

**BOARD MEETING**  
**August 21, 2018**  
**6:00 Board Meeting**  
**Brinnon School Library**  
**- MINUTES -**

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

**ATTENDANCE:** *Bill Barnet, Ron Stephens, Joe Baisch, Shirley Towne, 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. Motion carried.,*

**IV. APPROVAL OF MINUTES**

A. July 17, 2018 Board Meeting minutes (H)

*Ron Stephens made a motion to approve the agenda. Shirley Towne abstained. Motion carried.*

**V. FINANCIAL REPORT**

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

*Debi Johnson presented the budget status report and cash flow spreadsheet.*

**VI. CONSENT AGENDA**

A. AP MIDMNTH Warrants 10658-10693	\$34,568.06
B. AP MIDMNTH Warrant 10694	\$35,559.07
C. July Payroll - Final	\$70,147.52
D. August Payroll - Final	\$65,693.22
E. Board meeting calendar for 2018-2019 (H)	
F. Managing teacher when superintendent out/Stipend (H)	\$500.
G. Concerned Citizens Contract (H)	
H. IGrants 600 – required school hours – signatures needed (H)	
I. Fast ForWord – ELA program for middle school (H)	

(H) indicates associated handout/documentation.

J. Window project (H) – *moving to next month.*

K. BSD Parent & Family Engagement Policy (H)

*Shirley Towne made a motion to approve the consent agenda as amended to move item J., Window Project to next month. Motion carried.*

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

A. WSRMP member benefits review (H)

B. Office of Washington State Auditor – Audit report (H)

C. JCEP report

D. Policy 3240 Student Conduct Expectations and Reasonable Sanctions – First read

E. Policy 3241 Classroom Management, Discipline and Corrective Action – First read

F. Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force – First read

### **IX. BOARD MEMBERS REPORT**

A. Joe Baisch

*Joe has been coming down to oversee the concrete project and communicating with the work crew.*

### **X. AUDIENCE PARTICIPATION**

### **XI. EXECUTIVE SESSION/EXEMPT**

It was announced that Executive Session will last approximately 30 minutes. Meeting went into executive session at 6:31. Open session resumed at 7:27

A. Qualifications of an applicant for public employment

B. Performance of a public employee

C. Negotiations on the performance of a publicly bid contract.

Ron Stephens made a motion to hire Sara Gearhart for the music paraeducator position. Motion carried.

Ron Stephens made a motion to offer Shirley Wilson cleaning services a \$1,875 a month contract, with the stipulation that they are on duty during after school events and they close the building afterward. Motion carried.

Ron Stephens made a motion to take Debi Johnson’s work experience into consideration, and move her to year 17, step 9 on the classified wage scale. Motion carried.

Ron Stephens made a motion to approve Trish Beathard’s superintendent contract from July 1<sup>st</sup> 2018 through June 30<sup>th</sup> 2020 for \$103,500. Motion carried.

Ron Stephens made a motion to move Britney Edwards to a 1.0 FTE teacher. Motion carried.

(H) indicates associated handout/documentation.

Shirley Towne made a motion to approve the union contracts as edited and approved by Superintendent Beathard. Motion carried.

**XII. ADJOURNMENT**

Ron Stephens made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:31 p.m.

Respectfully submitted,

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Bill Barnet, Board Chair

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Patricia Beathard, Secretary to the Board