Dixie School District No. 101

10520 E Hwy 12, Dixie, WA 99329

School Board Minutes

July 24, 2026

CALL TO ORDER: Mrs. Davis called the meeting to order at 6:00 p.m.

FLAG SALUTE: Mrs. Davis led the Pledge of Allegiance.

ATTENDANCE:

Board of Directors
Lisa Davis - Chair
Kailynn Townsend – Co-Chair
Melissa Lambert
Javin Berg

Others
Jacob Bang, Superintendent/Principal
Anna Sandness, Business Manager
Teddi Nee - Parent
Raysa Rodriguez - Parent

Absent:

ADOPT AGENDA:
ACTION: Motion by Mrs. Townsend to adopt agenda, seconded by Mr. Berg. Motion carried unanimously.

CONSENT AGENDA:
Motion to approve the consent agenda by Mr. Berg. Seconded by Mrs. Townsend.

1. Review and Approve Regular board meeting minutes for June 17, 2026.
2. Certify July 2026 payroll and accounts payable vouchers:
   The following vouchers as audited and certified by the auditing officer, as required by RCW42.24.080, and those expense reimbursement claims certified, as required by RCW42.24.090, are approved for payment
   GENERAL FUND:
   Warrant Numbers: 8089-8097/8098-8119
   MICR Numbers: 20192-20200/20201-20222
   Totaling $ 30582.32
   Payroll ACH numbers 9000001843-9000001850, totaling $18467.33
3. Review and Approve May 2026 Financials
4. Confirmation of next Board Meeting: August 24, 2026 @ 6:00pm

The motion Carried unanimously.

COMMUNITY REPORTS: NONE

REPORTS:

Superintendent Report:

- School Activities Update
- New school bus delivered today
- Ballot for November was discussed. We will go ahead with the Capital Projects Levy rerun, but no Operations Levy. Per Mr. Bang, we would not be able to collect much more than we are already collecting.
- End of Year – Summer plans for the grounds. Lighting, plants around the perimeter of the property.

Business Manager Report:

- Walla Walla County has not provided no new reports – hopefully at months' end.

NEW BUSINESS:

- Policy 1810 Review – Ms. Davis presented the policy along with goals for 2026-27. Review again in August for input from others. We will develop new process for annual review. Add Policy Reviews on a continuing basis.
- Mr. Bang presented Capital Project Levy proposal.
- Ms. Sandness presented Resolution No. 7-2026A Adoption of 2026-2027 Budget along with the 23026-2027 4-Year projection. Motion to adopt Resolution No. 7-2026 and 4-Year Projection was made by Mrs. Townsend. Seconded by Mr. Berg. Motion carried unanimously.
- Mr. Berg motioned to appoint Mrs. Teddi Nee as the new seat for Position #5. Seconded by Mrs. Townsend. Motion carried unanimously. Mr. Bang read the Oath of Office, and Mrs. Nee accepted the seat.

OLD BUSINESS:

- Capital Projects – Lighting was discussed further. Still processing the needs from staff input. Ojcius will be by to complete the concrete tops for the playground area. Mr. Berg reported all playground issues from the last inspection have been completed.
- Bus Purchase – New bus delivered today.

ADJOURNMENT: Regular Meeting adjourned at 7:18pm

Board Secretary

Lisa Davis, Chair
Board of Directors