

BRINNON SCHOOL DISTRICT #46
46 Schoolhouse Rd.
Brinnon, WA 98320

BOARD MEETING
November 17, 2016 - 6:00 p.m.
Brinnon School Library
- MINUTES -

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

ATTENDANCE: Ron Stephens, Joe Baisch, Bill Barnet, 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

Adding College Bound information and School Incident. Valerie Schindler moved to approve the agenda as amended. Motion carried.

IV. APPROVAL OF MINUTES

A. October 18, 2016 meeting minutes (H)

Valerie Schindler made a motion to approve the minutes from October 18, 2016.

Motion carried. Ron Stephens abstained.

V. BOARD MEMBERS REPORT

Added: School Incident. We had an angry parent in the office who got physical by throwing items in the office. We plan on getting a no trespass order on him.

A. Facilities Committee

a. Parks and Rec Grant possibility

Nicole Brakeman brought a grant proposal to Bill Barnet. It's a matching grant. The board believes there are other priorities right now.

b. Heating System Update (H)

There is currently no heat in the library/computer lab. Superintendent Beathard contacted Mark Foster and he didn't think we could get a grant because the energy savings weren't big enough to justify a grant. Sunset Air came in and did an assessment. The price they quoted was \$8,824.00 + tax for library/computer lab heating. For an additional \$12,000-\$14,000, the other 2 heaters in the main building could also be replaced.

c. Hot water Heater Update

Mitchell plumbing came and flushed out the hot water heaters. Some repairs need to be made.

d. Phone System Update

Our phone system is antiquated. Jeff Gearhart is in communication with Centurylink to discuss getting a new system. Valerie Schindler will share another company she used to outfit her business with new phones.

e. eRate Cost

Jeff Gearhart shared information on eRate.

VI. BUSINESS/ACTION ITEMS

A. Fiscal Report (H)

Debi Johnson shared the financial report. Valerie Schindler made a motion to approve General Fund AP Vouchers 9978-10006 for \$20,741.83 with a paydate of Nov. 18, 2016. Motion carried. Joe Baisch made a motion to approve Monthly Payroll for November for \$58,772.80. Motion carried. Valerie Schindler made a motion to approve the Levy Certification for 2017 in the amount of \$307,255.10. Motion carried.

B. MOU for CPI Training (H)

All the teachers received this training to handle upset children in a legal manner.

C. Projector Purchase

The current lamps in the projectors are very dim in all the classrooms. We have researched new ones. The cost for two new projectors is a little over \$2,000.

D. New White Boards

The white boards are 20 years old. We have researched the various options. Joe Baisch made a motion to authorize Superintendent Beathard to spend \$2,500 on new projectors and \$2,000 for new white boards. Motion carried.

E. Heating System

Superintendent Beathard shared the latest information regarding our heating system and discussions with Sunset Air. Ron Stephens made a motion to authorize Superintendent Beathard to spend up to \$30K to upgrade the school heating system. Motion carried.

F. Resolution No. 246-16 Hazard Mitigation Plan (H)

Jefferson County Hazard Mitigation plan includes a profile of BSD. Valerie Schindler made a motion to approve Resolution No. 246-16 adopting the Jefferson County Hazard Mitigation Plan. Motion carried.

G. Policy 4310 District Relationship with Law Enforcement and other Government Agencies – First read (H)

VII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Superintendent Update November (H)

Superintendent Beathard shared her write up on accomplishments and highlights of the school year to date.

- B. Letter to Senator Christine Rolfes from area Superintendents (H)**
Superintendent Beathard shared a letter signed by local area Superintendent's addressed to Senator Rolfes outlining their priorities for education.
- C. Summer School 2017 – Grant/Plans**
Superintendent Beathard discussed her efforts in planning Summer School and obtaining a grant as well.
- D. Historical Student Enrollment (FTE) (H)**
Superintendent Beathard shared a graph depicting historical FTE numbers. Our current FTE is higher than it has been in the past 14 years.
- E. Individuals with Disabilities Education Act (IDEA) Requirements (H)
Rated level 1 compliant with SPED**
The U.S. Department of Education has determined that BSD meets the requirements of compliance for the 2015-2016 school year.
- F. College Bound Scholarships**
Heidi Budnek is working with her students in middle school getting them signed up for this valuable program.

VIII. AUDIENCE PARTICIPATION

Jeff Gearhart shared our acquisition of a 3-D printer which we will incorporate into our curriculum.

IX. EXECUTIVE SESSION/EXEMPT

X. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:05 p.m.