

BOARD MEETING
July 17, 2018
6:00 Board Meeting
Brinnon School Library
- MINUTES -

- I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**
ATTENDANCE: Bill Barnet, Joe Baisch, Ron Stephens, 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 as amended to include the Adoption of the 2018-2019 Budget, that is added to V. B. Motion carried.
- IV. APPROVAL OF MINUTES**
- A. June 19, 2018 Board Meeting minutes (H)**
Ron Stephens made a motion to approve the minutes from the June 19, 2018 meeting. Motion carried.
- V. FINANCIAL REPORT**
- A. Budget Status report/Cash flow spreadsheet (H)**
Debi Johnson presented the budget status report and cash flow spreadsheet.
- B. Adoption of 2018-2019 Budget – Resolution No. 254-18**
Ron Stephens made a motion to approve Resolution No. 254-18. Motion carried.
- VI. CONSENT AGENDA**
- | | |
|--|-------------|
| A. AP Warrants 10622-10657, 7/17/18, | \$27,600.38 |
| B. July Payroll - Estimate | \$70,327.09 |
| C. 2nd Quarter Comp tax released 7/31/18 | \$244.72 |
| D. 3 rd Quarter Comp tax set aside | \$226.39 |
| E. Stipends: | |
| a. Student Teacher Supervisor \$500 per full student teaching term/split for shared terms. (H) | |

- b. Alternative Learning Environment (ALE) \$1,500 per year for a 0.8 to 1.0 FTE student to be paid by semester.
- c. High School & Beyond & College Bound Scholarship for 8th grade students \$50 per student or \$500, whichever is greater (H)
- d. Music programs \$500/year(H)
- F. Concrete contract (H)
- G. Tail Wagging Tutors (H)
- H. EmbraceIEP software contract (H) \$1,500
- I. 2018-2019 Employee benefits – Premera medical, WEA dental & vision
- J. Policy 5281 Disciplinary Action and Discharge – 2nd read (H)

Ron Stephens made a motion to approve the Consent Agenda. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. Summer School/YMCA program
The program is doing fantastic and participation is high, averaging 20 plus children.
- B. 4H After School Program for 2018-2019
- C. Fresh Fruits and Vegetables program increase to \$5,850, up from \$4,950
- D. MOU for Marina (H)
- E. Playground audit results (H)
- F. School sign information and estimated cost (H)
- G. Ramp update (H)
- H. JCEP Meeting: Aug. 20th 4:00-6:00 at Elk Meadows
- I. Retreat Meeting: Aug. 21st 2:00-4:30 Dinner: 4:45-5:45, Regular meeting 6:00 p.m.
- J. Tour campus improvements

IX. BOARD MEMBERS REPORT

- A. Joe Baisch

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION/EXEMPT

Executive Session expected to last 10 mins. Executive session commenced at 6:48 p.m.

- A. Qualifications of an applicant for public employment
- B. Performance of a public employee

Action item: WRC hires

Open meeting resumed at 7:00 p.m.

(H) indicates associated handout/documentation.

Ron Stephens moved to approve the hiring of Kaylee Look as a WRC member for the 2018-2019 school year. Motion carried.

Ron Stephens made a motion to approve the hire of Megan Fields as a WRC member for 2018-2019 school year, contingent approval of the WRC application process. Motion carried.

XII. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:03 p.m.