

BOARD MEETING
June 21, 2016 - 6:00 p.m.
Brinnon School Library
- MINUTES -

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

ATTENDANCE: Bill Barnet, Ron Stephens, Joe Baisch, Valerie Schindler, Superintendent Beathard. Shirley Towne arrived 6:08 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

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

IV. APPROVAL OF MINUTES

A. Meeting Minutes – May 17, 2016 (H)

Shirley Towne made a motion to approve the minutes from the May 17th, 2016 meeting. Motion carried.

B. Special Board Meeting Minutes – May 24, 2016 (H)

Joe Baisch made a motion to approve the minutes from the May 24, 2016. Motion carried.

V. PLEASANT HARBOR MARINA

A. Update – Diane Coleman

Superintendent Beathard, Garth Mann and Diane Coleman met to discuss the latest status of the resort. They are very excited about the recreation center which they envision the school using with our students. The recreation center will be geared toward our community.

VI. BUSINESS/ACTION ITEMS

A. Fiscal Report

Debi Johnson presented the financial report. Shirley Towne made a motion to approve General Fund AP Vouchers 9829-9853 for \$17,160.08 with a paydate of June 21, 2016. And Vouchers 9854-9859 for \$9,380.12 with a paydate of June 30, 2016, for a total of \$26,540.20 and the comp taxes. Motion carried. Joe Baisch made a motion to approve the Monthly Payroll for June 2016 for \$59,316.42. Motion carried.

B. Jeff Tingelstad – Resignation as 6th-8th grade teacher at the end of the 2015-2106 SY

Joe Baisch made a motion to accept Jeff Tingelstad's letter of resignation. Motion carried.

C. Policy 6215 Voucher Certification and Approval – First read (H)

D. Union Contract agreements (H)

Bill Barnet and Superintendent Beathard met with the union and discussed minor changes to Classified and Certificated agreements. Shirley Towne made a motion to approve the presented Certificated and Classified changes.

E. Policy 5400 Personnel Leave – First read (H)

Policy will be changed to match the Certificated and Classified Agreements.

F. Policy 5401 Sick Leave – First read (H)

Procedure 5401 no longer recognized by WSSDA. Change from 2 personal days to 3 is detailed in Collective Bargaining agreements.

G. Agreement for Service Kitsap County Detention Center Cooperative Education Program (H)

Valerie Schindler made a motion to approve the agreement of service between the OESD 144 and the Kitsap County Detention Center beginning Sept 1, 2016 and ending August 31, 2017.

H. 2016-2017 School Calendar (H)

Joe Baisch made a motion to approve the calendar with the revision made clarifying the white early release and green early release days. Motion carried.

I. Istation expenditure \$2,655.00 (H)

Shirley Towne made a motion to authorize payment for Istation. Motion carried.

J. Blackboard expenditure \$1,777.54 (BSD webpage) (H)

Valerie Schindler made a motion to approve the invoice for Blackboard. Motion carried.

VII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Kitchen Grant construction update – Payment and work schedule (H)

We have a permit number but we don't have a paper permit yet. Superintendent Beathard will contact the county again to expedite the process. Ron Stephens made a motion to approve the payments as presented on the work schedule with the exception of the final payment. Motion carried.

B. Budget drafts published July 8 on website and printed copy at community center/July board meeting – budget public hearing and adoption hearing.

C. Healthy Snack Grant (Fruits and Vegetables) competitive grant will be awarded June 30.

D. Summer School update

Still planned as scheduled for the end of July and beginning of August.

E. Lawn Mower update (H)

The mower will be ordered tomorrow.

F. New stairs for stage (Pleasant Harbor Marina)

Thank you to Pleasant Harbor for helping with our stairs on the stage.

G. Maintenance June/July 2016 (H)

Superintendent Beathard reviewed the list of items that will be worked on in June and July.

H. School Board Retreat schedule Tuesday, August 23rd

2:00-4:30 Retreat meeting

4:45-5:45 Dinner

6:00 Regular Board Meeting

VIII. BOARD MEMBERS REPORT

Shirley Towne made a motion for Superintendent Beathard to go out and get bids to paint the school.

A. Plan for Superintendent Appraisal – Bill Barnet

Bill Barnet discussed Superintendent Beathard's evaluation. Superintendent Beathard will put together a list of accomplishments. The evaluation will be discussed during a closed session at the August meeting.

IV AUDIENCE PARTICIPATION

V. EXECUTIVE SESSION/EXEMPT

The meeting went into Executive Session at 7:35.

Open meeting resumed at 7:43.

A. Salary discussion

Shirley Towne made a motion to collapse the school cook pay scale into the playground/para column and authorize moving our cook over to Step 6 at \$14.75 an hour. Motion carried.

X. ADJOURNMENT

Ron Stephens made a motion to adjourn. Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board