

BOARD MEETING
August 20, 2019
6:00 Board Meeting
Brinnon School Library
- Minutes -

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

Attendance: Mary Fickett, Joe Baisch, Ron Stephens, Bill Barnet, 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

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

IV. APPROVAL OF MINUTES

A. July 16, 2019 Board Meeting minutes (H)

Ron Stephens made a motion to approve the minutes from July16,2019meeting. Motion carried.

VI. FINANCIAL REPORT

B. Budget Status report/Cash Flow spreadsheet

Debi Johnson presented the budget Status report/Cash flow spreadsheet.

VII. CONSENT AGENDA

- A. AP Vouchers #4600071-4600133 \$33,045.58
- B. Comp Tax set aside \$26.90
- C. Estimated payroll for 08/30/19..... \$93,725.29
- D. Stipends – Run Club, Movie Making Club (H)
- E. Paid Lunch Equity (H)
- F. 19-20 meal prices (H)
- G. iGrants 600 Min Basic Ed Compliance (H)
- H. Policy 6700 Nutrition, Health, and Physical Fitness – second read (H)
- I. Policy 6511 Staff Safety – safety audit suggestion – second read (H)

(H) indicates associated handout/documentation.

- J. New faucets for student sinks and office sink, work on water heater, other minor repairs \$3,000
- K. Staff room lockers \$1,500

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

Action Item:

- A. Transfer for capital projects
- B. Board Meeting calendar 2019-2020 (H)

Ron Stephens motion that we approve the school board calendar as amended. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. We will receive 2 days of Jumping Mouse Counseling next year along with professional development.
- B. Consolidated Program Review
- C. North parking lot striping & asphalt games – August 22nd (and 23rd if needed)
- D. Policy 4130 Title I Parental Involvement – First read (H)

IX. BOARD MEMBERS REPORT

- A. Facilities

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION/EXEMPT

- A. Evaluate the qualifications of a applicant for public employment
- B. Review the performance of a public employee.

10 minutes estimated, started at 6:32pm

Opening meeting resumed at 6:50pm

XII. ACTION ITEM

- A. Hire of Washington Reading Corps Member

Ron Stephens made a motion to hire Raechel Partridge as the third WRC. Motion carried.

- B. Superintendent Contract

Ron Stephens made a motion to give a 5% raise \$108,000 and extend contract July 1,2019-June 30, 2024. Motion carried.

XIII. ADJOURNMENT

(H) indicates associated handout/documentation.

Bill Barnet made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 6:53pm.

Respectfully Submitted

Bill Barnet, Board Chair

Patricia Beathard, Secretary of the Board

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