

BOARD MEETING
December 18, 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. Guests: Julie McEdwards and Karen Obermeyer*

- 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

Mary Fickett made a motion to approve the agenda as presented. Motion carried.

IV. APPROVAL OF MINUTES

- A. November 20, 2018 Board Meeting minutes (H)

Shirley Towne made a motion to approve the minutes. Mary Fickett and Ron Stephens abstained. Motion carried.

V. PRESENTATIONS

- A. Camp Parsons - Outdoor education presentation, Julie McEdwards
B. Jefferson County Public Health – Vaping presentation, Karen Obermeyer

VI. FINANCIAL REPORT

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

VII. CONSENT AGENDA

- | | |
|--|-------------|
| A. AP Warrants 12/19/18 - 10822-10853 | \$51,934.29 |
| AP Warrants 12/31/18 – 10854-10857 | \$19,308.75 |
| B. Comp Tax set aside | \$252.92 |
| C. December Payroll estimate | \$75,051.50 |
| D. WASA Small Schools Conference attendance – March 4 & 5 in Wenatchee | |
| E. Declare playground equipment, pea gravel, wood trim surplus | |
| F. Jefferson County Library contract (H) | |

(H) indicates associated handout/documentation.

- G. Highly capable Statement of Purpose and plan review/approval (H)
- H. Additional dumpster (H)
- I. Kitchen roof repair – Black paw Roofing (H) \$1,308.00

Ron Stephens made a motion to approve the Consent Agenda as presented. Motion carried.

VIII. ACTION ITEMS

- A. Jefferson Community School proposal (H)

No action needed. The board tabled this topic to not be discussed further this school year.

- B. Staff Room cabinet update

Home Depot invoice – prior payment or credit card increase (H)

Mary Fickett made a motion to give Superintendent Beathard the authority to write another check if necessary.

- C. Playground equipment (H)

Order/Storage:

- Order now, deliver in February (6 weeks) – plan for storage
- Order later, short storage and pay the price increase and steel upcharge (likely at least \$2,000)

Joe Baisch made a motion to order the equipment now, assemble the facilities committee to discuss storage, and pay the \$2,400 to have the fill blown in professionally.

IX. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. WASA/WASBO/WSSDA – Day on the Hill, Feb. 10th & 11th (H)

Registration information was shared with the board. If anyone is interested in attending, let Superintendent Beathard know.

- B. 4H ASP articles (H)

- C. Brinnon School District in the news – articles (H)

- D. Mason County PUD information on additional street light (H)

Superintendent Beathard recommended we wait to discuss this until we are farther along with the parking lot project.

- E. Next JCEP Meeting – February 28 at 6:00 p.m. – Quilcene Board Room

- F. SEBB – What is it & what are the potential impacts – more information to come (H)

- G. Policy 5280 Separation from Employment – 1st read (H)

- H. Policy 5281 Disciplinary Action and Discharge – 1st read (H)

- I. Upcoming Dates:

- Winter Program – December 20th 6:45 p.m.

(H) indicates associated handout/documentation.

- Winter Break – fire panel & heaters in portables installed

X. BOARD MEMBERS REPORT

A. Joe Baisch

Facilities:

- Parking lot project

Joe was referred to Department of Community Development, and is waiting to hear back from them.

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION/EXEMPT

Executive Session expected to take 10 minutes. Executive Session convened at 7:24.

A. Review the performance of a public employee

Open meeting resumed at 7:32. No action was taken.

XIII. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:35.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board

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