

BOARD MEETING
March 19, 2019
6:00 Board Meeting
Brinnon School Library
- MINUTES -

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

ATTENDANCE: *Ron Stephens, Joe Baisch, Mary Fickett, Shirley Towne, Joe Baisch (arrived 6:11 p.m.), Bill Barnet, absent.*

- 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. Motion carried.

IV. APPROVAL OF MINUTES

- A. February 19, 2019 Board Meeting minutes (H)

Shirley Towne made a motion to approve the minutes from February 19, 2019 meeting. Motion carried.

V. FINANCIAL REPORT

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

Debi Johnson presented the budget status report and cash flow spreadsheet.

VI. CONSENT AGENDA

- | | |
|---|-----------------------------|
| A. AP Warrants 10915-10945 | \$33,905.38 |
| B. Comp Tax Set Aside | \$22.95 |
| C. Final payroll for February 28, 2019 | \$74,589.40 |
| D. Estimated payroll for March | \$77,491.07 |
| E. Camera work for sewer lines – Brother’s Plumbing (H) | not to exceed \$3,000 + tax |
| F. Statement of Support - District Partnership (H) | |

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

VII. ACTION ITEM: Parking area permit process

Joe Baisch informed everyone that the survey is done and the engineering is in process.

Shirley Towne made a motion to not exceed \$5,000 for the permitting and engineering process.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. Next JCEP meeting – Thursday, May 23rd – 5:00-7:00 at the new Salish Coast Elementary School in Port Townsend
- B. Thank you card to Jefferson County Association of Realtors (second card)
- C. Testing volunteer request-SBAC Testing Schedule May 15, 16, 17, 20, 21, 22, 23 & 28
- D. We continue to bus middle school students to Quilcene for after school sports. The middle school girl's basketball season just finished, and 4/10 of the team was from Brinnon.
- E. BUGLE feedback (H)
- F. Legislative Update – Shirley Towne

Shirley Towne attended the 2019 WASA/WSSDA/WASBO Legislative Conference today. She provided the board with highlights of the main topics of discussion.

G. Field Trips

- Hands on Children's Museum – 4th/5th grade class – 3/13
- Pleasant Harbor Marina – Arts & crafts & snack – Preschool – 3/21
- Twisters Gymnastics – K/1st grade class – 3/21
- Young Writer's Conference – Peninsula College, Port Angeles - 22 enthusiastic writers in grades 2nd – 8th – 3/26
- Kazu Kibuishi, children's book author presentation in Quilcene - 2nd - 8th grade - 4/11
- Dosewallips State Park – Beach cleanup & nature lesson – 2nd/3rd grade class – 4/19
- Dosewallips State Park Amphitheater nature lesson – K/1st grade class – 4/22
- Oxbow Duckabush Reserve-Macroinvertebrate/living systems activities – 4th/5th grade class - 4/30
- Dosewallips State Park – Beach cleanup & nature lesson – 4th/5th grade class & 6th-8th grade class - 5/30

H. Upcoming Events

- Dinner/Art Show/Silent & Live Auction (H) – March 22nd – 5:30-8:30 p.m.
- CHIP Meeting – April 11th – 12:00
- WASA Awards Dinner – April 15th – 6:00 Suquamish Clearwater Resort (H)
- Dinner & Talent Show – April 17th – 5:00-7:30 p.m.

(H) indicates associated handout/documentation.

IX. BOARD MEMBERS REPORT

A. Facilities:

- Long Range Planning meetings and what next? (H)
- Sink update
- Playground equipment
- Asphalt
- Soccer goals
- Look at new windows
- Painting new window trim

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION/EXEMPT

Executive session is expected to take approximately 20 minutes. Meeting went into executive session at 6:55 p.m.

A. Review the performance of a public employee

Open meeting resumed at 7:15 p.m. No action was taken.

XII. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board

(H) indicates associated handout/documentation.