

BOARD MEETING
October 17, 2017 - 6:00 p.m.
Brinnon School Library
- MINUTES -

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

Attendance: Bill Barnet, Joe Baisch, Ron Stephens, Shirley Towne, Valerie Schindler, 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. September 19, 2017 Board Workshop meeting minutes (H)

Valerie Schindler made a motion to approve the Board Workshop minutes from September 19, 2017. Motion carried.

B. September 19, 2017 regular Board Meeting minutes (H)

Ron Stephens made a motion to approve the minutes from the regular board meeting on September 19, 2017. Motion carried.

V. FINANCIAL REPORT

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

Debi Johnson provided an overview of the budget status report and cash flow spreadsheet.

VI. CONSENT AGENDA

A. September payroll	\$69,413.99
B. October payroll estimate	\$63,087.94
C. 3 rd Quarter EFT Comp tax payment 10/31/17	\$780.72
D. AP Warrants 10/18/17 10310-10347	\$31,807.25
E. 4 th Quarter Comp tax set-aside	\$242.47
F. Transportation Vehicle Fund Warrant #939020 (Bus purchase)	\$123,075.68
G. Mission Statement/Guiding Principles revision (H)	

~~H. Phone system and wiring (H)~~ Shirley Towne made a motion to move item H. outside of the consent agenda as a separate action item.

I. Out of endorsement teacher

J. Surplus/sale of bus – the board declared the bus surplus in accordance with district policy 6881 Disposal of Surplus Equipment and/or Materials.

K. Washington State Healthcare Interlocal agreement (H)

L. Policy 5253 Maintaining Professional Staff/Student Boundaries (first read) (H)

Joe Baisch made a motion to approve the above Consent Agenda as amended. Motion carried.

Action Item:

A. Phone system and wiring (H)

Shirley Towne made a motion for a 3 year rental contract with Mitel, in addition allow Superintendent Beathard to incur installation cost and materials not to exceed \$10,000. Motion carried.

VI. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Class schedules with support (H)

Superintendent Beathard provided a document showing the amount of personnel support in each classroom throughout the day.

B. Portable heater cost/bids (H)

Superintendent Beathard is going to continue to seek out bids for heater cost in the portables.

C. Open House report

We had a great turn out and it was a successful event.

D. Microsoft school

Jeff Gearhart applied for us to become a Microsoft school and we were accepted.

E. Update regarding personnel on site for afterhours events/discussion on managing staffing (H)

Superintendent Beathard will try to be here when she can, when she cannot be here we will either offer hours to a reading corp. employee or pay a staff member to attend.

F. Food Bank food drive

Classrooms are having a contest to collect food to donate to the Brinnon Food Bank.

G. Student Achievement Comparisons

We are surpassing many of our surrounding districts in different areas.

H. Upcoming events:

a. Fall Festival – October 27th – 5:30-7:00 p.m.

b. JCEP Meeting – December 4th – 4:00-6:00 p.m. Chimacum

c. Winter Program – December 12th – 6:45 p.m.

VIII. BOARD MEMBERS REPORT

Facilities

A. Joe Baisch updates

Joe has spoke to Schold Excavating and emphasized the need for a bid.

IX. AUDIENCE PARTICIPATION

X. EXECUTIVE SESSION/EXEMPT

XI. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:01 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board