

BOARD MEETING
September 17, 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, Shirley Towne, 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

Shirley re requested to amend the Agenda to add Amazon Prime Business account to the Consent agenda. Motion carried

Shirley Towne made a motion to Approve the amended Agenda. Motion Carried.

IV. APPROVAL OF MINUTES

A. August 20, 2019 Board Meeting minutes (H)

B. August 20, 2019 Board Retreat minutes (H)

Mary made a motion to approve the minutes from August 20, 2019 Board Retreat and Board Meeting. Motion Carried.

VI. FINANCIAL REPORT

C. Budget Status report/Cash Flow spreadsheet

Debi Johnson presented the yearend review and cash flow spreadsheet.

VII. CONSENT AGENDA

A. AP Vouchers #4600114 - 4600154 \$39,833.81

B. Comp Tax set aside \$150.19

C. Estimated payroll for 0930/19/..... \$79,965.00

D. National Board Certification – stipend update (H)

E. The Highly Capable Program Plan (H)

F. Sec 125 Plans x 2 (H)

(H) indicates associated handout/documentation.

- G. After School 4H funding and extra snack (if needed)-\$2,000
- H. Playground ramp – not to exceed \$3,000
- I. Amazon Prime Business Account

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

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. Policy 4130 - Title I Parental Involvement Plan– first read (H)
- B. Policy 4218 – Language Access Plan – first read (H)
- C. Policy 6220– Bid or Request for Proposal Requirements - first read (H)
- D. Jumping Mouse funding - we were awarded \$34,145/year – guaranteed for two years.
- E. MCS Counseling – We are getting one day of counseling at a value of \$14,800.00 for free and we pay for one day.
- F. Small Rural School Modernization Grant Update
- G. School OSPI Report Card Comparisons (H)
- H. Levy Discussion - will September 26, 2019 at 4:00pm work? September 30th at 4:00pm
- I. 2019 Fall WSSDA Regional Meetings

IX. BOARD MEMBERS REPORT

- A. Facilities

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION/EXEMPT

XII. ACTION ITEM

XIII. ADJOURNMENT

Shirley Towne made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 6:43pm.