APPROVED

Asotin-Anatone School District No. 420

Minutes

August 2026 Regular School Board Meeting

Date and Time
Tuesday August 25, 2026 at 6:00 PM

Location
Asotin High School Library

Directors Present
Brit Ausman, Molly Eller, Richard Witters, Shar Schaefer

Directors Absent
Todd Clovis

Guests Present
Dale Bonfield, Jason Erickson, Julie Hancock, Polly Schetzle

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Flag Salute

D. Excuse Absent Board Members

Molly Eller made a motion to excuse Todd Clovis.

Shar Schaefer seconded the motion.
The board **VOTED** to approve the motion.

E. Comments from Patrons

There were no patrons present.

II. Consent Agenda

A. Approval of the Consent Agenda

Molly Eller made a motion to approve the consent agenda.
Shar Schaefer seconded the motion.
The board **VOTED** to approve the motion.

B. Minutes

Molly Eller made a motion to approve the minutes from July 2026 Regular School Board Meeting on 07-27-26.
Shar Schaefer seconded the motion.
The board **VOTED** to approve the motion.

C. Bills and Payroll

1216237-1216242 CP AUGMM AP $286,980.55
1216243 ASB AUGMM AP $5,247.72
1216244-1216246 CP AUG AP $86,653.35
1216247-1216272 GF AUGMM AP $35,662.57
1216273 CP AUG2 AP $917,644.10
1216274 TF AUG AP $500.00
1216275 CP AUG3 AP $4,326.80
1216276-1216305 GF AUG AP $53,354.36
1216306 TF Scholarship $500.00
1216307-1216315 Aug Second Qmlative Payroll $34,169.47
August Payroll Wire $7,318.10
August Second Qmlative Payroll Check Summary

D. Enrollment Report

There is no enrollment report for August.

E. Grant Report

Grants applied for and denied:
Nez Perce Tribe - Brendan Johnson - $10,000.00

Grants Awarded:
Nez Perce Tribe - Tim Weber - applied for $12,400 and received $5,000 for robotics

F. Donations

Josie Johnsen - $1.00 for High School

G. ASB

July 2026 Fund Balance Report

H. Agreements

Blue Horizon Cabinet Company
CHS Agreement
CNR Agreement-Asphalt
ESD 123 2026-27 Professional Development
Hells Canyon Flooring
Herres Enterprises - Backflow Testing
Jay Norman - New Perspective
Lewis Clark State College
Northwest Children's Home
Plan Administrator - Employee Deductions
Tyson Adams - Playground/Rails
Tyson Adams - Ladder with handholds
Vertical Options - Maintenance and Inspections

III. Action to Approve the Agenda

A. Approval

Shar Schaefer made a motion to approve the agenda.
Molly Eller seconded the motion.
The board **VOTED** to approve the motion.

IV. Action to Approve the Personnel Report

A. Approval

Shar Schaefer made a motion to approve the personnel report.
Molly Eller seconded the motion.
The board **VOTED** to approve the motion.

V. Administrator's Reports

A. Informational

There are no administrators reports for August.

VI. Finance and Business Director's Report

A. Informational

There is no Finance and Business Manager's Report for August.

VII. Informational - Annual Discrimination, Bullying, and Harassment Reporting

A. Informational

The board reviewed the previously provided report.

VIII. Action to Approve Policy No. 3141 Nonresident Students - 2nd Reading

A. Approval

Shar Schaefer made a motion to approve Policy No. 3141 Nonresident Students for the 2nd reading.
Molly Eller seconded the motion.
The board **VOTED** to approve the motion.

IX. Action to Approve the 2026-27 Staff Contracts

A. Approval

Molly Eller made a motion to approve the 2026-27 staff contracts.
Shar Schaefer seconded the motion.
The board **VOTED** to approve the motion.

X. Action to Approve Resolution 2026-18 for the Completion of the District Office Siding

A. Approval

Shar Schaefer made a motion to approve Resolution 2026-18 for the completion of the district office siding.
Molly Eller seconded the motion.
The board **VOTED** to approve the motion.

XI. Action to Approve Resolution 2026-19 for the Completion of Asphalt Resurfacing

A. Approval

Richard Witters made a motion to approve Resolution 2026-19 for the completion of the asphalt resurfacing.
Molly Eller seconded the motion.
The board **VOTED** to approve the motion.

XII. Action to Approve Resolution 2026-20 for the Completion of the Bus Garage Doors

A.

Approval

Shar Schaefer made a motion to approve Resolution 2026-20 for the completion of the bus garage doors.
Richard Witters seconded the motion.
The board **VOTED** to approve the motion.

XIII. Action to Approve Resolution 2026-21 for the Completion of the Ag Dept Cabinets and Countertops

A. Approval

Molly Eller made a motion to approve Resolution 2026-21 for the completion of the ag department cabinets and countertops.
Richard Witters seconded the motion.
The board **VOTED** to approve the motion.

XIV. Action to Approve Resolution 2026-22 for the Completion of Electrical Low Voltage Upgrades

A. Approval

Shar Schaefer made a motion to approve Resolution 2026-22 for the completion of the electrical low voltage upgrades.
Molly Eller seconded the motion.
The board **VOTED** to approve the motion.

XV. Action to Approve Resolution 2026-23 for the Completion of the Annex Flooring

A. Approval

Richard Witters made a motion to approve Resolution 2026-23 for the completion of the annex flooring.
Molly Eller seconded the motion.
The board **VOTED** to approve the motion.

XVI. Action to Approve Resolution 2026-24 for the Completion of Elem. Playground Steps/Dist. Handrails

A. Approval

Richard Witters made a motion to approve Resolution 2026-24 for the completion of the elementary playground steps and districtwide handrails.
Shar Schaefer seconded the motion.
The board **VOTED** to approve the motion.

XVII. Superintendent's Report

A. Informational

Superintendent Dale Bonfield updated the board on the following items:

- Construction - We have made great progress with the construction projects. We brought in extra staff to clean, so the buildings were ready for the back-to-school night.
- HVAC - The hot water pipes in the elementary are much cleaner and will continue to get better. The district is looking into installing a device to make the water flush harder to help prevent residue buildup.
- Uncompleted Projects - There is still painting to complete on the doors, and there are more electronic door locks needing to be installed. The strobe lights for the doors also still need to be installed. Some doors and windows also need trimming.

XVIII. 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 6:53 PM.

Respectfully Submitted,
Brit Ausman

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Board Member

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Superintendent Dale Bonfield