

BOARD MEETING
July 16, 2019
6:00 Board Meeting
Brinnon School Library
- MINUTES -

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

Attendance: Shirley Towne, Joe Baisch, Ron Stephens, Bill Barnet, Superintendent Beathard. Mary Fickett arrived 6:05.

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. Motion carried.

IV. APPROVAL OF MINUTES

A. June 18, 2019 Board Meeting minutes (H)

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

V. ACTION ITEM:

- A. Budget hearing
- B. Budget resolution

Business Manager Debi Johnson provided a PowerPoint presentation overview of the 2019-2020 budget and enrollment data.

Joe Baisch made a motion to approve Resolution 256-19, the budget for the 2019-2020 school year.

VI. FINANCIAL REPORT

A. Budget Status report/Cash Flow spreadsheet

Debi Johnson presented the budget status and cash flow spreadsheet.

VII. CONSENT AGENDA

- A. AP Vouchers #4600043 – 4600070.....\$11,739.36
- B. Capital Projects warrant number 4698001\$11,152.01

(H) indicates associated handout/documentation.

- C. Comp Tax paid 2nd Qtr \$536.99
- D. Comp Tax set aside \$137.63
- E. Final payroll for July 2019 \$78,597.63
- F. Expense of migrating from Skyward to Qmlativ.....\$2,500
- G. Expense of moving SEBB extra hours
- H. More fill for playground safety up to \$6,000
- I. Misc. classroom furniture \$4,000
 - Cubby unit for 2/3 classroom
 - Desk/tables/chairs for middle school
- J. Flame resistant storage cabinet (safety audit requirement) \$1,800
- K. Leveled readers \$3,000
- L. Heidi Budnek out of endorsement plan (H)
- M. Kathy Mueller out of endorsement plan (H)
- N. Debi Johnson – move contract from 205 to 210 days

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

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. Policy 6700 Nutrition, Health, and Physical Fitness – first read (H)
- B. Policy 6511 Staff Safety – safety audit suggestion – first read (H)
- C. Marquee – Quilcene cost & sponsorship idea (H)
- D. Megan Fields – member exit reflection – Washington Reading Corps (H)
- E. OSPI letter of congratulations regarding school bus inspections (H)
- F. 2019-2020 school calendar (H)
- G. Quilcene School Based Health Clinic – next meeting 8/13 5:00-7:00 at Quilcene Community Center
- H. Tuesday, August 20, 2019
 - 2:30 pm Board Retreat
 - 5:00 pm Dinner
 - 6:00 pm Board Meeting

IX. BOARD MEMBERS REPORT

- A. Facilities:
 - Playground update (H)
 - Summer projects list & progress (H)

(H) indicates associated handout/documentation.

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION/EXEMPT

A. Review the qualifications of an applicant for public employment.

Executive Session is expected to take no more than 5 minutes. The open meeting went into Executive Session at 6:55 p.m.

The open meeting resumed at 7:00 p.m.

XII. ACTION ITEM

A. Hire applicant for public employment.

Mary Fickett made a motion to approve the hire of Danielle Kieffer for the kitchen position(s). Motion carried.

XIII. ADJOURNMENT

Ron Stepehns made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board