

**NORTHPORT SCHOOL DISTRICT**  
**REGULAR BOARD MEETING AGENDA**  
**December 19, 2023**  
**Regular Meeting-6PM**

*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*

1 A. Oaths of Office/Newly Elected Directors.....A

1 B. CALL TO ORDER/FLAG SALUTE:

2. MINUTES: (November 21, 2023).....A

3. CONSENT AGENDA.....A

4. FINANCIALS.....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 Guglielmino/Erik Stark
- Legislative Report-Director Berg
- Maintenance/Grounds Report-Director Smith
- Academics/WIAA Report-Director Hedrick

7. OLD BUSINESS:

7.1 Levy.....I

7.2 Travel Bus.....I

7.3 E-Bus.....I

8. NEW BUSINESS:

8.1 Upcoming Events.....I

8.2 Modernization Grant Timeline.....I

8.3 Security Camera Upgrade.....I/A

8.4 Motor Pool Vehicle.....I/A

9. EXECUTIVE SESSION:

10. BOARD COMMENTS:

11. ADJOURNMENT:

**Northport School District #211  
Regular Board Meeting Minutes  
December 19, 2023**

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

Absent: Director Berg

Guests: Jeff Brunette, Erik Stark

**1.A Oaths of Office**-Newly Elected Directors-Oaths of office were given to Director Hanson and Director Smith. Director Berg was absent. Note: Oaths had to be re-done because November oaths were given prior to the election being certified.

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

**2. MINUTES:** There was a motion to approve the Minutes of November 21, 2023 as presented with a minor correction on #4 Financials, second motion should be Director Berg.

Motion-Director Hanson

Second-Director Smith

Vote-Yes-4, No-0

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

Motion-Director Hedrick

Second-Director Smith

Vote-Yes-4, No-0

**4. FINANCIALS:**

There was a motion to approve the Financials as presented:

Motion-Director Hedrick

Second- Director Smith

Vote-Yes-4, No-0

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### Financial Warrants-December 2023

<u>Item</u>	<u>Warrant #</u>	<u>General/ASB Fund</u>
Payroll Manual Warrants	115367-115372	\$4,229.79
Payroll Accounts Payable	115373	\$111,625.19
Accounts Payable	115395-115433	\$71,883.58
Accounts Payable Additional	115437-115439	\$1,443.87
Acct. Capital Projects	115394	\$81,445.40
ASB Accounts Payables	115434-115436	\$2,452.64
Total-		<b><u>\$273,080.47</u></b>

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Tax Payment	\$52,831.57
Direct Deposit	\$177,265.97
Total	<b><u>\$230,097.54</u></b>

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**5. COMMUNICATIONS TO THE BOARD:** Jeff (Yogi) Brunette's update on the Levy Committee and it's progress.

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

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

Discussion topics:

- Currently on Winter Break.
- Winter program and awards were Friday with lots of parent attendance.
- Basketball tournament on Dec. 27 & 28 in Spokane.
- Biomass Boiler-More money to be redistributed. Waiting on Wisewood to get a bid.
- 2024-25 school (draft) calendar is out for approval from the NEA and the PSE. We will revisit it after winter break.
- Lots of compliments on the new bleachers.

**Principal's Report**-Dr. Hunt-Absent



**A.D. Report-** Mr. Stark reported “kudos” to Dr. Hunt. He said she is awesome with staff and students.

- Jr. High basketball season wrapped up. Best turn-out since COVID.
- High School basketball season has kicked off. We have a girl’s JV team this year.
- We will attend a basketball tournament at West Valley in Spokane.
- The State is realigning the districts. Currently there are 9 districts and there will be 6. Starting next year our district will run from Canada to Oregon.

**Legislative Report-**Director Berg -Absent

**Maintenance/Grounds-** Director Smith said that he was briefed on our roof leaks and he’s excited to say that the maintenance crew have temporarily fixed them.

**Academics/WIAA-** Director Hedrick reported that Superintendent Baribault covered all the current athletic topics.

## **7. OLD BUSINESS:**

7.1 Levy-Superintendent Baribault stated that the Levy committee have met a couple more times to finalize dates and create a fact sheet to mail out. He said ballots should arrive by January 26<sup>th</sup> and the election will be February 13<sup>th</sup>. There will be another committee meeting after Christmas.

7.2 Travel Bus-Superintendent Baribault reported that we have saved enough money so that we can purchase a brand-new trip bus. He said we have 3 bids at this time and have chosen to go with the lowest bid from Bryson. There was a motion to approve the purchase of the new bus.

**Motion-Director Smith**

**Second-Director Hanson**

**Vote-Yes-4, No-0**

7.3 E-Bus-Superintendent Baribault stated that after winter break we should hear if we received the E-Bus grant for \$425,000. The grant would cover a 72 seat, full electric bus. We will also purchase batteries and 3 charging stations. More to come!

## **8. NEW BUSINESS:**

8.1 Upcoming Events-Groups that will use school facilities in upcoming months:

- Bike Tour-July 14<sup>th</sup>.
- NHS All Class Reunion-August 8<sup>th</sup> -11<sup>th</sup>.
- DNR Facility Agreement (if needed).

8.2 Modernization Grant-Superintendent Baribault reported that he is in contact with Apollo. They are starting to obtain design proposals. Once the design is approved and everything is agreed upon they will begin ordering supplies.

8.3 Security Cameras-Superintendent Baribault stated that a company, along with our tech person, came to review our current security camera status. They will attempt to use the same camera housings and update the cameras. They will soon provide a bid for the upgrade. More to come!

8.4 Motor Pool Vehicle-Superintendent Baribault stated that he is still planning on purchasing an additional motor pool vehicle with left over ESSER funds. He stated that we are trying to buy a pick-up truck with a plow but also one that staff can access for trips and training. More bids to come!

**9. EXECUTIVE SESSION:** None

**10. BOARD MEMBER COMMENTS-** Chairman Peters commented on a recent school shooting where the attorney for the accused planned to sue the school district because their security plans were not adequate. He stated that he wants to make sure that our school board holds a meeting early each year to go over our school security plans to make sure our security plan is in place and we are doing the best we can do.

**11. ADJOURNMENT:** 7:06 PM

Motion-Director Hanson

Second-Director Hedrick

Vote-Yes-4, No-0

Secretary of the Board

Date 1/25/24

Chairman of the Board

Date Jan 25, 2024