

**THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
March 24, 2020
5:00 p.m.**

Board Members Present: Anne Cubilie, Nicki Morelli-Mayer, Carol Johnson, Loretta Bushbaum
Board Members Absent: Spring Liles

Andrew M. Perkins, Secretary to the Board

Guests:

1. CALL TO ORDER/FLAG SALUTE	Ann Cubilie called the meeting to order at 6:13 pm																																																																											
2. Approval of Minutes	Loretta Bushbaum motioned to approve the agenda; Carol Johnson seconded. The vote was unanimous by roll call vote.																																																																											
3. Approval of Agenda	A. February 25, 2020 - Regular Board Meeting Carol Johnson motioned to approve the minutes; Nicki Morelli-Mayer approved. The vote was unanimous by roll call vote.																																																																											
4. Approval of Consent Agenda	<p>A. Warren Hopkins (Action)</p> <p style="padding-left: 40px;">1. This is our union contract negotiator. I recommend we approve his contract for next year.</p> <p>Carol Johnson motioned to approve the minutes; Loretta Bushbaum, approved. The vote was unanimous by roll call vote.</p> <p>B. Consideration to approve the Warrant Table</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="text-align: left;">MARCH 2020</th> <th></th> <th></th> <th></th> <th></th> </tr> <tr> <th style="text-align: center;">Fund</th> <th style="text-align: right;">Warrant Amt</th> <th style="text-align: center;">Warrant #</th> <th style="text-align: center;">Electronic Transfer</th> <th style="text-align: right;">Total Amount</th> </tr> </thead> <tbody> <tr> <td colspan="5">General Fund</td> </tr> <tr> <td style="padding-left: 20px;">Accounts Payable</td> <td style="text-align: right;">\$88,468.38</td> <td style="text-align: center;">41624 - 41663</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Payroll</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: center;">-</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Payroll Accounts Payable</td> <td style="text-align: right;">\$50,359.86</td> <td style="text-align: center;">41664 - 41671</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">ACH File</td> <td></td> <td></td> <td style="text-align: right;">\$243,419.98</td> <td style="text-align: right;">\$382,248.22</td> </tr> <tr> <td colspan="5">ASB</td> </tr> <tr> <td style="padding-left: 20px;">Accounts Payable</td> <td style="text-align: right;">\$1,957.05</td> <td style="text-align: center;">2661 - 2669</td> <td></td> <td style="text-align: right;">\$1,957.05</td> </tr> <tr> <td colspan="5">Capital Projects</td> </tr> <tr> <td style="padding-left: 20px;">Accounts Payable</td> <td style="text-align: right;">\$29,137.84</td> <td style="text-align: center;">78 - 87</td> <td></td> <td style="text-align: right;">\$29,137.84</td> </tr> <tr> <td colspan="5">Private Purpose Fund</td> </tr> <tr> <td style="padding-left: 20px;">Accounts Payable</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: center;">-</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td colspan="5">Transportation Vehicle Fund</td> </tr> <tr> <td style="padding-left: 20px;">Accounts Payable</td> <td style="text-align: right;">\$0.00</td> <td></td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> </tbody> </table> <p>Carol Johnson motioned to approve the consent agenda; Loretta Bushbaum, approved.</p>	MARCH 2020					Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount	General Fund					Accounts Payable	\$88,468.38	41624 - 41663			Payroll	\$0.00	-			Payroll Accounts Payable	\$50,359.86	41664 - 41671			ACH File			\$243,419.98	\$382,248.22	ASB					Accounts Payable	\$1,957.05	2661 - 2669		\$1,957.05	Capital Projects					Accounts Payable	\$29,137.84	78 - 87		\$29,137.84	Private Purpose Fund					Accounts Payable	\$0.00	-		\$0.00	Transportation Vehicle Fund					Accounts Payable	\$0.00			\$0.00
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	<p>The vote was unanimous by roll call vote.</p> <p>Board will need to come into the office to sign Warrants.</p>
5. Public Comments	
6. Reports to the Board	<p>A. Superintendent's Report</p> <ol style="list-style-type: none"> 1. Gave Financial Reports. Moving items that had not been coded correctly into the Tech Levy where they belong. 2. We are hoping the new van will arrive in time for food deliveries. 3. Finished Federal Title II & IV grants. Should bring in \$15-22,000. Hoping to move mel to .8FTE. The funding is renewable and grant could increase. 4. New calendar is being updated. May cancel all field trip except possibly Senior Trip depending on the situation. May broadcast graduation so people can watch from home. We'll have an updated calendar in the middle of April. As we are adding 5 days on the calendar, we are considering the three days last week and two days next week. 5. We are putting together our online platform committee meeting remotely to put together more formalized plans. Roll out something Monday. 6. Ed has facility cleaned and sanitized. Food going out Wednesday for 100 or so kids. Keeping distribution contained to one area for sanitation. 7. Terrie working from home or off hours to put orders together. Working with Robert McCune and Thorp Community Church to help feed families through Parent Booster Club and individuals including Shree's. 8. April 2nd Budget Workshop by conference call. Designed for questions. It will be at 6 pm. Anne – Can we try Zoom? Andrew – We are going to try out our first one tomorrow. Trying to move PLCs to Zoom. We will try to Zoom the 2nd and last April board meeting and be flexible from there.
7. Old Business	<p>A. OSPI – Nutrition Letter (Discussion)</p> <ol style="list-style-type: none"> 1. Audit went well and they worked with us to get everything correct. <p>B. Suncadia Letter (Discussion)</p> <ol style="list-style-type: none"> 2. \$7,000 for next years 6th grade along with the \$4,00 from Shoemaker for habitat enhancement, camera, weather station, and farming robot.
8. New Business	<p>A. 0.1% Behavioral Health Sales and Use Tax Letter of Support (Action)</p> <p>Hearing from kids and parents wanting mental health for kids. Believed we should support whatever helps the county and gets help out to kids.</p>

