

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

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

- I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**
ATTENDANCE: Bill Barnet, Joe Baisch, Valerie Schindler, Ron Stephens, Superintendent Beathard, Shirley Towne (arrived 6:07).
- 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**
Valerie Schindler made a motion to approve the agenda. Motion carried.
- IV. APPROVAL OF MINUTES**
- A. **February 21, 2017 meeting minutes (H)**
Ron Stephens made a motion to approve the minutes from February 21, 2017. Motion carried.
- V. CONSENT AGENDA**
- | | | |
|--|-------------|--------------------|
| A. General Fund Vouchers – Warrant # | 10092-10123 | <u>\$22,352.84</u> |
| B. March Preliminary Payroll | | <u>\$56,851.47</u> |
| C. Kris Green – temporary contract (H) | | |
- Valerie Schindler made a motion to approve the Consent Agenda. Motion carried.
- VI. BUSINESS/ACTION ITEMS**
- A. **Minecraft in Olympia update – travel approval**
Jeff Gearhart will be presenting in Olympia. Superintendent Beathard will also attend. Shirley Towne made a motion to approve Superintendent Beathard the Technology Coordinator plus a few students to incur travel expenses to Olympia to present to the legislature.
- B. **Swim lessons – approve cost - \$2,200 (approx.) + transportation expenses 6 days**
Week 1: Tues. May 30, Thurs June 1st, Fri June 2nd
Week 2: Mon. June 5th, Tues June 6th, Thurs June 8th
Valerie Schindler made a motion to approve the swim lessons not to exceed \$2,200 plus transportation expenses. Motion carried.

- C. **West Sound Summer Institute August 16 & 17 – would like to offer teachers a stipend to attend both days and pay transportation for one vehicle. Up to \$2,000 total expense.**

Shirley Towne made a motion to approve professional development expense for the teachers to attend West Sound Summer Institute not to exceed \$2,000. Motion carried.

- D. **Policy 2255 Alternative Learning Experience Courses – Second Read (H)**

Shirley Towne made a motion to approve Policy 2255 Alternative Learning Experience Courses. Motion carried.

VII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. March 16th event report

The events of March 16th (Art Show, Silent Auction, Talent Show) turned out great. Feedback is welcomed and encouraged; send Superintendent Beathard an email with your input. We will work on making next year even better.

- B. **Certificate of Achievement for outstanding school bus inspections (H)**

Roxanne Slimp does an excellent job with our transportation services.

- C. **K-20 network & fees (H)**

An overview of K-20 Network Fees for 2017-18 & 2018-19 was shared with the board.

- D. **JCEP update**

- i. Skillmation presented
- ii. Jefferson County Transit discussion
- iii. Next meeting: May 4 @ 5:30 in Port Townsend

Superintendent Beathard and Joe Baisch were in attendance.

- E. **WASA 2017 Regional Awards Dinner-April 17th 6:00 p.m. at Suquamish Clearwater Casino (H)**

Superintendent Beathard and Diane Coleman from Pleasant Harbor Marina will attend this event. Superintendent Beathard has nominated the Pleasant Harbor Marina to receive a Community Leadership Award for their continued support of the Brinnon School District.

- F. **SmileMobile in April 10-13**

The SmileMobile will once again visit Brinnon. All Brinnon children from infants to high school age are encouraged to make an appointment by calling the school.

- G. **Burkemobile visit March 22nd – Burke Museum will be here from 8:00-1:00 presenting Living Traditions with grades 3-5, Archaeology with grades 6-8 and Storytelling with K-2 and Pre-school.**

- H. **Washington Reading Corps/AmeriCorps grant application submitted-cost of \$4,000 to district-April 1, 2017 notification date**

Superintendent Beathard applied for an AmeriCorp grant which would provide a full time employee to help the school.

I. Will reapply for fresh fruits and vegetables snack grant in April.

Superintendent Beathard shared with the board the success of this program. The students are able to try new fruits and vegetables they may not normally get.

VIII. BOARD MEMBERS REPORT

Facilities

A. Roof repair complete. Kitchen not leaking.

We will begin thinking about projects to discuss next month. You are encouraged to email Superintendent Beathard your suggestions for improvements that need to be made.

IX. AUDIENCE PARTICIPATION

X. EXECUTIVE SESSION/EXEMPT

XI. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 6:42 p.m.