

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
REGULAR BOARD MEETING
April 27, 2023
6:00 PM

- 1. CALL TO ORDER/FLAG SALUTE:

- 2. MINUTES: (March 23, 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 Federal Financial Audit.....A/I
 - 7.2 Security Upgrades.....A/I
 - 7.3 Tennis Court Project.....A/I
 - 7.4 CTE Self Audit.....A/I

- 8. NEW BUSINESS:
 - 8.1 Superintendent Evaluation.....A/I
 - 8.2 Policy Review
 - #4210 Regulation of Dangerous Weapons on School Premises.....A/I
 - #5001 Hiring of Retired School Employees.....A/I
 - #5161 Civility in the Workplace.....A/I
 - #5254 Staff Expression.....A/I
 - #6815 Advertising on District Property.....A/I

- 9. EXECUTIVE SESSION:

- 10. BOARD COMMENTS:

- 11. ADJOURNMENT:

**Northport School District #211
Regular Board Meeting Minutes
April 23, 2023**

Present: Don Baribault, Klaus Peters, Mark Smith, Jim Hanson, Eric Berg,
Darelynn Brunette, Susan LeCaire

Absent: Laurie Hedrick

Guests: Ed Nichols, Dr. Hunt, Erik Stark

1. CALL TO ORDER/FLAG SALUTE: 6:01

2. MINUTES: There was a motion to approve the Minutes of March 23rd, 2023 as presented.

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

3. CONSENT AGENDA: There was a motion to approve the Consent Agenda as presented.

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

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

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

Financial Warrants-April 2023	
Payroll Manual Warrants-#114727-114737=\$6,624.08	
Payroll Accounts Payable-#114738-114758=\$111,691.60	
Accounts Payable=#114726=\$37,654.62	
Accounts Payable=#114759-114809=\$104,682.73	
ASB Accounts Payable=#114810-114813=\$3,303.68	
Total.....	\$263,956.71
Direct Deposit-\$161,161.14	
Tax payment-\$47,597.67	
Total Direct Deposit & Tax Pmt.....	\$208,758.81

5. COMMUNICATIONS TO THE BOARD: None

6. REPORTS/ GOOD NEWS/ OTHER:

6.1 Superintendent's Report-Mr. Baribault

Discussion topics:

- We will be running a Levy next year.
- Admin. Professionals Day-We were honored with treats and a carwash.
- SBAC testing has begun.
- We have been notified that we will receive a 5-million-dollar Urgent Repair Grant.

Principal's Report-Dr. Hunt

Discussion topics:

- SBAC testing starting today. Should be finished up by the end of May.
- Middle School MAPS testing. 100% of 6th graders are on target.
- Finishing up teacher observations.
- All seniors have a pathway to graduate.

A.D. Report- Mr. Stark reported that JH softball (14 girls) and JH baseball (17 boys) start tomorrow. He said HS baseball just finished their regular season. They are currently in 5th place, 6th in the State. HS softball have more games to play.

Board Reports:

Legislative- Director Berg reported on Special Ed, Transportation, Construction and Transitional Kindergarten.

Maintenance/Grounds- Director Smith reported that the school grounds are looking great. Awesome job to everyone that did the emergency repairs on the septic system. He also expressed concerns about the burned down house in eyesight of the school and baseball/football field. He stated that it is a visual disaster that has gone from bad to worse. He said he discussed with Superintendent Baribault and how to come up with ideas to eradicate the problem or block it from the view of the school with, for example, a fence and possibly put up advertising space. More to come.

Academics/WIAA- Director Hedrick-Absent

7. OLD BUSINESS:

7.1 Federal Financial Audit-Superintendent Baribault reported that our Federal Audit is over and wrapped up. There was only one discrepancy that pertained to a contract procedure. Several other school districts were singled out for the same discrepancy on their audits.

7.2 Security Upgrades-Superintendent Baribault stated that we have a contract with Control Solutions to implement the door reader and punch pad upgrades. They are waiting on parts. It will probably be a summer project.

7.3 Tennis Court Project-Superintendent Baribault reported that we will be ordering the supplies to begin work on that project this summer.

7.4 CTE Self Audit-Superintendent Baribault stated that he and Dr. Hunt are going through our CTE Frameworks to be sure they are aligned and following all the steps to be compliant.

8. NEW BUSINESS:

8.1 Superintendent Evaluation-Chairman Peters recommended that the board discuss it in Executive Session.

8.2-Policy Review

#4210 Regulation of Dangerous Weapons on School Premises-There was a motion to approve the updated WSSDA version of #4210.

Motion-Director Berg

Second-Director Smith

Vote-Yes-4, No-0

#5001 Hiring of Retired School Employees-There was a motion to approve the updated WSSDA version of #5001.

Motion-Director Hanson

Second-Director Berg

Vote-Yes-4, No-0

#5161 Civility in the Workplace (NEW)-There was a motion to approve the WSSDA policy.

Motion-Director Smith

Second-Director Hanson

Vote-Yes-4, No-0

5254 Staff Expression (NEW)-There was a motion to approve the WSSDA policy.

Motion-Director Hanson

Second-Director Smith

Vote-Yes-4, No-0

#6815 Advertising on District Property (NEW)-There was a motion to approve the WSSDA policy.

Motion-Director Smith

Second-Director Berg

Vote-Yes-4, No-0

9. EXECUTIVE SESSION- The board left for ES at 7:01 for 25 minutes to discuss the Superintendent's Evaluation and a Personnel matter. They returned at 7:28. Chairman Peters announced that the board is impressed by Superintendent Baribault's work performance and will offer to continue his contract through June 2026. There was a motion to offer the continuation of Superintendent Baribault's contract through June of 2026.

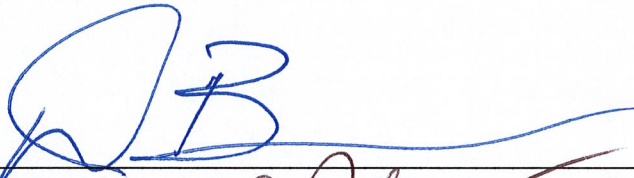
Motion-Director Smith
Second-Director Hanson
Vote-Yes-4, No-0

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT: 7:31 PM

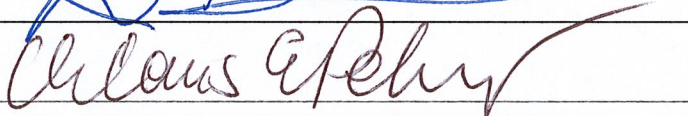
Motion-Director Hanson
Second-Director Berg
Vote-Yes-4, No-0

Secretary of the Board _____



Date 5/25/23

Chairman of the Board _____



Date 5/25/23