

**BOARD MEETING**  
**November 19, 2019**  
**6:00 Board Meeting**  
**Brinnon School Library**  
**- Minutes -**

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

*Attendance: Ron Stephens, Joe Baisch, Mary Fickett. Shirley Towne arrived at 6:05pm*

**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**

*Joe Biasch made motion to approve Agenda. Motion carried.*

**IV. APPROVAL OF MINUTES**

A. October 22, 2019 Board Meeting minutes (H)

*Mary Fickett made motion to approve the minutes for the October 22, 2019 Board Meeting. Motion carried*

**VI. FINANCIAL REPORT**

B. Budget Status report/Cash Flow spreadsheet

**VII. CONSENT AGENDA**

A. AP Vouchers #4600185-4600221 .....\$48,164.45

B. Estimated payroll for November 2019 .....\$85,646.18

C. Levy Resolution (H)

D. Levy Rollback (H)

E. Policy 6511 – Staff Safety (H)

F. Museum of Flight overnight field trip – grades 5-8 –Feb. 20

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

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

A. LED sign proposal (H) *Shirley made a motion to investigate our options and investigate the permits and by January have a proposal. Motion carried.*

(H) indicates associated handout/documentation.

- B. 4H enrollment: 36 registered Students-K/1 = 8 students, 2/3 = 11, 4/5 = 7, MS = 8 and 2 “others”
  - 4H newsletter
- C. National Assessment Results Highlight How Income Inequality Affects Learning (H)
- D. Immunizations – legal updates (H)
- E. Museum of Flight – Robotics Day
- F. 2018 – 2019 F – 196(H)
- G. Levy Discussions
  - November 6 – VFW before Veteran’s assembly
  - December 7 – PTO
  - December 3 – Booster Club
  - December 11 – Parks & Rec.
  - \_\_\_\_\_ -Senior Group
  - Contact made – Dosey Dux
- H. Preliminary election results (H)
- I. Rural Modernization Grant notification – received more than \$128 million in application requests and has only \$18.8 million in available funding. Unfortunately, based on the scoring criteria, your district was not selected to receive funds this biennium.
- J. Representative Tharinger’s visit
- K. Healthy Kids/Healthy Schools & Walk America Grants – update
- L. Pleasant Harbor Marina Resort – providing 5 marina activity field trips
- M. Seismic Study (H)
- N. NEWS Survey (H)
- O. First Aid/AED/CPR Training update/plan
- P. Upcoming Events:
  - PTO Vendor Fair- November 23, 2019 10:00am – 4:00pm
  - Winter Program – December 12, 2019 6:30pm
- Q. Consolidated Program Review update
- R. Staff planning (2020-2021)

## **IX. BOARD MEMBERS REPORT**

- A. Facilities

(H) indicates associated handout/documentation.

**X. AUDIENCE PARTICIPATION**

**XI. EXECUTIVE SESSION/EXEMPT**

**XII. ACTION ITEM**

**XIII. ADJOURNMENT**

*Shirley made motion to adjourn the meeting. Motion carried. Meeting adjourned at 6:53pm.*

*Approved by the board January 21,2020. Signed copy on file.*

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Bill Barnet, Board Chair

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Patricia Beathard, Secretary of the Board