

BRINNON SCHOOL DISTRICT #46
46 Schoolhouse Rd.
Brinnon, WA 98320

BOARD MEETING
January 17, 2016 - 6:00 p.m.
Brinnon School Library
- MINUTES -

- I. **REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**
ATTENDANCE: Ron Stephens, Joe Baisch, Bill Barnet, Superintendent Beathard.
- II. **AUDIENCE PARTICIPATION/AGENDA ITEMS** Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairman as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution oriented comments.
- III. **APPROVAL OF AGENDA**
Joe Baisch made a motion to approve the agenda. Motion carried.
- IV. **APPROVAL OF MINUTES**
 - A. **November 17, 2016 meeting minutes (H)**
Ron Stephens made a motion to approve the minutes from November 17th. Motion carried.
 - B. **December 16, 2016 special meeting minutes (H)**
Moving to February meeting.
- V. **BUSINESS/ACTION ITEMS**
 - A. **Fiscal Report (H)**
Debi Johnson presented the fiscal report. Joe Baisch made a motion to approve payment of General Fund AP Vouchers 10038-10061 for a total of \$15,423.99. Motion carried. Joe Baisch made a motion to approve voucher 217 to Sunset Air for a total of \$24,416.00. Motion carried. Joe Baisch made a motion to approve estimated payroll for January 2017 for a total of \$59,298.37. Joe Baisch made a motion to approve payment of the comp tax for \$248.45. Motion carried.
 - B. **Approval of Section 125 Plans**
Joe Baisch made a motion to update and approve Section 125 plans per the new contract. Motion carried.
 - C. **Discovery Healthcare Contract (H)**
Discovery Healthcare has included parenting classes in the new contract. Joe Baisch made a motion to approve the \$11,800 Discovery Healthcare Contract. Motion carried.
 - D. **Policy 3141 Non-Resident Students – Second read (H)**
Joe Baisch made a motion to approve Policy 3141. Motion carried.

E. Policy 4310 District Relationship with Law Enforcement and other Government Agencies – Second read (H)

Joe Baisch made a motion to approve Policy 4310. Motion carried.

VI. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Angela Broderson resignation (H)

B. Filling Angela's responsibilities

Jeff Gearhart is filling her library and technology classes. Kris Green is also stepping in to help students as well as help in the cafeteria.

C. School culture

Superintendent Beathard shared how much improvement has been made within the student culture and the decrease in office referrals as a result.

D. Leukemia Lymphoma letter/certificate (H)

We had a fundraiser and raised approximately \$270 for the Leukemia and Lymphoma Society in honor of one of our students.

E. After school activities – dance club & open gym

The kids really enjoyed the dance club. Superintendent Beathard has spoken with Rick Brown about another open gym.

F. College Bound Scholarship (H)

Teacher Heidi Budneck did a great job of getting all her eligible students signed up for the College Bound Scholarship.

G. Director Terms ending – Schindler and Towne (H)

H. Increase in cost of computer projectors

The price increased.

I. Dosewallips State Park – Steven Dippery presented on Friday, January 13th

K-2 – nocturnal animals

3-5 – shellfish

6-9 – salmon activity

Fun activity for our kids.

J. PTO Thank You – snacks for winter program, Santa presents for kids, luncheon for staff (H - a card) Britney Edwards has worked tirelessly for the school.

K. Marina Thank You – parties for our students (H - a card)

The marina has been great for our student self managers.

L. Heater update & bill (H)

Not a priority at this time.

M. Roof update

N. JCEP Meeting – Quilcene, Thursday, February 23rd at 5:30 p.m.

VII. BOARD MEMBERS REPORT

A. Facilities Committee

Joe Baisch talked about the roof and would like to spread Tide or other phosphate detergent on them to get them white again.

VIII. AUDIENCE PARTICIPATION

IX. EXECUTIVE SESSION/EXEMPT

X. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Meeting adjourned at 6:50 p.m. Motion carried.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board