

BOARD MEETING
April 18, 2017 - 6:00 p.m.
Brinnon School Library
- MINUTES -

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

ATTENDANCE: Joe Baisch, Ron Stephens, Superintendent Beathard, by phone:
Valerie Schindler.

- 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 to move item VI. A. to the beginning of the agenda.

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

A. WASA Awards Dinner (moved from VI. A)

Superintendent Beathard attended the WASA Awards Dinner where she was able to recognize Diane Coleman from the Pleasant Harbor Marina for continued support of the Brinnon School and it's students.

IV. APPROVAL OF MINUTES

A. March 21, 2017 meeting minutes (H)

Ron Stephens made a motion to approve the minutes from March 21, 2017. Motion carried.

V. CONSENT AGENDA

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|--|-----------------------|
| A. General Fund Vouchers – Warrant #10124-10147 | <u>\$13,159.36</u> |
| B. Electronic Payment (4/21/17) for 2017 1 st Qtr Comp Tax | <u>\$418.03</u> |
| C. Cancel Warrants 9559, 9621,9655 due to Jan 2016 banking change | <u>\$189.75</u> |
| D. Cancel Warrant 9716 – bank will not accept over 6 months old | <u>\$45.83</u> |
| E. Re-issue cancelled warrants, 10148-10150 for cancelled warrants (net zero): | <u>\$235.58</u> |
| F. March Final Payroll | <u>\$56,172.44</u> |
| G. April Preliminary Payroll | <u>\$57,472.89</u> |
| H. IStation bid/purchase for K-5 | <u>\$1,732.80</u> (H) |
| I. Summer School expenditure – last year \$1,839.97/this summer approx. | <u>\$4,300</u> |

- J. Washington Reading Corp – grant awarded, \$4,000 expenditure (H)
 - K. Julie McEdwards – one year unpaid leave for 2017-2018 SY & posting of 1 year teaching position (Union approved) (H)
 - L. OESD Services Agreement for SY 2017-2018 (H)
 - M. Advertise for painting of interior of school – at least hallway and library area
- Ron Stephens made a motion to approve the above Consent Agenda. Motion carried.

VI. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- ~~A. WASA Awards Dinner~~ Moved to beginning of Agenda.
- B. Minecraft in Olympia update** (H-picture)
March 27th Olympia trip. Superintendent Beathard, Jeff Gearhart and 3 middle school students sat in on a house education committee meeting. They demonstrated how Minecraft is used in the classroom.
- C. Microsoft tour May 8**
Brinnon middle school class will go on field trip to visit the offices of Microsoft.
- D. Budnek’s Donors Choose project was fully funded**
Ms. Budnek was able to take her middle school class to Barnes and Noble for teen literacy week. Many students had never been in a bookstore and all were able to purchase a book.
- E. E-Rate updates**
The district is currently looking at using E-Rate to do some re-wiring of the school.
- F. Envision Math update**
The district has purchased this curriculum for use in the upcoming 2017-2018 SY.
- G. Staff Appreciation week May 1-5**
Staff Appreciation week will take place the first week of May to honor all staff members.

VIII. BOARD MEMBERS REPORT

Facilities

- A. Joe Baisch has contacted two concrete contractors regarding the multiple issues with concrete at the north end of the building.

IX. AUDIENCE PARTICIPATION

X. EXECUTIVE SESSION/EXEMPT

XI. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Meeting adjourned at 6:34 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board