

BOARD MEETING
August 23, 2016 - 6:00 p.m.
Brinnon School Library
- MINUTES -

I. BOARD RETREAT MEETING 2:00-4:15 P.M.

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

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

III. 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.

IV. APPROVAL OF AGENDA

Valerie Schindler made a motion to approve the agenda. Motion carried.

V. APPROVAL OF MINUTES

A. July 21, 2016

Ron Stephens made a motion to approve the minutes of July 21, 2016. Shirley Towne abstained. Motion carried.

VI. BUSINESS/ACTION ITEMS

A. Fiscal Report

Debi Johnson presented the fiscal report. Shirley Towne made a motion to approve the August 2016 AP vouchers 9882-9907 for a total AP warrant issue of \$17,848.77 and a comp tax of \$490.95 with a paydate of August 24, 2016. Motion carried. Shirley Towne, made a motion to approve warrant 208 for \$25,000 to Reliable Builders with a paydate of 08/12/16. Motion carried. Shirley Towne made a motion to approve warrant 209 for \$25,000 to Reliable Builders with a paydate of 08/24/16. Motion carried. Shirley Towne made a motion to approve warrant 210 for \$15,000 to Reliable Builders with a paydate of 08/31/16. Motion carried. Ron Stephens made a motion to approve warrant 211 for \$48,075.23 to Reliable Builders with a pay date of 08/31/16. Motion carried. Valerie Schindler made a motion to approve the monthly payroll for August 2016 for a total of \$71,331.99. Motion carried.

Shirley Towne made a motion to approve Resolution No. 245-16 Transfer of Funds to transfer up to an additional \$30,000 from District levy funds in the General Fund to the capital Projects Fund at the direction of the Superintendent for the completion of the projects. Motion carried.

- a. Paint payment plan
- b. Final kitchen payment

B. Laptop purchase

Joe Baisch made a motion to purchase 20 laptops (Option B) for a total of \$6,380 plus tax and shipping. Motion carried.

C. Painting of the Portable

Valerie Schindler made a motion to approve the painting of the two portables for a total of \$5,089. Motion carried.

D. Mental Health Contract

There is not a new Mental Health Contract at this point. Waiting to see if any grants will be forthcoming.

E. Principal/Superintendent Contract

F. Policy 4218 Language Access Plan – Second Read

Valerie Schindler made a motion to approve Policy 4218. Motion carried.

G. Policy 1733 Board Member Compensation – First Read

H. Policy 5400 Personnel Leave – Second Read

Valerie Schindler made a motion to approve Policy 5400. Motion carried.

I. Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force – Second Read

Ron Stephens made a motion to approve Policy 3246. Motion carried.

VII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

A. September JCEP Meeting – September 26th Chimacum Library 6:00 p.m.

We will discuss at the next meeting.

B. WSRMP School Safety and Security Grant Status

We will be submitting the grant for more security cameras.

VIII. BOARD MEMBERS REPORT

A. Facilities Committee

IX. AUDIENCE PARTICIPATION

X. EXECUTIVE SESSION/EXEMPT

Executive session convened at 6:44 p.m Open meeting resumed at 7:10

- A. State approved salary enhancements
- B. Stipends
- C. Personnel evaluation and contract review/update

Ron Stephens made a motion to approve \$440 a day for 210 days for a total \$92,400 for Superintendent Beathard. Motion carried.

XI. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. The meeting adjourned at 7:17 p.m.
Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board