary students have opportunities to be outdoors during the lunch break. For security, fencing will be installed in key areas.

Gardening at Schools: Superintendent Henderson reported that planning for a student garden at each school is well under way, and that a team of teachers is working to align year-round gardening with the curriculum, while Food Service is exploring ways to incorporate local, seasonal produce into the menu. In addition, she reported the district has been accepted into the state Department of Agriculture's Farm-to-School & Scratch Cooking Institute. A district team will attend a conference in August to learn more about setting up contracts to purchase fresh food directly from farmers.

Financial Services

Fiscal Status Report

Executive Director of Business and Operations Elyssa Louderback presented the Fiscal Status Report and enrollment update for June. With 83.3 percent of the fiscal year elapsed, district revenues are at 77.91 percent and expenditures are at 72.42 percent. She reported an ending fund balance of \$5,652,998.56 in the General Fund; \$333,267.52 in the Capital Projects Fund; \$2,402,030.52 in the Debt Service Fund; \$286,966.62 in the ASB Fund and \$184,958.05 in the Transportation Vehicle Fund. Under enrollment, the year-ending average enrollment of 3,229 was 127.8 less than budgeted.

2021-2022 Budget Adoption

Following a presentation by Director Louderback, the board adopted the 2021-2022 Budget fixing fund expenditures as follows: General Fund – \$59,292,017; Capital Projects Fund – \$1,450,000; Transportation Vehicle Fund – \$200,000; Debt Service Fund – \$3,206,583, and ASB Fund – \$430,765.

New Business

GEAR UP Contract

The board approved renewal of the contract with the Washington Student Achievement Council for the GEAR UP Program for 2021-2022.

True North Agreement

The board approved an updated agreement with Capital Region ESD 113 for student assistance services at Miller Junior High School is presented for your review and approval.

YMCA Health and Wellness Contract

The board approved a contract with the YMCA of Grays Harbor to provide health and wellness programming in 2021-2022.

Central Park Flooring

The board approved a bid from Great Floors Commercial Sales to install new flooring at Central Park Elementary School.

Next Meeting

The next regular meeting of the Board is scheduled for 5 p.m. Tuesday, August 17, via webinar. A workstudy is scheduled for 9 a.m. Saturday, August 7, for the purpose of goal-setting and to review board self-assessment results.

Personnel Report

Following an executive session, the board approved the personnel matters.