

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

BOARD MEETING
February 21, 2017 - 6:00 p.m.
Brinnon School Library
- MINUTES -

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

ATTENDANCE: Valerie Schindler, Joe Baisch, Bill Barnet, Shirley Towne, Ron Stephens, 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

Superintendent Beathard requested moving item VI. A. Johnston's Donors Choose Grant (H) – Lisa Johnston to IV. C. Valerie Schindler made a motion to approve the agenda as amended. Motion carried.

IV. APPROVAL OF MINUTES

A. January 17, 2017 meeting minutes (H)

Joe Baisch made a motion to approve the minutes from January 17th. Motion carried. Valerie Schindler and Shirley Towne abstained.

B. December 16, 2016 special meeting minutes (H)

Joe Baisch made a motion to approve the minutes from December 16th. Motion carried.

C. Johnston's Donors Choose Grant (H)

Lisa Johnston showed the board her submission to Donor's Choose where she was awarded a \$657 grant for movie making in her classroom.

V. BUSINESS/ACTION ITEMS

A. Fiscal Report (H)

Debi Johnston presented the financials for the month. Shirley Towne made a motion to approve General Fund AP vouchers 10062-10091 for \$25,066.33 and a comp tax of \$286.70. Motion carried. Shirley Towne made a motion to approve February payroll for the amount of \$58,462.51. Motion carried.

B. Implement Alternative Learning Experience (ALE) Program

Superintendent Beathard discussed her implementation of an ALE program for two of our students with the possibility of enrolling more in the future. Valerie Schindler made a motion to approve the ALE program. Motion carried.

C. Approval to use Scott Foresman Science as a supplement to the science kits we order from ESD 114.

Valerie Schindler made a motion to approve the Scott Foresman Science curriculum as a supplement to the science kits. Motion carried.

D. ESD 114-Technology support contract-two options: 1 or 3 year (H)

Joe Baisch made a motion to approve the 3 year contract with Right! Systems Inc. for our internet firewall in the amount of \$3,208.55. Motion carried.

E. E-Rate Services contract (H)

Joe Baisch made a motion to approve NCCE to provide E-Rate support for \$750 a year with a three year contract. Motion carried.

F. Classified wage scale with bus driver adjustment (H)

Valerie Schindler made a motion to approve the new wage rate scale for lead driver and driver. Motion carried.

G. Envision Math Curriculum purchase (H)

Shirley Towne made a motion for Superintendent to initiate purchase of Envision Math for Option B as presented. Motion carried.

H. Policy 2255 Alternative Learning Experience Courses – First Read (H)

VI. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

~~A. Johnston's Donors Choose Grant (H) – Lisa Johnston – Moved up.~~

B. Minecraft for Education - Jeff Gearhart

Jeff Gearhart presented information on using the game Minecraft in the classroom. Jeff is part of the Minecraft mentor team. He will be taking 4 students with him down to Olympia to show the legislature how the game works in the classroom. The state legislature is considering implementing the use of this game in schools.

C. McEdwards on leave

Superintendent Beathard shared the status of teacher Julie McEdwards. Looking to find a replacement for the remainder of the year while honoring her teaching contract.

D. Jefferson County Abstract of Value, Levy and Data for 2017 (H)

This document was provided to the board.

E. Candidate filing period May 15-19-new option to file electronically (H)

Valerie Schindler and Shirley Towne are up for renewal.

F. JCEP Meeting – Quilcene, Thursday, February 23rd at 5:30 p.m. (Oysters/clam chowder on the menu)

Superintendent Beathard, Joe Baisch and Shirley Towne will attend.

G. Last day of school now June 19th

Due to having two snow days.

VII. BOARD MEMBERS REPORT

Facilities

A. Plumbing repair updates – early grease trap cleaning & pipe snake on 1/19/17

All problems have been resolved.

- B. **Roof repair update – leaking after repair & said they would come back and repair for “a few hundred dollars”**
Repairs have been made, more repairs are needed on the bus barn.
- C. Continued leak in kitchen. Phil has been out 3 or 4 times to work on it. He was out Feb. 14 most recently.
Work is still being done to fix this leak.
- D. **Walk-in freezer & refrigerator maintenance. Investigating generator for walk-ins (will what we have work?)**
Discussions taking place.
- E. **Email sent to Sunset Air: all is well except there is a slight imbalance between the classroom across from the library and the office. I think they are on the same unit. That classroom is too warm while the office is too cold. Is there a way to correct or revise that?**
The heating situation is improved.
- F. **Waste water project at state park – Joe Baisch**
Joe told the board about the first meeting taking place tomorrow. Many local business septic systems in Brinnon are in peril and this is a much needed project.

VIII. AUDIENCE PARTICIPATION

IX. EXECUTIVE SESSION/EXEMPT

- A. **Personnel discussion: Superintendent/school mid-year goals**
The meeting went into Executive Session at 7:10.
The regular meeting resumed at 7:30
There were no action items.

X. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:32 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board