

BOARD MEETING
January 19, 2016 - 6:00 p.m.
Brinnon School Library
- MINUTES -

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

Attendance: Bill Barnet, 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

Joe Baisch made a motion to approve the agenda. Motion carried.

IV. APPROVAL OF MINUTES

A. Meeting Minutes – January 19, 2016

Ron Stephens made a motion to approve the minutes from January 19th, 2016. Motion carried.

V. BUSINESS/ACTION ITEMS

A. Cindy Kelly, WSSDA Regional Representative to present School Board Certificates
Cindy Kelly presented Board Certificates to all the members.

B. School Board Appreciation

In honor of School Board Appreciation month, the board was acknowledged and awarded certificates for their commitment to the school.

C. Fiscal Report

Debi Johnson was not present to give an oral presentation of the fiscal report for January, but the board reviewed the fiscal packet she pre-prepared. Shirley Towne made a motion to approve the AP General Fund vouchers 9668-9698 for \$14,989.51 with a paydate of January 19, 2016 and Comp Tax set aside for Oct., Nov., and Dec. for a 4th Qtr electronic payment of \$58.61 for an AP Voucher total of \$15,048.12. Motion carried.

Shirley Towne made a motion to approve the Monthly Payroll for January 2016 for \$55,335.27 with a note that this is a high estimate – Workers Comp Table needs to be updated for 2016. Estimate up to \$20 less. Motion carried.

D. Approval of School Improvement Plan, an OSPI requirement because we have fewer than 30 students in a SBAC testing category.

Shirley Towne made a motion to approve the School Improvement Plan. Motion carried.

VI. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Payment for Certified Staff 3.4 days

B. Co-location Clinic Update

C. Outstanding School Bus Inspections

D. Walk-in refrigerator/freezer bids and plans

Ron Stephens moved to approve \$2,100 for plans to redesign the kitchen. Motion carried.

VII. BOARD MEMBERS REPORT

A. Facilities Committee

VIII. AUDIENCE PARTICIPATION

IX. EXECUTIVE SESSION/EXEMPT

X. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board