

BOARD MEETING
October 17, 2018
6:00 Board Meeting
Brinnon School Library
- MINUTES -

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

Attendance: *Bill Barnet, Joe Baisch, Ron Stephens, Mary Fickett, Shirley Towne, 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 18, 2018 Board Meeting minutes (H)

Ron Stephens made a motion to approve the minutes from the September 18th board meeting. Motion carried.

V. FINANCIAL REPORT

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

VI. CONSENT AGENDA

- | | |
|--|-------------|
| A. 3 rd Quarter Comp Tax | \$514.48 |
| B. AP Warrants – 16095-10736 (September 2018) | \$28,793.55 |
| C. September Payroll Salary Final | \$74,486.12 |
| D. October Payroll | \$75,253.96 |
| E. OESD MOU – Nursing services (H) | \$2,441.00 |
| F. Adopt/review OSPI Health and Fitness standards as the Brinnon School District PE Curriculum (H) | |
| G. Faith Accounting contract (H) | |
| H. Hire of 2 Washington Reading Corps Members | |
| a. Susan Waterman | |
| b. Elizabeth Gilbert | |

(H) indicates associated handout/documentation.

- I. Staff room cabinets & installation \$5,000
J. Levy Certification to OESD 114

Shirley Towne made a motion to approve the Consent Agenda. Motion carried.

IX. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. Regionalization article (H)
B. Picture day – Board pictures 8:00-9:00
C. Art supply donation from Inspirus Credit Union (H)
D. OSPI Administrative Review – Meal Access & Reimbursement/Meal Pattern & Quality (H)
E. 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)
- F. Window project update (H)
G. Jefferson County Assessment & Tax Information (H)

X. BOARD MEMBERS REPORT

- A. Joe Baisch

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION/EXEMPT

Executive Session is estimated to be 15 minutes. The meeting went into Executive Session at 6:41 p.m.

A. Review the performance of a public employee

Open meeting resumed at 6:55. No action taken.

XIII. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board

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