

BOARD MEETING
June 20, 2017 - 6:00 p.m.
Brinnon School Library
- MINUTES -

- I. **REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**
ATTENDANCE: Ron Stephens, Shirley Towne, Joe Baisch, Superintendent Beathard, Bill Barnet (not present: 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**
Joe Baisch made a motion to approve the agenda. Motion carried.
- IV. **APPROVAL OF MINUTES**
A. **May 23, 2017 meeting minutes (H)**
Ron Stephens made a motion to approve the minutes from May 23, 2017. Motion carried.
- V. **FINANCIAL REPORT**
A. **Budget Status report/Cash flow spreadsheet (H)**
Debi Johnson presented the financial report.
- VI. **CONSENT AGENDA**
- | | |
|---|-------------|
| A. Washington Reading Corps Member hires: Heather Look & Cherie Hill
Cherie Hill was present and introduced herself. | |
| B. Application for 3 rd Reading Corps Member | \$4,000.00 |
| C. Final payroll for June 30, 2017 | \$59,761.93 |
| D. AP Warrants 10186-10217 (06/21/17) | \$15,027.58 |
| E. Comp Tax set aside for 2 nd Quarter | \$218.09 |
| F. Comp Tax electronic payment-2 nd Quarter-early July | \$257.51 |
| G. ALE teaching stipend – per semester, per student (starting 2017-18 SY) | \$600.00 |
| H. New laptops | \$3,000.00 |
| I. Mitchell Plumbing bid (first bid \$6,391.99) | \$4,100.00 |
| J. NetSupport Classroom Mgmt. Software | \$2,685.59 |
| K. Policy 4218 Language Access – Second read (H) | |

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

VI. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Interior painting bid \$13,299.75 + tax (second bid coming Thursday)

Ron Stephens made a motion for Superintendent Beathard to spend up to and not to exceed \$15,000 for interior painting.

B. Swim Lesson update

Swim lessons were a big success, and a lot of staff worked hard to support this activity.

C. Summer School Update

We are up to 24 applications for summer school.

D. Summer Projects

Soccer goals, tables for more computers in the library, laminator, color copier toner, and chairs for Superintendent office are some examples. Bid for roof on gym is something we would like to get in case a grant comes along. Professional development training coming up this summer as well.

E. WSRMP Annual Report

Risk management produced their annual report for our district outlining overall trends and claims occurring in our district. It also depicted the trend of our participation in the Risk Assessment Survey (RAS) which over the last 3 years we have received over 100% resulting in a credit on our overall insurance bill.

F. Policy 3413 Student Immunization and Life Threatening Health Conditions – First read (H)

G. Policy 3414 Infectious Diseases – First read (H)

VIII. BOARD MEMBERS REPORT

Facilities

A. Joe Baisch updates

Joe spoke with Schold. The concrete person was here and had a different approach to the project. We may have to wait another year. Joe will keep us posted with updates.

IX. AUDIENCE PARTICIPATION

X. EXECUTIVE SESSION/EXEMPT

XI. ADJOURNMENT

Ron Stephens made a motion to adjourn. Motion carried. The meeting adjourned at 6:52.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board