

BOARD MEETING
May 22, 2018
6:00 Board Meeting
Brinnon School Library
- MINUTES -

- I. **REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**
ATTENDANCE: Joe Baisch, Ron Stephens, Bill Barnet, 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**
Ron Stephens made a motion to approve the agenda. Motion carried.
- IV. **APPROVAL OF MINUTES**
- A. **March 20, 2018 Board Workshop Meeting minutes (H)**
Ron Stephens made a motion to approve the March 20, 2018 Board Workshop minutes. Motion carried.
- B. **March 23, 2018 Special Board Meeting minutes (H)**
Ron Stephens made a motion to approve the March 23, 2018 Special Board Meeting minutes. Joe Baisch abstained. Motion carried.
- C. **April 17, 2018 Board Meeting minutes (H)**
Mary Fickett made a motion to approve the April 17, 2018 Board Meeting minutes. Motion carried.
- D. **May 4, 2018 Special Board Meeting minutes (H)**
Agenda and not minutes was sent to board members. May 4, 2018 Special Board Meeting minutes will be added to next month's agenda for approval.
- V. **FINANCIAL REPORT**
- A. **Budget Status report/Cash flow spreadsheet (H)**
Debi Johnson went over the Budget Status report and cash flow spreadsheet.
- VI. **CONSENT AGENDA**
- | | |
|-------------------------------------|-------------|
| A. AP Warrants 5/23/18: 10560-10586 | \$21,449.98 |
| B. AP Warrants 5/31/18: 10587-10589 | \$16,145.09 |
| C. May 2018 Payroll-Final | \$65,570.26 |

(H) indicates associated handout/documentation.

- D. 2nd Quarter Comp tax set-aside \$159.61
- E. 2018-2019 Lunch prices
- F. Free lunches for all reduced priced students
- G. After School Snack Program (H)
- H. Adult meal pricing
- I. 2018-2019 School Calendar (H)
- J. Amendment to October 2017 minutes. Heidi Budnek out of endorsement for grades 6-8 in the following areas: Art, Eng/LA, Health/PE, Math, Science, Social Studies, Technology.
- K. Yearbook Advisor stipend \$500. (H)
- L. Space planning/Wall cost – bid to build and install walls with doors and finished painting and trim for \$2,200.00 materials and labor. Mike Elverston performing work. (H)
- M. Concrete project update
Waiting on final estimate. No additional meeting approval needing.
- N. Blackboard Renewal Confirmation Notice (School website) \$1,848.34 (H)
- O. OESD MOU for Business Office services \$8,025 (billed monthly) (H)
Ron Stephens made a motion to approve the consent agenda as presented. Motion carried.

APPROVAL ITEM: Jefferson Community School partnership.(H)

Mary Fickett made a motion to not enter into an ALE partnership with the Jefferson Community School. We appreciate the offer from the school, but we are not in a position to take this on at this time. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. **Jumping Mouse**
Intensive family therapy organization. Willing to come down to Brinnon School to work with some of our students.
- B. **4H/County Parks & Rec**
Coming together to provide after school programs/activities for our students.
- C. **CHIP Meeting report and upcoming meeting date – June 14th, 12:00 at school.**
- D. **WASA ESD 114 Small Schools Regional Representative**
Superintendent Beathard now the WASA ESD 114 Small Schools Regional Representative.
- E. **OSPI Child Nutrition Review Summary (H)**
Nicole Boling and Debi Johnson provided OSPI with everything they needed. The review was a success.
- F. **Policy 5281 Disciplinary Action and Discharge – 1st read (H)**

(H) indicates associated handout/documentation.

IX. BOARD MEMBERS REPORT

Joe Baisch shared that we had our 5 year water inspection with the state, everything is well.

Ron Stephens inquired about the phone system upgrade. Everything is in place, date is set Monday June 11th. Mitel has a local rep who will be here. Wiring between tree and building is needing improvement, suggested putting the lines underground since we will be tearing up the concrete anyway.

X. AUDIENCE PARTICIPATION

Jeff Gearhart is leaving his position as library/media specialist and technical class instructor. He would still like to maintain 15 hours a week as the Technical Coordinator for the next school year.

XI. EXECUTIVE SESSION/EXEMPT

Meeting went into executive session at 7:08.

A. Personnel performance review/qualifications.

Open meeting resumed at 7:25. No action was taken.

XII. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted,



Bill Barnet, Board Chair



Patricia Beathard, Secretary to the Board

