

BOARD MEETING
January 21, 2020
6:00 Board Meeting
Brinnon School Library
- Minutes -

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

Attendance: Mary Fickett, Shirley Towne, Joe Baisch, Ronald Stephens, Bill Barnet, Superintendent Patricia 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

Bill Barnet made motion to approve the agenda as written. Motion carried

IV. APPROVAL OF MINUTES

A. December 17, 2019 Board Meeting minutes (H)

Ron Stephens made motion to approve minutes for December 17,2019 Board Meeting. Motion Carried

VI. FINANCIAL REPORT

Debi Johnson presented the financial report.

VII. CONSENT AGENDA

- A. AP Vouchers #4600260 - #4600292 \$26,987.58
- B. Comp Tax set aside \$2.70
- C. Final payroll for December 31,2019 \$70,658.26
- D. Final payroll for January 31, 2020 \$83,541.30
- E. Revision of ALE stipend (H)
- F. Resignation of Jeff Gearhart (H)
- G. Policy 5280 Termination of Employment – second read (H)
- H. Policy 5281 Disciplinary Action and Discharge – second read (H)
- I. Windermere Hood Canal & Port Townsend donation - \$1,255 for children in need
- J. Estimate from DT Micro – portable wiring. \$3,266.59(H)

(H) indicates associated handout/documentation.

K. ESD Tech support proposal increase of \$7,136.00(H)

L. Right Systems 3-year firewall support \$3,507.18(H)

Joe Baisch made motion to approve the consent agenda as presented. Motion carried

VIII. ACTION ITEM

A. 2-sided Color LED Marquee \$23,200.18

- a. Email from County regarding permits(H)
- b. Quotes from vendors(H)
- c. Fundraising plan

Shirley Towne made a motion to approve purchase of a 2-sided, color LED sign, including permits for up to \$35,000.00. Motion Carried.

STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Washington Reading Corps – reapplied for grant – notification is the first week of February

- a. WRC - clothing drive
- b. WRC – Raechel Partridge & Megan Fields – coordinated with Dove House for clothing gifts.

B. Jefferson Public Health connections led to donation of 5 bicycles and helmets for MS students – Liz Revord from ReCyclery.

C. Consolidated Program Review

D. Freedom Foundation PIR & legal advice

E. Levy update

- a. Brochure review (H)
- b. Timeline for brochures & ballots
- c. Presentations
- d. OSPI approval on levy expenditures spreadsheet

F. Snow Day Procedures

G. Special Education - Preschool speech screening & associated funding

- a. Online IEP Meetings
- b. Online speech instructions

H. 4H Newsletter

I. Upcoming Events:

1/31 – Adventures in Music @ 11:00am

02/12 – Robotics Day – Museum of Flight

02/20 – Museum of Flight overnight trip

(H) indicates associated handout/documentation.

IX. BOARD MEMBERS REPORT

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION/EXEMPT

A. Review the performance of a public employee

XIII. ADJOURNMENT

Approved February 18, 2020. Signed Copy on file.

Bill Barnet, Board Chair

Patricia Beathard, Secretary of the Board