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	<p>Anne- Great initiative that is incredibly important to support.</p> <p>Nicki Morelli-Mayer motioned to approve; Carol Johnson seconded. The vote was unanimous by roll call vote.</p> <p>B. Letter from OSPI regarding Administrative Leave (Information) There has been lots of anxiety from classified regarding pay. Superintendents asked OSPI if we could put them on Administrative Leave and pay them.. We are going to ask for their help in various areas but they will not be at full hours, we will still get the full apportionment. The Attorney General agreed and we have the letter. We need to retain employees and make sure they aren't stressed about their position.</p> <p>C. Child Nutrition during school closure (Information) Grab and go lunches will be delivered along bus routes. This is the paperwork Terrie had to go through to get the program going and funded.</p>
<p>9. Correspondence</p>	<p>1. Thank you letter to the board regarding Honor Roll lunch</p> <p>2. Official notice that our attorney has joined another law group. We should have more information about his fee schedule. We would like to keep Curtis Leonard on.</p> <p>3. WASRMP – Tentative 25% increaes. WE will contact other insurance company who does school insurance to see if we want to opent that to bid.</p>
<p>10. Board Member Comments</p>	<p>Anne Cubilie – I think Andrew and Nikki [Pollock] have been amazing over this time. The board is ready to hep</p> <p>Andrew Perkins – The teachers are really stepping forward to help ot.</p> <p>Loretta Bushbaum – Love the newsletter. It was colorful and nice. Good to get it to other people in the community.</p> <p>Carol Johnson – Maybe information about what activity is happening. Great Job.</p> <p>Anne Cubilie – I agree, it's great!</p> <p>Carol Johnson – Remember how we didn't ever know what was goin on? It's so nice to know hat is goin on with the grants and activities.</p> <p>Nicki Morelli-Mayer – How did FBLA Auction go?</p> <p>Andrew Perkins – We raised \$7300, \$2000 more than last year!</p> <p>Carol Johnson – There has been a request put in to FEMA and we should hear back this spring. They had made some other changes earlier this year.</p> <p>Anne Cubilie – Dith metting though that flood areas may be reinstated.</p> <p>Andrew Perkins – Based on maps, it looks like only our playground would flood.</p>

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	<p>Carol Johnson – Message from National History Day, State competition will be virtual. Isn't the best, but it is great that the kids can still advance. Anne – Such a fantastic thing for kids to participate in.</p>
	<p>Carol Johnson motioned to adjourn at 6:54 pm; Loretta Bushbaum seconded. The vote was unanimous by roll call.</p>
Upcoming Meetings and Events	<p>January 28, 2020 – Regular Board Meeting</p>