

BOARD MEETING
September 18, 2018
6:00 Board Meeting
Brinnon School Library
- MINUTES -

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

ATTENDANCE: *Shirley Towne, Mary Fickett, Joe Baisch, Ron Stephens, 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

Joe Baisch made a motion to approve the agenda. Motion carried.

IV. APPROVAL OF MINUTES

A. August 21, 2018 Board Meeting minutes (H)

Shirley Towne made a motion to approve the minutes from August 21, 2018 Board Meeting. Motion carried.

B. August 21, 2018 Board Retreat Meeting minutes (H)

Shirley Towne made a motion to approve the minutes from August 21, 2018 Board Retreat Meeting. Motion carried.

VI. CONSENT AGENDA

- A. Gym windows (H)
- B. eRate project – wiring in portables to relieve strain on main building
- C. Heater for portables (H)
- D. Exceptional Learner training contract (H)
- E. Additional staffing for student support

Shirley Towne made a motion to approve the consent agenda. Motion carried.

VII. FINANCIAL REPORT

- F. Budget Status report/Cash flow spreadsheet (H)

Debi Johnson presented the fund balance report.

(H) indicates associated handout/documentation.

VIII. ACTION ITEM

A. Move October board meeting to Tuesday, October 16th or Wednesday, October 17th

Shirley Towne made a motion to move the October meeting to the 17th of October. Motion carried.

B. AP Warrants - \$52,928.42

Shirley Towne made a motion to approve the AP Warrants. Motion carried.

C. September Payroll Salary Estimate \$52,070.99

Shirley Towne made a motion to approve the September payroll salary estimate. Motion carried.

IX. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Summer School video

B. Long range planning update (Trish, Joe, Mary) (H)

C. WSRMP member benefits review (H)

D. Grant updates:

- ADA grant (submitted): classroom sound
- Urgent Repair (due Thursday): Fire alarm system & water exit system/drainage (previously portable heater)
- Healthy Kids/Healthy Schools (due next week): playground, asphalt (Bill managing)

E. Archiving of social media accounts & website – (\$3,000/year)

F. JCEP Meeting – Shirley & Mary – 12/5 in Chimacum – time and location TBD

G. Second read on policies 3240,3241,3246 – relating to discipline, student conduct and reasonable use of force (H)

H. Upcoming dates:

- Open House 10/2 4:30-7:00 & Lego B4ricks 4 Kids during day
- CHIP meeting 10/10 at 11:45

X. BOARD MEMBERS REPORT

A. Joe Baisch

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION/EXEMPT

A.

(H) indicates associated handout/documentation.

XIII. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 6:52 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board