NORTHPORT SCHOOL DISTRICT
REGULAR BOARD MEETING
May 25, 2023
6:00 PM

1. CALL TO ORDER/FLAG SALUTE:

2. MINUTES: (April 27, 2023) ................................................................. A/I

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

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

5. COMMUNICATIONS TO THE BOARD:

6. REPORTS/GOOD NEWS/OTHER:
   • Superintendent’s Report-Don Baribault
   • Principal’s Report-Dr. Catherine Hunt
   • AD Report-Shyanne Guglielmino/Erik Stark
   • Legislative Report-Director Berg
   • Maintenance/Grounds Report-Director Smith
   • Academics/WIAA Report-Director Hedrick

7. OLD BUSINESS
   7.1 Apollo Update ........................................................................... I
   7.2 Summer Project List ..................................................................... I
   7.3 WIAA Board Resolution #2023-02 ............................................. A

8. NEW BUSINESS:
   8.1 Certificated Teacher Approval .................................................. A/I
   8.2 Minimum basic education requirement certification ................ A/I

9. EXECUTIVE SESSION:

10. BOARD COMMENTS:

11. ADJOURNMENT:
Northport School District #211
Regular Board Meeting Minutes
May 25, 2023

Present: Don Baribault, Klaus Peters, Mark Smith, Jim Hanson, Eric Berg, Laurie Hedrick (via phone), Susan LeCaire
Absent: Darelynn Brunette

Guests: Ed Nichols, Heidi Leaden

1. CALL TO ORDER/FLAG SALUTE: 6:00

2. MINUTES: There was a motion to approve the Minutes of April 23, 2023 as presented.
   Motion-Director Berg
   Second-Director Smith
   Vote-Yes-5, No-0

3. CONSENT AGENDA: There was a motion to approve the Consent Agenda as presented.
   Motion-Director Hanson
   Second-Director Berg
   Vote-Yes-5, No-0

4. FINANCIALS There was a motion to approve the financials as presented.
   Motion-Director Hedrick
   Second-Director Smith
   Vote-Yes-5, No-0

Financial Warrants-May 2023
Payroll Manual Warrants-#114814-114820= $3,764.70
Payroll Accounts Payable-#114821-114841= $114,054.55
Accounts Payable=#114842-114888=$106,671.82
ASB Accounts Payable=#114889-114891=$1,418.27
Total................................................................. $225,909.34

Direct Deposit-$159,366.71
Tax payment-$47,347.04
Total Direct Deposit & Tax Pmt............................ $206,713.75
5. **COMMUNICATIONS TO THE BOARD:** Homelink teacher, Heidi Leaden gave an informative report on the operating status of the Homelink program.

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

6.1 Superintendent’s Report-Mr. Baribault

Discussion topics:
- Test Scores are beginning to come in.
- End of year field trips and activities are going on.
- Outdoor Ed-Field trips, camping and construction happening for Middle school and High school Outdoor Ed. program.
- Welding class students are making Rocket Stoves.
- There is a push for electric school buses. Electric school buses will only go approximately 120 miles. There is a 10-year deadline to work out the issues with electric buses. More to come.
- We will share our new nurse, Krystal Wilson with Onion Creek next year.

Principal’s Report-Dr. Hunt-Absent-She will report on test scores next month.

**A.D. Report**- Absent

**Legislative**- Director Berg reported that the legislative session is over. All board members should have received the WSSDA summary of all the bills that passed during this session.

**Maintenance/Grounds**- Director Smith stated that the board had discussed what to do about the mess on the property that adjoins the football field. There are a couple of options being considered. More to come.

**Academics/WIAA**- Director Hedrick- (via phone)-Superintendent Baribault reported that HS Softball went to the State Regionals and HS Baseball also went to State playoffs. Both teams were eliminated.
7. OLD BUSINESS:
7.1 Apollo Update: Superintendent Baribault reported that he has been working with Scott Lewis on a daily basis. He said that Scott reported that the Governor signed the State’s budget. He also said that within a week we should receive a letter from OSPI with the approval to move forward with the Small Rural School Modernization grant and begin working with Apollo on a project list.

7.2 Summer Project List-Superintendent Baribault stated that the following is the summer project list:
- Tennis court resurfacing
- Gym floor refinishing-6/19/23
- Tractor work on the ball fields
- Purchasing an additional district vehicle
- Security upgrades
- Bleachers-8/15/23
- Treating carport posts

7.3 WIAA Board Resolution #2023-02-There was a motion to approve the annual WIAA Resolution.
Motion-Director Hedrick
Second-Director Berg
Vote-Yes-5, No-0

8. NEW BUSINESS:
8.1 Certified Teacher Approval-There was a motion to approve Molly Young to teach 5th grade in 2023-24 and beyond.
Motion-Director Hanson
Second-Director Berg
Vote-Yes-5, No-0

8.2 Minimum Basic Education Requirement Certification-Superintendent Baribault reported that he submitted the report and it passed. The report verifies that we do all the things required by the State.

10. BOARD MEMBER COMMENTS- Director Berg inquired about the date/time and place of graduation.
11. **ADJOURNMENT:** 7:04 PM  
Motion-Director Smith  
Second-Director Berg  
Vote-Yes-5, No-0

Secretary of the Board ___________ Date ___________  
Chairman of the Board ___________ Date ___________