

BOARD MEETING
January 23, 2018
4:45 Board Meeting
Brinnon School Library
- MINUTES -

I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE
ATTENDANCE: Joe Baisch, Ron Stephens, Bill Barnet, Superintendent Beathard, Shirley Towne (arrived 4:55)

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
Joe Baisch made a motion to move Executive Session up from the end of the agenda. Motion carried.

IV. BOARD INTERVIEWS

A. Interviews for new Board Member

V. EXECUTIVE SESSION/EXEMPT

B. Board members discuss and select new board member.

The Board went into Executive Session at 6:25

The Board returned to an open meeting at 6:35

Ron Stephens made a motion to approve Mary Fickett as our fifth board member, Position 1. Motion carried.

VI. APPROVAL OF MINUTES

A. December 14, 2017 Board Meeting minutes (H)

Ron Stephens made a motion to approve minutes from the December 14, 2017 meeting. Motion carried.

Action: Ron Stephens made a motion to move VIII. B forward on the agenda. Motion carried.

(VIII. B moved up) Parks and Rec – proposal of joint effort for swimming lessons at Pleasant Harbor pool

Belinda Graham from Brinnon Parks and Rec. presented a proposal regarding free community swim days at the Pleasant Harbor Marina pool which would compliment Brinnon School's effort to provide swim lessons.

VII. FINANCIAL REPORT

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

Debi Johnson presented the Budget Status report and cash flow spreadsheet.

VI. CONSENT AGENDA

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|--|-------------|
| A. AP Warrants 01/24/18, 10419-10449 | \$31,466.37 |
| B. 1st Quarter Comp tax set-aside | \$49.44 |
| C. 4 th Quarter Comp tax payment | \$466.20 |
| D. January Payroll – estimate | \$63,157.50 |
| E. Brinnon School Parent & Family Engagement Policy (Second read) (H) | |
| F. Trish to two conferences (Alternative Learning & Administrator) and possibly CPI training | |
| G. Accept bus offer (H) | |
| H. Extension of summer school from 5 weeks to possibly 7 (H) | |

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

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

A. School Board Appreciation

Thank you Brinnon School Board.

- B. ~~Parks and Rec—proposal of joint effort for swimming lessons at Pleasant Harbor pool~~
Moved up the agenda.

C. Lighting in middle school – Duayne Slimp gave us a deep discount (\$1,000 lower than bid)

Thank you to Duayne Slimp for the work and savings.

D. Abstract of Assessed Values (H)

An Abstract of Assessed Values from Jefferson County.

E. College Bound recognition/College Bound sign up rates(H)

Heidi Budnek does an outstanding job of getting 100% participation rate for College Bound.

F. SBAC reporting

We are at or above our neighboring districts. The District will continue to work to improve scores.

IX. BOARD MEMBERS REPORT

- A. Joe Baisch

Joe has been unable to find a drawing of the school.

X. AUDIENCE PARTICIPATION

XI. ~~EXECUTIVE SESSION/EXEMPT~~

~~A. Board members discuss and select new board member.~~

Moved up the agenda.

XII. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board