

BOARD MEETING June 19, 2018
6:00 Board Meeting
Brinnon School Library
- MINUTES -

- I. REGULAR MEETING CALLED TO ORDER- ROLL CALL-FLAG SALUTE**
ATTENDANCE: Bill Barnet, Ron Stephens, Mary Fickett, Joe Baisch, 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. May 4, 2018 Special Board Meeting minutes (H)**
Ron Stephens made a motion to approve the May 4, 2018 minutes. Motion carried.
- B. May 22, 2018 Board Meeting minutes (H)**
Mary Fickett made a motion to approve the May 22, 2018 minutes. Motion carried.
- V. FINANCIAL REPORT**
- A. Budget Status report/Cash flow spreadsheet (H)**
Debi Johnson presented the budget status report and an overview of the cash flow spreadsheet.
- VI. CONSENT AGENDA**
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| A. AP Warrants 10590-10620, 06-20-18 | \$19,144.47 |
| B. AP Warrant 10621, 06-20-18 | \$2,756.53 |
| C. June 2018 Payroll 06-29-18 Final | \$68,293.63 |
| D. Comp tax set-aside | \$10.75 |
| E. National Board Certification preparation stipend (H) | |
| F. Minor calendar change (fall conference dates) (H) | |
| G. envision Math courseware –(H) | \$2,170.50 |
| H. Istation reading supplementary curriculum – not to exceed \$2,500 | |
| I. Posting for summer work – Maintenance List (H) | |

(H) indicates associated handout/documentation.

- J. Approval of Conditional Certificate for Elizabeth Frantz and Emergency Certificate for Britney Edwards for 18-19 SY
Conditional Certificate in Elementary Education for Elizabeth Frantz and Emergency Certificate for Special Education and Elementary Education for Britney Edwards.
 - K. Certified and classified salary schedule - The bargaining teams met on Friday, June 15, 2018 – union and school teams **signed an agreement** on a two-year contract to include the adoption of the sample salary schedule from OSPI and a 5% increase to the classified salary schedule. They **also** agreed on no cost drivers in the CBA. These agreements are contingent on school board approval.
 - L. Legal review of CBAs not to exceed \$1,000.
 - M. Art specialist expense (dollars are approximate)
 - \$1,680 - 14 days of certified substitute at \$120 a day
 - \$1,100 in supplies (we hope to offset this with local grants)
 - N. Policy 5281 Disciplinary Action and Discharge – 2nd read (H)
- Ron Stephens made a motion to approve the consent agenda as amended. Item J. was amended to include more specific detail. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. MCS healthcare letter (H)
- B. CHIPS meeting updates (H)
The Community Health Improvement Meetings held here and have been very productive especially in the area of obtaining counseling for Brinnon School.
- C. Counseling update
Jumping Mouse from Port Townsend will be providing services to our school as well as a strong possibility of a counselor as well.
- D. After school programming
We are working on getting programs here. An immunization clinic will be held in October. 4H, Jefferson county parks and rec, discussing 3 days a week of after school activities.
- E. Bus garage door work - \$4,000
- F. Grants – Moe Salem, Development Manager ATS Automation/Building Solutions (H)
Superintendent Beathard and Debi Johnson met with Moe Salem to discuss how he can help us get grant money.
- G. WSSDA Legislative Assembly scholarship (H)

(H) indicates associated handout/documentation.

IX. FACILITIES/BOARD MEMBERS REPORT

A. Facilities Discussion/Approval

a. Portable ramps (H)

The Facilities Committee (Supt. Beathard, Joe Baisch, Ron Stephens), discussed replacing the ramps to both portables.

Ron Stephens made a motion to approve the \$9579.69 bid from EZ-Access. Motion carried.

b. Portable heaters (waiting on 2nd bid) (H)

The Facilities Committee also looking at replacing the heaters in the portables, waiting on a 2nd bid.

c. Concrete, if needed

Joe Baisch met with Tim Johnson from Schold yesterday. The estimate was approximately \$42K and Tim said that the project would not exceed \$42K.

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION/EXEMPT

The meeting went into executive session at 6:50 p.m.

A. Personnel performance review/qualifications

Open meeting resumed at 6:55. No action taken.

XII. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board