

BOARD MEETING
March 17, 2020
6:00 Board Meeting
Brinnon School Library
- Minutes -

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

Attendance: Shirley Towne, Joe Baisch, Superintendent Patricia Beathard, William Barnett, Ron Stephens by phone

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

Made a motion to approve the Agenda with an amendment to letter B. from final payroll to estimated payroll. Motion Carried.

IV. APPROVAL OF MINUTES

A. February 18, 2020 Board Meeting minutes (H)

Shirley Towne made a motion to approve the approve the February 18, 2020 meeting minutes. Motion carried.

VI. FINANCIAL REPORT

Debi Johnson presented the financial report.

VII. CONSENT AGENDA

A. AP Vouchers # 4600336- # 4600375 \$25,353.49

B. Final payroll for *estimated* March 31, 2020 \$83,100.00

C. Highly Capable Plan (H)

a) The plan was updated to remove the idea of “cut scores” and allow for a more complete picture of each nominated student. This is feedback from the Comprehensive Program Review from OSPI.

D. Policy 6220 – Bid or Request for Proposal Requirements - second read (H)

E. Accept resignation of Julie McEdwards and post the 2/3 position (H)

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

VIII. ACTION ITEM

(H) indicates associated handout/documentation.

- A. Budget discussion
- B. Addition of a middle school teacher/post position

Joe Baisch made a motion to move ahead and post a position to hire another middle school teacher. Motion Carried.

IX. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. COVID-19 updates
- B. Coronavirus (COVID-19) memo from OSPI superintendent and/or governor
- C. Inclusionary Demonstration Site for Washington State (H)
- D. School Report Card discussed at Board Retreat on August 20, 2019
- E. Jefferson County Association of Realtors – thank you for \$289 donation (H)
- F. World Vision and Operation Warm – thank you for large donation of 100 new coats (H)
- G. Events last month
 - a. Overnight trip to the Museum of Flight – grades 5 – 8
 - b. Hearts in Bloom Jumping Mouse event (H)
 - c. Lion, Witch, and Wardrobe performance
 - d. 4th & 5th grade trip to the Marine Science Center in Port Townsend

X. FACILITIES

- A. Marquee
 - Fundraising card on hold
 - Concrete footer will be replaced
 - Permitting fees – handled by Golden Rule Signs – total \$873.23
 - i. building base fee - \$311
 - ii. plan check review - \$202.15
 - iii. land use review - \$288
 - iv. technology scan fee - \$24
 - v. state fee - \$6.50
 - vi. tech fee - \$41.58

XI. BOARD MEMBERS REPORT

XII. AUDIENCE PARTICIPATION

XIII. EXECUTIVE SESSION/EXEMPT

- A. Review the performance of a public employee

(H) indicates associated handout/documentation.

Executive session started at 6:37pm estimated to be in session for 15 minutes.

Executive session ended at 6:48pm

XIV. ACTION ITEM:

A. Termination of maintenance staff member

Shirley Towne made a motion to move forward with the termination of employment of Timothy Murray. Motion carried

XV. ADJOURNMENT

Joe Baisch made a motion to adjourn. Motion carried. Meeting adjourned at 6:50pm

Approved April 21, 2020. Signed Copy on file.

Bill Barnet, Board Chair

Patricia Beathard, Secretary of the Board