

BOARD MEETING
July 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, and 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**
Ron Stephens made a motion to approve the agenda. Motion carried.
- IV. APPROVAL OF MINUTES**
A. Meeting Minutes – June 21, 2016 (H)
Ron Stephens made a motion to approve the minutes from the June 21, 2016 meeting. Motion carried.
- VI. BUSINESS/ACTION ITEMS**
A. **Fiscal Report (H)**
Debi Johnson presented the financial report. Valerie Schindler made a motion to approve the General Fund AP Vouchers 9860-9881 for \$8,577.19 with a pay date of July 22, 2016. Motion carried. Valerie Schindler made a motion to pay the Comp Tax set aside for May and June for a total of \$88.98 with a pay date of July 25th. Motion carried. Ron Stephens made a motion to approve the Capital Projects Warrant number 205 totaling \$25,000. And Warrant numbers 206-207 totaling \$75,086.00. Motion carried. Ron Stephens made a motion to approve the monthly payroll for July 2016 for \$55,406.84. Motion carried.
B. **2016-2017 Budget Resolution No. 244-16 (H)**
Ron Stephens made a motion to approve the 2016-2017 Budget Resolution No. 244-16. Motion carried.
C. **Investigate ALE (Alternative Learning Environment) to offer to some students**
Superintendent Beathard discussed the possibility of an ALE option in Brinnon. Valerie Schindler made a motion to provide approval for Superintendent Beathard to offer an ALE program at Brinnon School.. Motion carried.
D. **2016-2017 Board Meeting Schedule Draft (H)**
Valerie Schindler made a motion to accept the 2016-2017 School Board Meeting Schedule with the acceptance of the November 17th date. Motion carried.

E. Possible change in school hours

Superintendent Beathard discussed the possibility of adjusting our release time to 3:20 dismissal and changing early release Friday time to 11:00. Ron Stephens made a motion to adjust release time to 3:20 and changing the release time on early release Fridays to 11:00 a.m. Motion carried.

F. Jefferson County Mental Health (now called Discovery Behavioral Healthcare) contract (H)

Joe Baisch made a motion to continue our contract with Discovery Behavioral Healthcare for a maximum amount of \$12,500. Motion carried.

G. Fresh Fruit and Vegetable Program Grant Award (H)

Joe Baisch moved that we accept the Fresh Fruit and Vegetable Program grant. Motion carried.

H. Painting the school

We received 3 estimates. Joe Baisch brought up his idea to create a five year plan to replace the siding of the building with a capital levy. The reason is that the north and west sides of the wood on the building needs to be replaced. Valerie Schindler made a motion to authorize Superintendent Beathard to work with Reliable Builders to paint the building for his \$40,000 bid with a 10% overage contingency for wood damage.

I. Cost overrun for rotted wood replacement

Reliable Builders found rotted wood when remodeling the kitchen. Valerie Schindler made a motion to approve the cost overrun for the rotted wood replacement in the kitchen remodel not to exceed \$3,500. Motion carried.

J. Technology – Suggested Laptop Purchase (H)

Ron Stephens made a motion to table this item until the next meeting until we have more information on what we have now.

K. Policy 4218 Language Access Plan – First read (related to IGrant 447 Equity Assurance Report) (H)

L. Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force – First Read

M. Policy 5400 Personnel Leave – Second read (H)

Tabled until the next meeting.

N. Policy 5401 Sick Leave – Second read (H)

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

Tabled until the next meeting.

VII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Kitchen Grant construction update

B. WSRMP School Security Grant for \$3,696 – Deputy McCarty did an assessment of the building, we are awaiting his report. (H)

C. Summer School update

Summer school starts on Monday, July 25th.

D. Cafeteria Tables update – delivery scheduled for the week of 8/22 (H)

E. Bus inspection recognition from OSPI (H)

*H – corresponding handout

Roxanne Slimp does an excellent job maintaining our buses.

F. Required waste strength testing-done by Aquatest as a permit requirement and will need to be done throughout the school year.

G. Possible PTO rummage sale Labor Day Weekend/May have a kitchen open house at the same time

H. WeatherBug

Reliable Builders will modify the space in the wall to accommodate the new monitor.

I. School Board Retreat schedule

August 23

2:00-4:30 Retreat Meeting

4:45-5:45 Dinner at the home of Martha and Alvin Wood (spouses invited)

6:00-Board meeting/superintendent evaluation

VIII. BOARD MEMBERS REPORT/FACILITIES

A. Lawn Mower update

We are cancelling the current order. Joe Baisch found a used mower that has only been used one hour. The seller is asking \$2,800. It is very similar to the one we have now.

B. Church water supply

Tabled until the retreat meeting.

C. Rotted wood & sewer pipe clogging/staff room and bathroom ceiling

The main pipe from the kitchen to the sewer is clogged and needs to be cleaned. Reliable Builders will find out the cost.

IV AUDIENCE PARTICIPATION

V. EXECUTIVE SESSION/EXEMPT

The meeting went into Executive Session at 7:25 p.m.

Open session resumed at 7:34

A. Compensation

Ron Stephens made a motion to provide a stipend to Nicole Norris for \$250 and Debbie Johnson for \$500 for their work on procuring the kitchen grant. Motion carried.

B. Discussion of summer school hire

Ron Stephens made a motion to approve a teaching contract to Heidi Budnik for the summer school position and the middle school teacher position. Motion carried.

C. Discussion of middle school hire

See above.

X. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board

*H – corresponding handout