

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

SPECIAL BOARD MEETING
December 16, 2016 - 9:00 a.m.
Brinnon School Office
- MINUTES -

Attendance: Joe Baisch, Ron Stephens, Superintendent Beathard. On the phone: Valerie Schindler and Shirley Towne.

I. BUSINESS/ACTION ITEMS

A. Fiscal Approvals

Ron Stephens made a motion to approve General Fund vouchers 10007-1003 for \$14,145.71 with a paydate of Dec. 16, 2016 and 10035-10037 for \$25,953.50 with a paydate of Dec. 30, 2016 for a total AP Warrant Issue of \$40,099.21. Motion carried.

Ron Stephens made a motion to approve December monthly payroll for \$58,650.85. Motion carried.

B. Roofing Estimate Approval - \$2,616.00

Valerie Schindler made a motion to approve the work for \$2,616.00 for roofing repairs to portable and bus barn. Motion carried.

II. Consent Agenda

A. Angela Broderson resignation

B. New bus driver probationary hire

C. Work with union to adjust bus driver salary by \$1.00

Shirley Towne made a motion to approve the consent agenda contingent on Angela Broderson's resignation. Motion carried.

Shirley town made a motion to approve Trish to work with the union to adjust the bus driver salary by \$1.00. Motion carried.

III. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting adjourned at 9:13

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board