

BOARD MEETING
February 18, 2020
6:00 Board Meeting
Brinnon School Library
- MINUTES -

I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE

Attendance: Mary Fickett, Joe Baisch, Superintendent Patricia Beathard, Bill Barnet, Shirley Towne

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 Agenda. Motion carried

IV. APPROVAL OF MINUTES

A. January, 2020 Board Meeting minutes (H)

*Mary Fickett made a motion to approve the January 21, 2020 meeting minutes.
Motion Carried.*

VI. FINANCIAL REPORT

Debi Johnson presented the financial report.

VII. CONSENT AGENDA

- A. AP Vouchers #4600293 - #4600334 \$41,261.96
- B. Comp Tax set aside \$1.44
- C. Final payroll for February 28, 2020 \$87,081.60
- D. WASA Small School Conference in Wenatchee– March 8-10 -Beathard
- E. MOU – long term substitute salary or revision of Policy 5610(H)
- F. 2020 – 2021 school calendar (H)

Joe Baisch made a motion to accept the consent agenda. Motion carried.

VIII. ACTION ITEM

A. Parking lot permit warrant #4600335

(H) indicates associated handout/documentation.

Shirley Towne made a motion to approve a warrant for purchase of the permits for the parking lot up to \$10,000.00. Motion carried

IX. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. Levy Report (H)
- B. Value, Levy and Data for Tax Year 2020 (H)
- C. Marquee art selection (H)
- D. Windermere Foundation thank you note (H)
- E. Regional Superintendent's Advisory Council meeting 02/28 (H)
- F. Museum of Flight
 - 1) Robotics Day 02/12
 - 9:00-10:00 – Flying Gizmo Show - all school assembly in gym
 - 10:40 – 11:40 – Coding our Future - 4/5 in classroom
 - 12:30 – 1:30 – Wee Bots - K/1 in classroom (Mrs. Johnston will clear a space)
 - 1:15 – 3:15 – Robot Garage - 2/3 in classroom
 - 2:20 – 3:10 – Operation Distant World: EV3 Rovers with middle school students in library
 - 2) Overnight trip with grades 5 – 8 – 2/20 & 21 (H)
- G. JCEP – Quilcene – March 24 @ 6:00
- H. Bargaining Team – 2 board members may participate
- I. Parent support group with Talle (H)
- J. Upcoming Events
 - 1) March 2-6 – SmileMobile
 - 2) March 5 – The Lion, The Witch and The Wardrobe presentation – provided by PTO
 - 3) March 11 – 4/5 trip to Marine Science Center
 - 4) Feb. 14 & March 13 – PHMR trips

X. BOARD MEMBERS REPORT

- a. Towne: 2020 Legislative Conference and Day on the Hill report (H)
- b. Baisch: Marquee needs
- c. Baisch & Barnet: Marquee fundraising plan (H)

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION/EXEMPT

(H) indicates associated handout/documentation.

XIII. ADJOURNMENT

Shirley Towne made a motion to adjourn meeting at 6:56pm. Motion carried

Approved March 17, 2020. Signed Copy on file.

Bill Barnet, Board Chair

Patricia Beathard, Secretary of the Board