

**BOARD MEETING**  
**February 16, 2016 - 6:00 p.m.**  
**Brinnon School Library**  
**- MINUTES -**

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

**ATTENDANCE:** Bill Barnet, Ron Stephens, Valerie Schindler, Joe Baisch, 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 the January 19, 2016 meeting. Motion carried. Valerie Schindler abstained.

**V. BUSINESS/ACTION ITEMS**

**A. Fiscal Report**

Debi Johnson presented the financial report. Joe Baisch made a motion to approve General Fund vouchers 9701-9727 for \$16,379.04. Motion carried. Joe Baisch made a motion to approve February 2016 payroll for \$56,408.20. Motion carried.

**B. Cancellation of Warrants – Resolution no. 242-16**

Joe Baisch made a motion to approve Resolution no. 242-16. The Resolution is to cancel Warrant's numbered 9527, 9663 and 500222. Motion carried.

**VI. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT**

**A. Valerie Schindler Certificate and Recognition**

Valerie Schindler was acknowledged for her contribution to the Brinnon School Board for over 10 years.

**B. Levy update**

Superintendent Beathard reviewed the levy statistics since 2008.

**C. Statement of assessed valuations, levy rates, and tax amounts for Jefferson County. Informational.**

The board received a document received from the county with assessed values in Jefferson County.

#### **D. Weather Bug update**

The Weather Bug display monitor needs to be replaced and could be as much as \$600. Brinnon is being displayed on King 5, it's just the monitor that needs to be replaced..

#### **E. Kitchen grant update**

The grant was discussed. Nicole Norris and Debi Johnson have worked very hard on this project.

#### **F. Walk-in appliance bid**

#### **G. Students and Seniors from Community Center – Bill Barnet (Bob Hart and Rick Brown)**

Rick Brown was present and discussed his involvement at the Brinnon Community Center. He discussed the possibility of bringing in the involvement of the school; perhaps a family night. There is a pool table and board games available too. Superintendent Beathard discussed the possibility of some of the students performing to get families there. To go orders were discussed for the soup days. Superintendent Beathard and Rick will get together to discuss further.

#### **H. Parks and Rec open gym times**

Rick Brown shared that they are going to start an open gym on Thursday night beginning March 3<sup>rd</sup> from 6:00-8:00 p.m.

### **VII. BOARD MEMBERS REPORT**

#### **A. Facilities Committee**

Ron Stephens shared that Brinnon has lost their Fire Chief.

The board asked about the status of the Microsoft classes. Superintendent Beathard shared that the focus has changed a little bit from “certification” focus to learning how to better to use the computer and MS Word. The feedback has been positive.

### **VIII. AUDIENCE PARTICIPATION**

### **IX. EXECUTIVE SESSION/EXEMPT**

### **X. ADJOURNMENT**

Valerie Schindler made a motion to adjourn. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

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Bill Barnet, Board Chair

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Patricia Beathard, Secretary to the Board