

**Highland School District #203  
Regular Board Meeting  
Highland High School Classitorium  
Tuesday, January 20, 2015, 7:00 p.m.**

The **January 20, 2015 Regular Board Meeting** was called to order by Chair Chris Garent at 7:00 p.m. Others present included Board Member David Barnes, Matt Barker, Becky Laughery and Nikki Keller; Superintendent Mark Anderson, Director of Business and Operations Francis Badu, HEA President Gary Packard, PSE President JoAnn Turner, PSE Secretary Elizabeth Kramer and Recording Secretary Melissa Benicio.

Chris led the flag salute.

Becky moved, with 2<sup>nd</sup> by David, to approve the **minutes for the December 2, 2014 Special Board Meeting and the December 16, 2014 Regular Board Meeting**; motion passed.

### **COMMUNICATIONS**

In honor of **School Board Appreciation** month HEA President Gary Packard and PSE President JoAnn Turner thanked the Board for all that they have done for students and staff at Highland. JoAnn and Gary offered the Board cake and punch. Mark also thanked the Board for their service and dedication to Highland School District, and presented them with Certificates of Appreciation from WSSDA.

All board members had the opportunity to review all **Administrative Reports** before the meeting. Chris asked if there were any questions or comments. There were no questions at the time.

### **UNFINISHED BUSINESS**

Francis gave a brief update on **Facilities**. He said all issues have been addressed and there will be a resolution ready for February's Board Work Study.

### **NEW BUSINESS**

Chris presented a request from the wrestling team for an **overnight trip** to Tacoma, WA. The trip is from February 19<sup>th</sup> to February 22<sup>nd</sup>. Nikki moved, with 2<sup>nd</sup> by Becky, to approve the overnight travel request to Tacoma; motion passed.

Chris presented a request from the high school boys' soccer team for an **overnight trip** to Seattle, WA. The trip is from March 13<sup>th</sup> to March 14<sup>th</sup>. Nikki said she is happy to see the boys' soccer team have the opportunity to go. Nikki moved, with 2<sup>nd</sup> by Becky, to approve the overnight travel request to Seattle; motion passed.

Director of Business and Operations Francis Badu presented the **January Enrollment and Budget Report**. Enrollment had a significant drop, but he is hoping to have a lot of the students who left come back since most of them were students who travel to Mexico during the holidays. With this drop, the average enrollment projects about sixty thousand dollars below budgeted revenue. For General Fund we will continue to see a drop because work is still being done on the wireless access points and full payment has not been processed for that. Nikki asked if we will still be within the budget by the end of the year. Francis said he is hoping to slow down purchase requests by the end of February in hopes of meeting the Boards' goal set for fund balance.

Mark presented the **Personnel Report**. There were no questions on it. After reviewing the personnel report, Matt moved, with 2<sup>nd</sup> by David, to approve the personnel report; motion passed.

Becky didn't have much to update on **Legislative Report**, but she did mention that the Legislators are trying to re-authorize DACA.

After a brief discussion, it was moved by Nikki, and 2<sup>nd</sup> by David, to approve payments of **General Fund bills** for \$204,524.30 with warrants 63069 through 63172; the **ASB Fund bills** for \$17,461.58 with warrants 5501 through 5517; and the **Payroll Fund bills** for \$294,465.38 with warrants 63173 through 63220 and \$538,819.89 by direct deposit as presented; motion passed.

There being no further business, Chris adjourned the Regular Board Meeting at 7:25 p.m.

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Chair

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Secretary