



# Asotin-Anatone School District No. 420

# **Minutes**

# June 2025 Regular School Board Meeting

#### **Date and Time**

Monday June 23, 2025 at 6:00 PM

#### Location

Asotin High School Library

#### **Directors Present**

Brit Ausman, Chad Engle, Shar Schaefer, Todd Clovis, Warren Benner

#### **Directors Absent**

None

#### **Guests Present**

Dale Bonfield, Julie Hancock, Polly Schetzle

# I. Opening Items

#### A. Record Attendance

## B. Call the Meeting to Order

Warren Benner called a meeting of the board of directors of Asotin-Anatone School District No. 420 to order on Monday Jun 23, 2025 at 6:00 PM.

## C. Flag Salute

D.

#### **Excuse Absent Board Members**

All members were present.

#### E. Comments from Patrons

There were no comments from patrons.

## II. Consent Agenda

#### A. Approval of the Consent Agenda

Shar Schaefer moved to approve the consent agenda. Brit Ausman seconded the motion, which carried.

#### **B.** Approval of Minutes

Shar Schaefer made a motion to approve the minutes from May 2025 Regular School Board Meeting on 05-27-25.

Brit Ausman seconded the motion.

The board **VOTED** to approve the motion.

# C. Bills and Payroll

1214774-1214786 GF MAY2 AP \$2142.80

1214787-1214789 ASB JUNMM AP \$12,188.99

1214790-1214796 GF JUNMM AP \$35,322.30

1214797-1214800 CP JUNMM AP \$143,823.55

1214801-1214807 GF JUNMM2 AP \$2217.80

1214808-1214809 ASB J1 AP \$3710.00

1214810-1214811 GF JUNMM3 AP \$4605.10

1214812 TF JUN AP \$334.65

1214813-1214869 GF JUN AP \$212,293.47

1214870-1214882 ASB JUN AP \$16,150.24

1214883-1214896 Payroll June \$658,305.77

Comp Tax - 2nd Quarter 2025 \$678.06

Payroll Wire \$139,289.93

#### D. Enrollment Report

Basic Ed Enrollment Review-June

Basic Ed Enrollment-June

Sped Enrollment Review-June

Sped Enrollment-June

#### E. Grant Report

There are no updates to the grant report for June.

#### F. Donations

SEL - cash - \$500.00 for FBLA
Finnley Wheeler - cash - \$9.00 for band
Asotin Lion's Club - cash - \$1050 for FBLA
Snake River Adventures - 4th grade boat trip - \$4100.00 value

#### G. ASB

The board approved the previously provided reports.

## H. Approval of Agreements

C & L Farms
ESD 123 Superintendent Advisory Committee Bylaws
Food Service
LC Early Childhood
Northwest Children's Home
Senior Parents
Tri-State Hospital - Nurse

## III. Approval of the Agenda

# A. Agenda Approval

Brit Ausman made a motion to approve the agenda.

Todd Clovis seconded the motion.

The board **VOTED** to approve the motion.

## IV. Discussion and Possible Action on the Approval of the Personnel Report

#### A. Personnel Report Approval

Chad Engle made a motion to approve the personnel report.

Shar Schaefer seconded the motion.

The board **VOTED** to approve the motion.

## V. Administrator's Reports

#### A. Informational

The board reviewed the previously provided reports.

#### VI. Finance and Business Director's Report

Α.

#### Informational

The board reviewed the previously provided reports and had no questions.

#### VII. Action to Approve the 2025-26 Meal Prices

## A. Approval

Brit Ausman made a motion to approve the 2025-26 meal prices as presented.

Todd Clovis seconded the motion.

The board **VOTED** to approve the motion.

## VIII. Action to Approve the Surplus of a School Bus

## A. Approval

Shar Schaefer made a motion to approve the surplus of the 2009 Thomas Built school bus.

Brit Ausman seconded the motion.

The board **VOTED** to approve the motion.

## IX. Action to Approve Resolution 2025-6 for the Purchase of a Bus

## A. Approval

Chad Engle made a motion to approve the purchase of a school bus as presented.

Shar Schaefer seconded the motion.

The board **VOTED** to approve the motion.

#### X. Action to Approve the 2025-26 Administrator's Contracts

# A. Approval

Shar Schaefer made a motion to approve the 2025-26 administrator's contracts.

Chad Engle seconded the motion.

The board **VOTED** to approve the motion.

#### XI. Action to Approve the 2025-26 Salary Schedules

#### A. Approval

Chad Engle made a motion to approve the 2025-26 salary schedules.

Shar Schaefer seconded the motion.

The approval is contingent upon reviewing the administrator's salary schedules and comparing them to schools our size for the 2026-27 school year.

The board **VOTED** to approve the motion.

#### XII. Discussion and Possible Action on Policy Changes - Second Reading

## A. Approval

Chad Engle made a motion to approve the following policies for the 2nd reading. Shar Schaefer seconded the motion.

- Policy No. 2020 Course Design, Selection, and Adoption of Instructional Materials
- Policy No. 2020P Procedure Course Design, Selection, and Adoption of Instructional Materials
- Policy No 2230 Transition to Kindergarten Program
- Policy No. 3206 Pregnant and Parenting Students
- Policy No. 3206P Procedure Pregnant and Parenting Students
- Policy No. 5012P Procedure Parental, Family or Marital Status, and Pregnancy or Related Conditions of Staff
- Policy No. 6700P Procedure Nutrition
- Policy No. 6801 Capital Assets Theft-Sensitive Assets
- Policy No. 6801P Procedure Capital Assets Thef-Sensitive Assets

The board **VOTED** to approve the motion.

# XIII. Superintendent's Report

#### A. Informational

Superintendent Dale Bonfield updated the board on the following items:

- Special Board Meeting Superintendent requested a Special Board Meeting on Monday, June 30, 2025 to discuss the HVAC controls project and select a contractor.
- Chemistry Lab Everything is going as planned and on schedule.
- Track Coach The High School track coach resigned. Mr. Bonfield asked the board to let him know if they hear of anyone who may be interested in coaching.

#### **XIV. Executive Session**

#### A. Informational

Chairman Warren Benner recessed into executive session at 7:00 p.m. for approximately 15 minutes to discuss the superintendent's evaluation.

The board reconvened to the regular session at 7:15 pm. They approved Superintendent Bonfield's contract for three years.

# XV. Closing Items

# A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted, Warren Benner
Board Member
Superintendent Dale Bonfield
Patrons Present: None