

**BOARD MEETING**  
**October 22, 2019**  
**6:00 Board Meeting**  
**Brinnon School Library**  
**- AGENDA -**

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

*Attendance: Mary Fickett, Shirley Towne, Joe Baisch, Ron Stephens, Superintendent Beathard, President Bill Barnet*

**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**

*Bill Barnet made a motion to approve the Agenda. Motion carried*

**IV. APPROVAL OF MINUTES**

- A. September, 17 2019 Board Meeting minutes (H)
- B. September 30, 2019 Levy Discussion (H)

*Ron Stephens made a motion to approve the minutes from September 17, 2019 Board Meeting and Shirley Towne made motion to September 30, 2019 Levy Discussion. Motion carried*

**VI. FINANCIAL REPORT**

**VII. CONSENT AGENDA**

- A. AP Vouchers #4600156 – 4600184, 9/23/19 ..... \$16,659.52
- B. Comp Tax set aside ..... \$314.71
- C. Estimated payroll for 10/31/2019..... \$80,574.70
- D. Final payroll for 9/30/19..... \$80,115.14
- E. Policy 4130 – Title I Parental Involvement Plan – second read (H)
- F. Policy 4218 (H) – Language Access Plan – second read (H)
- G. Policy 6220 – Bid or Request for Proposal Requirements – second read (H)
- H. Participatory Budgeting grant (H)

(H) indicates associated handout/documentation.

I. Consolidated Program Review – 40 hours needed for B. Edwards

*Ron Stephens made a motion to approve the consent agenda. Motion carried.*

## **VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT**

A. Art Tour

B. Levy resolution update

C. Levy presentation for community

D. Competitive Grant updates

E. Enrollment update (H)

F. Policy 3241 – Student Discipline – first read (H)

G. Policy 2020 - Instructional Materials adoption – first read (H)

H. Policy 5010 - Nondiscrimination and Affirmative Action –first read (H)

I. Policy 6511 Staff Safety – first read (H)

J. Levy resolution update

K. P.T. Leader Bookmobile article (H)

L. Peninsula Daily News – Brinnon School updates playground (H)

M. Representative Tharinger – Friday, November 8 @1:00pm

N. Community Health Assessment Meeting – Quilcene Community Center – Dec. 4 –  
5:30 – 7:00

O. After School Programs – start October 14

Mon. – Wed. – 4H – 3:20 – 5:20

Thursday – community sponsored activity – 3:20 – 4:20

P. Fall Festival/Chili Cook Off/ Trunk or Treat – October 25 (H)

Q. Formal request for an improved school zone sign was submitted on 10/17/19

## **IX. BOARD MEMBERS REPORT**

A. Facilities

## **X. AUDIENCE PARTICIPATION**

## **XI. EXECUTIVE SESSION/EXEMPT**

## **XII. ACTION ITEM**

## **XIII. ADJOURNMENT**

*President Bill Barnet Made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 6:46pm*

(H) indicates associated handout/documentation.