

BOARD MEETING
February 20, 2018
6:00 Board Meeting
Brinnon School Library
- MINUTES -

- I. **REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**
ATTENDANCE: Bill Barnet, Ron Stephens, Joe Baisch, Mary Fickett, 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 as presented. Motion carried.
- IV. **PTO THANK YOU to SCHOOL BOARD**
Alicia Simmons and Britney Edwards presented the board with some gifts in appreciation of their service to the school.
- V. **OATH OF OFFICE**
 - A. **Swearing in of Mary Fickett – Board Director Position 1**
Mary Fickett was sworn in as our new board director.
- VI. **BUS EFFICIENCY**
 - A. **Discussion as related to sale of bus – Roxanne Slimp**
Roxanne Slimp explained a little bit about school bus efficiency. We are running two busses as efficiently as we can. Retaining the old bus would have lowered our efficiency rating.
- VII. **APPROVAL OF MINUTES**
 - A. **January 23, 2018 Board Meeting minutes (H)**
Ron Stephens made a motion to approve the minutes from January 23rd, 2018. Motion carried. Mary Fickett abstained.
- VIII. **FINANCIAL REPORT**
 - A. **Budget Status report/Cash flow spreadsheet (H)**
Debi Johnson presented the budget status report and cash flow spreadsheet.

VI. CONSENT AGENDA

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| A. AP Warrants 02/21/18 10450-10483 | \$20,563.09 |
| B. January Payroll – Final | \$63,708.30 |
| C. February Payroll – Final | \$63,837.88 |
| D. 1st Quarter Comp tax set-aside | \$13.50 |
| E. Washington Reading Corp. grant award (H) | |
| F. Section 125 Flexible Benefit Plan Adoption Agreement | |
| G. Resignation of Kris Green at end of school year (H) | |

Ron Stephens made a motion to approve the consent agenda. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Levy Outcome (H)

Everyone is pleased that the school levy has passed. Yes votes were 61.67%

B. Addition of new teacher – board workshop – March 20th @ 5:00? (H)

Superintendent Beathard discussed enrollment numbers for this year and the possibility of hiring a new teacher as well as options for hiring a new special education teacher.

C. Field trip costs 2016-2017 (H)

Superintendent Beathard reviewed field trips and costs with the board.

D. Slides used to encourage agencies to support our school district (H)

Superintendent Beathard shared her Brinnon School slide show with the board.

E. Jefferson County Parks and Rec proposal (H)

Superintendent Beathard has been communicating with Jefferson County Parks and Rec to bring an after school program to the school for the 2018-2019 school year.

F. Brinnon Parks and Rec proposal (H)

Brinnon Parks and Rec has presented a proposal to partner with Pleasant Harbor Marina to provide eight free community swim days for the community of Brinnon. This idea would pair well with the school district and their offering of swim lessons to all students through the YMCA in Sequim.

G. Camping request – Cascade Bicycle Club (H)

The school received a request from the Cascade Bicycle Club to use the school's field to camp for two days in August. After reviewing their requirements, the board determined that the logistics were a bit too much for our property.

H. Accountability data released on March 12

School accountability information is scheduled to be posted on the OSPI website on March 12, 2018. Our report will indicate that while our students are not meeting the state testing targets at levels we would hope, OSPI has determined that they are making excellent progress.

I. WASA Awards Dinner – Monday, April 16, 6:00-9:00 – we will recognize our PTO board

Superintendent Beathard will be taking members of the PTO Board to the WASA Awards Dinner. They will be recognized for their many contributions to the Brinnon school community.

J. Upcoming Events:

- a. Middle school to visit Pleasant Harbor Marina – March 7
- b. Eric Ode (children's author will have an assembly and teach classroom workshops-sponsored by PTO) – March 12
- c. Coffee with a Cop – March 19 (H)
- d. Middle school trip to Bangor – March 20
- e. JCEP Meeting, Port Townsend – March 22
Joe Baisch, Mary Fickett and Superintendent Beathard will attend.
- f. Community talent show, student art exhibit, silent auction, dinner – March 23
- g. Young Writer's Conference at Peninsula College – March 27
- h. Swim lessons in late May/early June – Sequim YMCA

IX. BOARD MEMBERS REPORT

A. Joe Baisch

Joe showed the board some sketches of possible parking and redesign of the schools outdoor spaces.

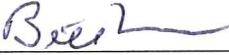
X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION/EXEMPT

XII. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. The meeting adjourned at 7:20 p.m.

Respectfully submitted,



Bill Barnet, Board Chair



Patricia Beathard, Secretary to the Board

