

BOARD MEETING
September 19, 2017 - 6:00 p.m.
Brinnon School Library
- MINUTES -

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

Attendance: Bill Barnet, Valerie Schindler, Ron Stephens, Joe Baisch, 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

- A. Valerie Schindler approved the agenda as amended removing VI D. at the request of Superintendent Beathard. Motion carried.

IV. APPROVAL OF MINUTES

- A. **August 24, 2017 Retreat Meeting Minutes (H)**
Ron Stephens made a motion to approve the Retreat Meeting Minutes from August 24, 2017. Motion carried.
- B. **August 24, 2017 regular meeting minutes (H)**
Shirley Towne made a motion to approve the regular meeting minutes. Motion carried.

- V. Budget Status report/Cash flow spreadsheet (H)**
Debi Johnson provided an overview of the district finances.

VI. CONSENT AGENDA

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| A. September payroll (estimate) | \$67,094.14 |
| B. GF AP Warrants 10272-10309 | \$23,746.50 |
| C. GF Comp Tax set aside for 3rd Quarter (estimate) | \$81.16 |
| D. Mission Statement/Guiding Principles revision (H) | |

Ron Stephens made a motion to approve the consent agenda. Motion carried.

VI. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Class size in K-2 update

K-2 class size is at 27. We have Kris Green pulling out the kindergarteners in the morning.

B. Review of Technology Plan (H)

Jeff Gearhart provided an overview of our technology plan. We have accomplished a good deal of the technology plan so far. All the computers in the library were donated. The question was asked about keyboarding skills. The students did not like the old program. Jeff found a new program that the students really like.

C. Phone update

Superintendent Beathard shared with the group how dated our phone system is.

D. Wiring bid

Jeff Gearhart shared a new quote for the wiring work needed to install a new phone system. The latest quote for just the wiring is \$6,567.25.

E. Camera expansion update

We are looking at a local person to assist with the camera expansion.

F. Levy filing and election dates (H)

A handout with 2018-2019 with Special Election and Resolution filing dates was shared.

G. Quimper Mercantile – shopping supports Brinnon School October 1st (H)

H. Open house Tuesday Oct. 3rd.

I. Sign School Safety and Security Resolution 250-17 IAA approved at August meeting (H)

J. Sign new superintendent contract (H)

VIII. BOARD MEMBERS REPORT

Facilities

A. Joe Baisch updates

Joe is still trying to get a quote regarding the paving work for the parking lot area.

IX. AUDIENCE PARTICIPATION

CLAN library meeting – Jeff Gearhart is hosting all the local librarians at the Brinnon School library.

X. EXECUTIVE SESSION/EXEMPT

Went in to Executive Session at 6:35 p.m.
Open meeting resumed at 7:00 p.m.

A. Union/Salary negotiation

Shirley Towne made a motion to accept the classified pay scale as presented.

XI. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board