

**NORTHPORT SCHOOL DISTRICT**  
**REGULAR BOARD MEETING-AGENDA**  
**April 28, 2022**  
**6:00 PM**

**1. CALL TO ORDER/FLAG SALUTE:**

**2. MINUTES: (March 24, 2022) .....I/A**

**3. CONSENT AGENDA.....I/A**

**4. FINANCIALS.....I/A**

**5. COMMUNICATIONS TO THE BOARD:**

**6. REPORTS/GOOD NEWS/OTHER:**

- Superintendent’s Report-Don Baribault
- Principal’s Report-Dr. Catherine Hunt
- AD Report-Shyanne Wilson/Erik Stark
- Legislative Report-Director Berg
- Maintenance/Grounds Report-Director Smith
- Academics/WIAA Report-Director Hedrick

**7. OLD BUSINESS:**

**7.1 Bleachers.....A/I**

**7.2 School Board 5044 Equity Inclusion Training.....A/I**

**8. NEW BUSINESS:**

**8.1 Superintendent Mid-Year Evaluation.....A/I**

**8.2 Teacher of the Year/Classified of the Year nominees.....A/I**

**8.3 SSB 530 Comp. School Counseling.....A/I**

**8.4 Summer School.....A/I**

**8.5 Policy Review.....A**

**#3211 Gender Inclusive Schools.....A/I**

**9. EXECUTIVE SESSION:**

**10. BOARD COMMENTS:**

**11. ADJOURNMENT:**

*Agenda set by the Northport School Board of Directors- Chairman: Klaus Peters, Vice Chairman: James Hanson, Director: Eric Berg, Director: Mark Smith, Director Lauri Hedrick*

**NORTHPORT  
SCHOOL DISTRICT  
April 28, 2022  
REGULAR BOARD MEETING-Minutes**

Present: Don Baribault, Klaus Peters, Eric Berg, Jim Hanson, Darellynn Brunette, Sue LeCaire  
Absent: Director Hedrick  
Guests: Ed Nichols, Ken Sphurlin

+ Mark Smith

**1. CALL TO ORDER/FLAG SALUTE: 6:03 P.M.**

**2. MINUTES:** There was a motion to approve the minutes of March 24th, 2022 with the amendment in the AD Report to change the name Mrs. Stark to Mr. Stark.

Motion-Director Hanson  
Second-Director Smith  
Vote-Yes-4, No-0

**3. CONSENT AGENDA:** - There was a motion to approve the Consent Agenda with the addition of 8.6 Graduation.

Motion-Director Berg  
Second-Director Smith  
Vote-Yes-4, No-0

**4. FINANCIALS**-There was a motion to approve the financials as presented.

Motion-Director Hanson  
Second-Director Berg  
Vote-Yes-4, No-0

**Financial Warrants-April 2022**

Accounts Payable-#113868-113915=\$251,432.84  
ASB Accounts Payable-#113917-113918=\$2,150.20  
Payroll Manual Warrants-#113839-113847=\$12,648.42  
Support Payroll Manual Warrants-#113848-113867=\$103,155.48  
Support Payroll Manual Warrants-#113916=\$1,170.00  
**Total-\$370,556.94**  
Direct Deposit-\$142,522.69  
Tax payment-\$44,368.11  
**Total Direct Deposit & Tax Pmt. = \$186,890.80**

**5. COMMUNICATIONS TO THE BOARD:** None

## **6. REPORTS/ GOOD NEWS/ OTHER:**

### **6.1 Superintendent's Report-Don Baribault**

Discussion topics:

- Working on FEMA grant reimbursement. It's almost ready to submit.
- Report on the overages for Accounts Payables for April (grant expenditures...etc.)
- Apollo update. Turned in C-100 form for Planning Grant and Scope of Work document.
- Enrollment: B&M=142, Homelink=134
- Esser money-We've spent all Esser 1 money. We have until September 2023 &2024 to spend Esser 2 &3.

Principal's Report-Dr. Hunt-Absent

### **6.3 Board Reports-**

**Legislative**-Director Berg reported that the legislative session ended last month and there is no new clarity on how some of the new bills will be implemented.

**Maintenance/Grounds**-Director Smith reported that the dugouts look good. He said the football trailer is in bad shape. Superintendent Baribault reported that there are a few projects on the list for summer.

**AD Report**- The Jr. High baseball and softball games were today. Combined, there are 36 players. Highschool baseball should finish 15-5. Highschool softball should finish somewhere in the middle.

**Academics/WIAA**-Director Hedrick-Absent

## **7. OLD BUSINESS:**

**7.1 Bleachers**-Superintendent Baribault reported that we have received only one bid for new bleachers. They are very expensive but we may possibly be able to do some fund raising with the Booster Club. We also may be able to find used bleachers at a considerably lower cost.

**7.2 School Board 5044 Equity Inclusion Training**-Superintendent Baribault reported that the training in May filled up quickly. He said WSSDA is not allowing Zoom meetings. He stated that he, and others, are trying to convince WSSDA to let school boards complete the training via Zoom but so far, they are not budging. More to come in the fall.

## **8. NEW BUSINESS:**

**8.1 Superintendent Mid-Year Evaluation**-The board decided to address item 8.1 in Executive Session. Also, to discuss possible property purchase.

**8.2 Teacher of the Year/Classified of the Year**-Superintendent Baribault stated that we have completed all the paperwork needed to nominate our two candidates. We should hear soon if they have been chosen.

Director Smith noted that the Veterans of Foreign Wars also have a *Teacher of the Year* program. We may nominate our teacher for it. Director Smith will get the paper work for Superintendent Baribault.

8.3 SSB 530 Comp. School Counseling (Senate Bill)-Superintendent Baribault explained that the bill requires counselors have a minimum of qualifications including SEL, College Readiness, and SAT Prep. Also, 80% of their time must be spent working in these areas. He explained that there is a stipulation that small schools may do something more realistic considering there are only 44 students in our High School. Currently our counselor is .2 (one period per day). It was clarified that those tasks would be completed 80% of the time allotted for those tasks.

8.4 Summer School-Superintendent Baribault reported that we are going to run Summer School longer this year. It will run from June 21<sup>st</sup>-August 4<sup>th</sup>. He said that typically it would only be open to LAP and Title students but this year it will be open for any student. Summer School is funded by ESSER funds.

8.5 Policy Review:

#3211 Gender Inclusive Schools-Chairman Peters stated that the Superintendent has evaluated this policy and assured the School Board that the practical implications regarding this policy have been met to the satisfaction of the School Board. There was a motion to approve the updated WSSDA version of Policy 3211.

Motion-Director Berg

Second-Director Smith

Vote-Yes-4, No-0

8.6 Graduation-Chairman Peters stated that he would like to speak at this years graduation to talk about what he has learned in the ten years on the school board.

.9. EXECUTIVE SESSION: The board left for Executive Session at 7:15 to return at 7:35 for 20 minutes. The board returned at 7:43.


**10. BOARD MEMBER COMMENTS:**

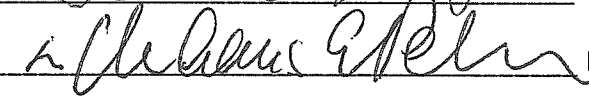
**11. ADJOURNMENT:** 6:45PM

Motion-Chairman Peters

Second-Director Hansin

Vote-Yes-4, No-0

Secretary of the Board  Date 5/4/22

Chairman of the Board  Date May 5<sup>th</sup> 2022