

BOARD MEETING
November 20, 2018
6:00 Board Meeting
Brinnon School Library
- MINUTES -

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

Attendance: Bill Barnet, Joe Baisch, Shirley Towne, Superintendent Beathard. Meeting started 6:10 p.m.

- 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

Shirley Towne made a motion to amend the agenda and move IX A. Brinnon ASP & KPL presentation - Alicia Simmons to after IV. A. Approval of Minutes. Motion carried.

IV. APPROVAL OF MINUTES

A. October 17, 2018 Board Meeting minutes (H)

Shirley Towne made a motion to approve the minutes from October 17, 2018. Motion carried.

Brinnon ASP & KPL presentation - Alicia Simmons – (previously agenda item IX. A.)

V. FINANCIAL REPORT

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

VI. CONSENT AGENDA

A. AP Warrants – 10783-10821	\$23,666.23
B. Comp Tax set aside	\$28.66
C. Resolution 255-18 - Cancel Warrant 10770 (H)	\$988.12
D. October Payroll final	\$75,253.96
E. November Payroll final	\$78,084.70
F. Functional Behavior Assessment/Behavior Intervention Plan training contract – not to exceed \$5,670 (H)	
G. OESD draft, WASA, WSSDA Legislative Platform agreement (H)	
H. Library shelving (H)	\$2,000

(H) indicates associated handout/documentation.

- I. Webmaster stipend (H) \$400/per semester
- J. Grant expenditures – approve initial expenditure with indicated amounts to be reimbursed and commit to spending in accordance with the grant submitted
 - a. Legal opinion on need for bidding process (H)
 - b. Double D Electric – bid acceptance & expenditure approval (H) \$60,000
 - c. Playground (H) \$40,667
 - i. 4 pieces of playground equipment, installed
 - ii. Soccer goals, installed
 - iii. Removal of pea gravel/replace with engineered fill
 - iv. Removal of old playground border, new border installed
 - d. Concrete removal/new asphalt in area between play shed and playground \$32,333

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

IX. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. Brinnon ASP & KPL presentation - Alicia Simmons – Agenda item moved IV. A.
- B. Immunization clinic follow up (H)
- C. WSSDA Annual Conference – next year in Bellevue
- D. Window project update – complete pending trim work
- E. Portable heater project – holiday break work schedule
- F. Double DD fire panel work – holiday break work schedule
- G. Staff room improvements – Home Depot
- H. Parking lot project update
- I. Jeff Gearhart’s schedule update

X. BOARD MEMBERS REPORT

- A. Joe Baisch

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION/EXEMPT

- A.

XIII. ADJOURNMENT

(H) indicates associated handout/documentation.