

BOARD MEETING
May 23, 2017 - 6:00 p.m.
Brinnon School Library
- MINUTES -

- I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**
ATTENDANCE: Joe Baisch, Bill Barnet, Superintendent Beathard, Valerie Schindler, Ron Stephens, 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**
Ron Stephens made a motion to approve the Agenda. Motion carried.
- IV. APPROVAL OF MINUTES**
- A. **April 18, 2017 meeting minutes (H)**
Joe Baisch made a motion to approve the minutes from April 18, 2017. Motion carried.
- V. FINANCIAL REPORT**
- A. **Budget Status report/cash flow spreadsheet (H)**
Debi Johnson provided an overview of the Budget Status report and cash flow spreadsheet.
- B. **Financial Indicators (H)**
Debi Johnson provided an overview of the OSPI School District Financial Health Indicators document. This is a public document on the internet.
- VI. CONSENT AGENDA**
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|---|-------------|
| A. Final payroll for April 28, 2017 | \$57,203.35 |
| B. Final payroll for May 31, 2017 | \$55,565.34 |
| C. AP Warrants (05/24/17), 10150-10180 | \$20,740.34 |
| D. AP Warrants (05/31/17), 10181-10184 | \$26,974.80 |
| E. Comp Tax set aside for 2 nd Quarter | \$36.47 |
| F. Cancel Warrant 9688 due to Jan. 2016 banking change | -\$59.40 |
| G. Re-Issue Warrant #9688 for cancelled warrant (net zero): | \$59.40 |

- H. Summer School hires
We will have 5 weeks of Summer School. Heidi Budnek will teach and Pam Fields will assist.
 - I. 3-5 teacher hire (handouts in folders)
We had 2 teachers apply. One applicant did not have a Washington teaching certificate, which would have been time prohibited for the position. Abby Tenhoff was the other applicant. A group interviewed her and feel she will be a good fit for next school year.
 - J. School bus surplus (H)
We will be selling the school bus. The new bus has been ordered.
 - K. Reading Corps – we are approved for two “members” – if we filled both spots, that would cost an additional \$4,000
 - L. 2017-2018 SY calendar (H)
The staff has reviewed and approves of the upcoming SY calendar.
 - M. Workers’ Compensation Trust (H)
OESD 114 administers a Workers’ Compensation Trust that is much more affordable than Washington Dept. of Labor & Industries.
 - N. Toilet Bid (H)
This item will be tabled until next month when we can procure additional bids.
 - O. ALE teaching stipend
Superintendent Beathard will bring a dollar amount next month.
- Ron Stephens made a motion to approve the Consent Agenda with the exception of Item N. Motion carried.

VI. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. **WSSDA small schools visit**
The executive director of WSSDA came to visit and was impressed with our school.
- B. **Heidi – out of certification assignment-training update (OSPI required) (H)**
Supt discussed Heidi Budnek’s assignment training update.
- C. **Proposed Joint Resolution with SD’s – Local govt. leadership, Tribal Councils and First Responders (H)**
Greg Lynch with the OESD wanted to share this resolution with all school boards.
- D. **SmileMobile update**
We had a very successful turn out for the SmileMobile.
- E. **State Auditor Assessment Report (H)**
The assessment report was shared with the board.
- F. **WSSDA Annual Conference Nov. 16-19 (H)**
- G. **AuquaTest (H)**
Everything is working as it is supposed to.
- H. **Policy 4218 Language Access – First read (H)**

VIII. BOARD MEMBERS REPORT

Facilities

A. Interior painting

We posted for the interior painting of the school, but we have not gotten any bids.

B. Joe Baisch updates

Joe contacted 3 contractors regarding the pavement work on the north end of the building, 2 would not take public jobs. Joe will meet with Schold Excavating this week. Hope to have an estimate next month.

IX. AUDIENCE PARTICIPATION

Jeff Gearhart explained our involvement with Microsoft and their Minecraft product. Microsoft will be visiting the Brinnon School campus next week and filming our school and students. It will be a video that will be on the Microsoft website to be seen worldwide.

X. EXECUTIVE SESSION/EXEMPT

No session.

XI. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board