

BOARD MEETING
August 24 , 2017 - 6:00 p.m.
Brinnon School Library
- MINUTES -

- I. **REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**
ATTENDANCE: Superintendent Beathard, Bill Barnet, Valerie Schindler, Ron Stephens, Joe Baisch, Shirley Towne
- 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 Schindler made a motion to amend the consent agenda to add Resolution 249-17 designation of insurance plans.
- IV. **APPROVAL OF MINUTES**
 - A. **July 18, 2017 meeting minutes (H)**
Shirley Towne made a motion to approve the minutes. Motion carried.
- V. **FINANCIAL REPORT**
 - A. **Budget Status report/Cash flow spreadsheet (H)**
Debi Johnson reviewed the current budget status.
- VI. **CONSENT AGENDA**
 - A. Final payroll for July 31, 2017 \$58,038.75
 - B. Final payroll for August 31, 2017 \$66,797.73
 - C. GF AP Warrants #10247-10271(8/25/17) \$24,846.76
 - D. GF Comp Tax set aside for 3rd Quarter \$70.97
 - E. CPF AP Warrant #219 \$9,916.73
 - F. Board meeting schedule (H)
 - G. Approval of (Highly Capable Plan) HCP Plan iGrant FP217
 - H. Approval of Minimum Basic Education Instructional iGrant FP600 (H)
 - I. Plan for old bus
 - J. OESD Inter-Agency School Safety and Security Resolution for Clallam, Jefferson, Kitsap and Mason Counties (H)

- K. OESD Agreement for Service Kitsap County Detention Center Cooperative Education Program (H)
- L. Approval of Resolution No. 249-17 Designation of Insurance Plans

Joe Baisch made a motion to approve the consent agenda with Item F. on the Board Agenda to have December's meeting on Thursday, Dec. 14th and the January meeting to occur on Tuesday January 23rd. Will surplus the old bus. Motion carried.

VI. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. **Food Safety Award (H)**
Nicole Boling does an excellent job at managing our food service program.
- B. **JCEP September 14th 4:30-6:30 Elk Meadows**
Shirley and Joe will be attending.

VIII. BOARD MEMBERS REPORT

Facilities

- A. Joe Baisch updates

IX. AUDIENCE PARTICIPATION

X. EXECUTIVE SESSION/EXEMPT

Executive session went in at 6:34

Open session resumed 7:04 p.m.

Ron Stephens made a motion to approve the 2 positions. Motion carried.

Ron Stephens made a motion to approve 2 year contract for \$98,500 for the 2017-2018 sy. Motion carried.

- A. Superintendent contract and appraisal
- B. Washington Reading Corp & half time classified position

XI. ADJOURNMENT

Joe Basich Made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:06.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board