

BOARD MEETING
March 15, 2016 - 6:00 p.m.
Brinnon School Library
- MINUTES -

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

ATTENDANCE: Valerie Schindler, Bill Barnet, Ron Stephens, Superintendent Beathard. Shirley Towne arrived 6:10 p.m.

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

Valerie Schindler moved to approve the agenda. Motion carried.

IV. APPROVAL OF MINUTES

A. Meeting Minutes – February 16, 2016 *(H)

Ron Stephens made a motion to approve the minutes from February 16, 2016. Motion carried.

B. Special Board Meeting Minutes – February 23, 2016 (H)

Ron Stephens made a motion to approve the minutes from February 23, 2016. Valerie Schindler abstained. Motion carried.

V. BUSINESS/ACTION ITEMS

A. Fiscal Report (H)

Debi Johnson presented the financial report. Valerie Schindler made a motion to approve General Fund AP vouchers 9729-9762 for a total of \$18,645.87 with a paydate of March 16th, 2016. Motion carried. Valerie Schindler made a motion to approve monthly payroll for March 2016 for a total of \$57,417.74. Motion carried.

B. Technology Plan (H)

Jeff Gearhart presented an overview of the Technology Plan for 2016-2019. Valerie Schindler made a motion to approve the Technology Plan for 2016-2019. Motion carried.

C. Selling stove/hood vent - \$950.

Ron Stephens made a motion to approve selling the stove/hood vent for \$950. Motion carried.

D. WASA/AWSP conference in Spokane

Superintendent Beathard discussed her attendance at this conference in June. Her participation is included in her contract.

E. Sheet rock – Staff room/Gym bathroom \$400 labor (remove/replace) We will need to purchase the sheet rock.

The board suggested we get a bid from Don Vilet and Rick Brown. The board would like to hire someone who is bonded.

VI. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. LAN School

Jeff Gearhart and Angela Broderson have been evaluating a product called LAN school which is a student monitoring software. It will enable the adults in the library to monitor what the students are doing to help them with their work as well as ensure that they are not going to prohibited internet sites.

B. Laptops donated to Parks and Rec

Jeff Gearhart is still going through lap tops to wipe them clean and ensure they are working before donated to Brinnon Parks and Rec.

C. WSRMP property appraisal (H)

Debi Johnson has been talking with WSRMP regarding an appraisal of our buildings and contents.

D. Website statistics (H)

Donna Prater provided statistics of the hits on the BSD main web page.

E. Weather Bug update – website link (H)

Donna Prater placed the link for the Brinnon School WeatherBug Earth Network Station on the front page of the BSD website.

F. Open gym attendance

Three students showed up the first week. We are hoping that as the word gets out, more students and community members will show up.

G. Walk-in appliance update

Superintendent Beathard discussed the latest status of the upcoming arrival of our new appliances.

H. Classified Employee's Week – March 14-18 (H)

This week is Classified Employee week. Superintendent Beathard would like to honor all staff employees together in May.

I. JCEP – May 12th – Brinnon 6:00-8:00 p.m.

The next JCEP meeting will be held in Brinnon. Bill Barnet and Valerie Schindler will not be able to attend.

J. If we want to get full depreciation dollars out of the bus, we need to order in spring of 2018 for delivery in August 2018

VII. BOARD MEMBERS REPORT

A. Facilities Committee

Superintendent Beathard talked briefly about the need to get new wood for the playground wood borders.

Bill Barnet said the Sheriff would like to come down and have lunch with the kids. Bill also suggested to invite the firefighters over as well.

VIII. AUDIENCE PARTICIPATION

IX. EXECUTIVE SESSION/EXEMPT

A. Negotiations

B. Superintendent mid-year review

The meeting went into Executive Session at 7:00 p.m.

Open meeting resumed at 7:24

*H = Handout

X. ADJOURNMENT

Valerie Schindler made a motion to adjourn the meeting. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board