

**Highland School District #203  
TIS Library  
Tuesday, November 18, 2022**

**Regular Board Meeting-7:00 p.m.**

The **November 15, 2022, Regular Board Meeting** was called to order by Chair Nikki Keller at 7:00 p.m. Others present included Board members David Barnes, Carlos López, and Cindy Reed, Superintendent Mark Anderson, MWC teachers Bree Hoffee and Lisa Biddick, Yakima Regional Clean Air Agency rep Marc Thornsbury, and Recording Secretary Julie Notman. Board Member Lupita Flores and Director of Business and Operations Francis Badu were excused.

The **flag salute** was led by Cindy.

**2. APPROVAL OF MINUTES**

No one had any questions nor corrections. David moved to approve the **October 3, 2022 Special Board Meeting** and **October 18, 2022 Regular Board Meeting** minutes as presented, Carlos 2<sup>nd</sup>. motion carried.

**3. COMMUNICATIONS**

**a. Public Comment:** Mr. Thornsbury introduced himself and explained that staff from Yakima Regional Clean Air Agency will be reaching out to school districts regarding education programs about clean air issues in the valley particularly small particulates.

**b. Administrator Reports:** There were no questions regarding the administrator reports.

**4. UNFINISHED BUSINESS**

**a. WSSDA Annual Conference:** Mark reviewed the presentation that Mindy assembled to be shared at WSSDA about our Balanced Calendar/Intersessions: the timeline, implementation, and results. Cindy and Carlos will cover the introduction slides, and the ‘why’ and roadshow slides. Mark will present the pandemic, building solution, and thinking outside the box portion. Mindy will finish up with the surveys and goals and open the floor for questions.

**5. NEW BUSINESS**

**a. Budget Status/Enrollment Report:** The reports were reviewed, no questions arose. It is good to see that we had six more enrolled than withdrew this month and hope this trend continues.

**b. Personnel Report:** We have two para-ed resignations: Cynthia Acosta and Anel Dorantes and a family leave request. We’ve filled the District nurse position with Evette Wilson and three of the open para-ed positions. Two of them, Rosalina Barajas and Dioselina Sanchez will work as substitutes until they pass the ETS. We still have para positions open. The Winter Sports roster is listed. Cindy moved to accept the November 15, 2022 Personnel Report as presented, Carlos 2<sup>nd</sup>; motion passed.

**c. Legislative Report:** Cindy: There is nothing right now but a lot of rumblings and things in the works. After this week there will be a lot of things moving forward.

**d. Payment of Bills-General, ASB, and Payroll:** The agenda omitted listing the payment of Capital Projects so Cindy moved to amend the agenda to include Capital Projects, David 2<sup>nd</sup>; motion carried. The board had reviewed the warrant lists as presented, there were no questions nor concerns so Carlos moved to pay the General Fund, ASB, Capital Projects, and Payroll as presented, Cindy 2<sup>nd</sup>; motion passed.

- **General Fund bills** for \$171,217.20 with warrants 76127 through 76228.
- **ASB Fund bills** for \$11,466.04 with warrants 6838 through 6851.
- **Capital Projects bills** for \$3,511.25 with warrants 690 through 690.
- **Payroll Fund bills** for \$202,901.82 with warrants 76229 through 76242 and \$1,010,591.05 by direct deposit.

**6. CALENDAR OF EVENTS:**

Nikki reviewed the calendar and the upcoming break over Thanksgiving and Native American Heritage Day.

**7. ADJOURNMENT**

There being no further business, Chair Nikki Keller adjourned the November 15, 2022, Regular Board Meeting at 7:18 p.m.

---

Chair

---

Secretary