

Members Present: Chairman Trina Comerford, Amber Burns, via zoom; Brian Kohlmeyer, Jenn Larson, Dan Jones
Administrators Present: Superintendent/Principal – Eric Milburn
Staff Present: Business Manager – LaRae Sullivan
Visitors Present: Jessica Keene, Anna Scharf

1. **Call to Order** by Chair Trina Comerford at 6:34p.m. Eric Milburn did roll call of board members present via zoom

2. **Consent Agenda**

a) Board minutes from August 17, 2020 work session and regular board meeting.

Nothing to discuss in the minutes.

b) Bills/AP Checks 15852-15896 and 9000042-9000047.

Amber Burns asked about the check to Erin Henery for \$2500 for PD and this was clarified that it was for professional development that is outlined in the contract.

Amber Burns asked why Edgenuity was billed to fund 100 instead of the Cares Act and LaRae clarified that there would be a journal entry to move it.

Amber Burns asked why we purchased face masks from Waxie when we received so many from the state. Eric Milburn stated that these were purchased before we were notified that we would be getting the ones from the state. Amber asked how many were purchased and LaRae said she would look in to that.

Amber Burns asked why HMH was also billed to fund 100 and it will also be a journal entry to Cares Act.

Amber Burns asked why we had a bill from Mid Columbia Bus Co and it was clarified that this was part of our contract that is expensed over the year, not a new purchase of anything.

Amber Burns asked what Ziplly Fiber was and this was a change in the phone company's name from Frontier.

Trina Comerford asked what the payment to Inter Mountain ESD for \$1393.30 was and LaRae and Eric stated that this was for E-RATE. Schools in the area were not happy with this service from WESD and switched to Inter Mountain ESD. This is not part of the consortium.

c) School Profile

Total of 307 students

We lost a senior to Morrison for a better academic fit.

Board would like a column when we return to face to face learning that shows those students doing only online distance learning.

Work Session adjourned at 6:49 p.m.