

BRINNON SCHOOL DISTRICT #46
46 Schoolhouse Rd.
Brinnon, WA 98320

BOARD MEETING
May 21, 2019
6:00 Board Meeting
Brinnon School Library
- AGENDA -

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

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

- 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

Ron Stephens made a motion to approve the agenda as directed. Motion carried.

IV. APPROVAL OF MINUTES

- A. April 18, 2019 Board Meeting minutes (H)

Ron Stephens made a motion to approve the minutes from the April 18, 2019 meeting. Motion carried.

V. FINANCIAL REPORT

- A. Budget Status Report/Cash flow spreadsheet

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

VI. CONSENT AGENDA

A. AP Vouchers #10993 – 11033, 5/22/19	\$40,454.37
B. Comp Tax Set Aside	\$120.24
C. Final payroll for May 2019	\$76,464.71
D. Page Freezer/Social media archiving	\$99.00/mo (H)
Website archiving.....	\$199.00/mo
E. Blackboard website renewal confirmation	\$1,885.31/year (H)
F. Counseling for remainder of school year – 2 x a week	\$3,200
G. Computers for Kids	\$1,664.43 (50 laptops)
H. Laptops for K-1 classroom.....	\$1,990.00 (H)

(H) indicates associated handout/documentation.

- I. Washington Reading Corps for 2019-2020
- J. 4 classroom sinks – Kirk’s Plumbing - \$2,000 for 4 sinks and faucets/\$1,500 labor
--Also look at faucet in staff room & office
- K. Kitchen credit card – FFVP creates need\$500/mo
- L. Summer project budget \$4,000
-- Finishing staff room organization and upgrades
-- Safety issues noted on audit
- M. July board meeting date change – from Thursday, 7/18 to Tuesday 7/16
- N. Summer School hires:
(cost approximately same as last year or covered by grant funding)
-- Heidi Budnek, teacher
-- Pam Fields and Megan Fields – job share teaching assistant
-- Heather Lax – six sessions of swim day support, possible art support
- O. Parking lot striping/asphalt bid..... \$3,024.75 (H)
(2nd bid was \$6,594.50)

*Ron Stephens made a motion to approve the Consent Agenda as modified under Item D.
Motion carried.*

IX. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. Brinnon School honor – State School Recognition event – June 6th 1:00-3:00 p.m. (H)
Superintendent Beathard and Bill Barnet will attend this event.
- B. Elected Officials and Terms of Office (H)
- C. Thank you card to Jefferson Healthcare
- D. Thank you to QSD for tractor
- E. Adventures in Music Program – Port Ludlow Performing Arts
- F. Backing out buses
Only trained bus drivers on staff may move the buses.
- G. JCEP – Thursday, 5/23 – 5:30-7:30 p.m. New Salish Coast Elementary school - Port Townsend
Bill Barnet and Superintendent Beathard are planning to attend.
- H. Administrative Secretary interview schedule – Thurs. 5/30 1:00-4:00
- I. OSPI accepted the snow day waiver (H)
- J. Assessment Audit Report (H)
- K. Policy 3413 – Student Immunization and Life Threatening Health Conditions – First read (H)
- L. Community Health Clinic Meeting – Wednesday, May 29th – 6:00-7:00 p.m. at the Quilcene Community Center.

(H) indicates associated handout/documentation.

X. BOARD MEMBERS REPORT

A. Facilities:

- Parking lot update

Waiting for county permits. Tentative time frame is October.

- Playground update

Moving forward with the process, installation will begin the first week in June.

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION/EXEMPT

Executive Session is expected to take 5-10 minutes. The open meeting went into Executive Session at 6:37 and resumed 6:51.

A. Review the performance of a public employee

No action was taken.

XIII. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 6:52 p.m.