

**BOARD MEETING**  
**July 18, 2017 - 6:00 p.m.**  
**Brinnon School Library**  
**- MINUTES -**

**I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**

**ATTENDANCE:** Valerie Schindler, Ron Stephens, Joe Baisch, Bill Barnet, Superintendent Beathard. Shirley Towne arrived 6:10.

**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**

Valerie Schinder made a motion to approve the agenda. Motion carried.

**IV. APPROVAL OF MINUTES**

**A. June 20, 2017 meeting minutes (H)**

Ron Stephens made a motion to approve the minutes from June. Motion carried.  
Valerie Schindler abstained.

**V. FINANCIAL REPORT**

**A. Budget Status report/Cash flow spreadsheet (H)**

Debi Johnson presented the financials and accounts payable.

**VI. CONSENT AGENDA**

- |  |             |
|--|-------------|
| A. GF Estimated payroll for July 31, 2017  | \$58,038.41 |
| B. GF AP Warrants 10218-10246 (7/19/17)  | \$29,502.77 |
| C. GF Comp Tax electronic payment (7/19/17)  | \$257.51    |
| D. GF Comp Tax set aside for 3 <sup>rd</sup> quarter   | \$620.41    |
| E. CPF AP Warrant #218   | \$4,580.00  |
| F. RESOLUTION NO. 247-17 – 2017-2018 Budget (H)  |             |
| G. RESOLUTION NO. 247-18 - GF Interfund Loan to TVF (H)                                      |             |
| H. Lunch prices for 2017-2018 (Approve price, movement of dollars, price for reduced lunch). |             |
| I. Bus payment plan  |             |
| J. Bid for staff room ceiling (H)  |             |
- Staff room ceiling tiles are falling down and has water damage. The same company

(Easy Peasy construction) who is doing our internal painting gave us a bid to repair and paint this ceiling.

- K. Dumpster project (H)  
Portable 3 is pretty full of broken and obsolete items. We would like to clean up this space for the reading corp staff to utilize.
- L. WRC – Read Naturally hotel stay
- M. Bring art teacher in for ten student sessions
- N. Yearbook stipend
- O. District may remain with WEA insurance or go with outside bid
- P. Policy 3413 Student Immunization and Life Threatening Health Conditions – Second read (H)
- Q. Policy 3414 Infectious Diseases – Second read (H)  
Ron Stephens made a motion to approve the Consent Agenda. Motion carried.

## **VI. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT**

- A. Summer School  
Summer School has been very busy and productive.
- B. Interior paint project  
We have decided on paint colors and received a lot of feedback to confirm the choices.
- C. School upgrades: cleaner computer lab setup, safer small soccer goals and nets for large goals, new white board & computer teaching stations, new math curriculum has arrived.
- D. Enrollment/class size projections  
Enrollment looks strong.
- E. Sklallam/Port Gamble canoe group will be camping at the school July 27-30 (H)
- F. School Board Meeting/Retreat – can we move it to Wednesday or Thursday? (8/23 or 8/24)  
The board members said Thursday would be fine.
- G. Bus inspection recognition (H)  
Roxanne Slimp takes her job very seriously.
- H. Ditch work  
The ditch next to the parking lot has been cleared and looks better as well as functions better.
- I. \$500 grant for art supplies from Inspirus Credit Union

## **VIII. BOARD MEMBERS REPORT**

### **Facilities**

- A. Joe Baisch updates  
Joe talked with Schold about getting a bid for the concrete work.

**IX. AUDIENCE PARTICIPATION**

**X. EXECUTIVE SESSION/EXEMPT**

- A. Washington Reading Corp hire
- B. Superintendent appraisal

The meeting went into Executive Session at 6:45

The regular meeting resumed at 6:50

Shirley Towne Made a motion to hire Sara Gearhart as a WRC member for the 2017-2018 school year.

**XI. ADJOURNMENT**

Ron Stephens made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 6:51