

**BOARD MEETING**  
**April 17, 2018**  
**6:00 Board Meeting**  
**Brinnon School Library**  
**- MINUTES -**

**I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**  
**ATTENDANCE:** Bill Barnet, Mary Fickett, Joe Baisch, Superintendent 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**

From VI. Consent Agenda, Item F, moved to VI. Letter D. Joe Baisch made a motion to approve the agenda as amended. Motion carried.

**IV. APPROVAL OF MINUTES**

**A. February 20, 2018 Board Meeting minutes (H)**

Mary Fickett made a motion to approve the minutes from February 20, 2018. Motion carried.

**B. March 20, 2018 Board Meeting minutes (H)**

Mary Fickett made a motion to approve the minutes from the March 20, 2018. Motion carried.

**C. March 23, 2018 Special Board Meeting minutes (H)**

Carried over to next meeting. No quorum of those present at meeting.

**D. Nicole Boling Training**

Joe Baisch made a motion to approve \$422.50 plus 8 hours of time for Nicole Boling to attend the School Nutrition Association conference. Motion carried.

**V. FINANCIAL REPORT**

A. Budget Status report/Cash flow spreadsheet and Chart of Accounts (COA) (H)

**VI. CONSENT AGENDA**

A. AP Warrants 10522-10559	\$26,244.38
B. April 2018 Payroll-Final	\$66,083.31
C. 1st Quarter Comp tax electronic payment on 4/30/18	\$248.71
D. Hiring WRC members – all 3 reapplied	

- (H) indicates associated handout/documentation.

- E. (Nicole Boling training – moved to IV. Letter D.)
- F. Summer School hires (H)  
Heidi Budnek and Pam Fields
- G. 2018-19 Cooperative Services Agreement (H)
- H. Policy 1610 Conflicts of Interest 2<sup>nd</sup> Class Districts – 2<sup>nd</sup> read (H)
- I. Policy 5251 Conflicts of Interest – 2<sup>nd</sup> read (H)
- J. Policy 6215 Voucher Certification and Approval – 2<sup>nd</sup> read (H) (\$2,000 for blank)
- K. Policy 6216 Reimbursement for Goods and Services: Warrants – 2<sup>nd</sup> read (H)
- L. Policy 6220 Bid Requirements – 2<sup>nd</sup> read (H)
- M. Policy 6230 Relations with Vendors – 2<sup>nd</sup> read (H)

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

## **VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT**

### **A. WASA Award Dinner update**

The PTO Board was acknowledged as “Difference Makers” by Superintendent Beathard.

### **B. Flood insurance quotes (H)**

Informational – free the first year, then will decide later.

### **C. OESD Network Services Spring Review (H)**

Wiring is done for phones. OESD is looking over Mitel contract for cutting over.

### **D. Special education state document – KING 5 news story – Districts over SpEd cap in March 2018 (H)**

Funding at 13%, we are 16.8%.

### **E. Bird nest work**

Jack Russell doing work.

### **F. Concrete update**

A walkthrough will be done by end of month.

### **G. Donors Choose – Jeff Gearhart**

Bloxels – set of 5 with 3 ipads – about \$1,000

### **H. WA State Patrol Bus Inspection (H)**

Received 100%

### **I. Loyalty Day Parade – Friday, April 27<sup>th</sup> at 1:00 – Come cheer us on.**

## **IX. BOARD MEMBERS REPORT**

- A. Joe Baisch

## **X. AUDIENCE PARTICIPATION**

- (H) indicates associated handout/documentation.

**XI. EXECUTIVE SESSION/EXEMPT**

Meeting went into Executive Session at 7:13

- A. Personnel performance review/qualifications
- B. BEA negotiation item

Open meeting resumed at 7:35 No action taken.

**XII. ADJOURNMENT**

Joe Baisch made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:40.

Respectfully submitted,

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Bill Barnet, Board Chair

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Patricia Beathard, Secretary to the Board

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