

BOARD MEETING
April 18, 2019
6:00 Board Meeting
Brinnon School Special Education Portable
- MINUTES -

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

ATTENDANCE: Superintendent Beathard, Joe Baisch, Ron Stephens, Bill Barnet, Shirley Towne, Mary Fickett.

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

Shirley Towne would like add the WSSDA Area 4 Director’s meeting to the agenda. The topic was added to IX. O. Ron Stephens made a motion to approve the agenda as amended. Motion carried.

IV. APPROVAL OF MINUTES

A. March 19, 2019 Board Meeting minutes (H)

Ron Stephens made a motion to approve the minutes from the March 19th , 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 General Fund, 4/19/19..... \$37,842.44
- B. AP Capital Projects Fund, Warrant #220, 4/19/19..... \$31,833.45
- C. AP Capital Projects Fund, Warrant #221, 4/30/19..... \$25,368.66
- D. Comp Tax 1st Qtr 4/18/19..... \$33.51
- E. Final payroll for March, 2019 \$80,181.76
- F. Final payroll for April 2019 \$76,021.82
- G. Snow day waiver application (H)
- H. Accept resignation of Donna Prater (H)

(H) indicates associated handout/documentation.

- I. Administrative assistant job description (H)
- J. Summer School postings \$5,500.00
- K. OESD 114 Contract for 2019-2020 (H)
- L. Certified substitute salary - \$130.00 per day (currently \$120/Quilcene \$125)
- M. 2019-2020 School Calendar (H)
- N. Transportation expenditures (yearly maintenance, repair if needed, detailing etc.).
Not to exceed..... \$7,000.00

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

VII. Action Item: Surplus of John Deere, estimated value \$400

Mary Ficket made a motion to approve the surplus of the John Deere. Motion carried.

VIII. Action Item: An additional day of counseling – 8 hours at \$400 – includes: Individual counseling, team consultation (IEP or 504), classroom observation, family counseling, psycho-education class, group counseling, teacher consultation, and documentation.
\$13,600

Shirley Towne made a motion to approve an additional day of counseling for the 2019-2020 school year. Motion carried.

IX. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. Ron, Joe and Bill, terms are expiring 11/30/2019 (H)
- B. March PTO Auction
- C. April 17th Talent Show
- D. Loyalty Day Parade – Friday, April 26th 1:00 p.m.
- E. Thank you card to Jefferson Healthcare
- F. Thank you to QSD for the tractor
- G. WSP School Bus Inspection for 17/18 SY (H)
- H. Mason County PUD brought student materials to the 4/5 classroom (H)
- I. Run Club
- J. Nicole Boling’s request for additional time
- K. OESD 114 Letter of Services (H)
- L. Port Ludlow Performing Arts
- M. Rainbow Sweepers parking lot/playground painting bid (H)
- N. Community Health Clinic Meeting – Wednesday, May 29th – 6:00-7:00 p.m. at the Quilcene Community Center.
- O. *WSSDA Area 4 Director’s meeting*
May 11th – 10:00 a.m. at Salish Coast Elementary School – Port Townsend

(H) indicates associated handout/documentation.

X. BOARD MEMBERS REPORT

A. Facilities:

- Parking lot update
Michael Anderson, engineer coming this week.
- Asphalt project

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION/EXEMPT

*Executive Session is estimated to take 15 minutes.
Open meeting went into Executive Session at 6:45 p.m.*

A. Review the performance of a public employee

Open meeting resumed at 7:05 p.m. No action taken.

XIII. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:06 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board