

BOARD RETREAT MEETING - MINUTES

August 21, 2018 - 2:00-4:30 p.m.
Brinnon School Library

ATTENDANCE: Mary Fickett, Joe Baisch, Ron Stephens, Bill Barnet, Superintendent Beathard, Shirley Towne (6:10).

I. Maintenance & Facilities Status/Updates

- Walking tour: ramps, bus barn improvements, concrete project, portable work, door repair, etc.

Superintendent Beathard walked Board Members around campus to view improvements.

II. Grant applications (H)

- Urgent repair – Debi & Trish – end of September
 - Portable heaters
 - Windows
- Modernization – Moe Salem coordinating with school – ATS Automation assisting – end of November
 - Floors
 - Roof
 - Controlled access

- Healthy You Healthy Schools – Debi & Trish

Because of the timeline, we may only be able to focus on the playground and not the garden.

- Other

Discussed putting the Sunset Air bid portable heaters as part of the urgent repair grant, also the gym windows. The board felt we should only include the heaters on the urgent repair grant.

III. Student Achievement & Growth (H)

Superintendent Beathard reviewed our achievement and growth. Our scores are impressive. Attendance is pulling our rating down. We are going to refocus on improving attendance this year.

Retreat Meeting
2:00-4:30 in Library

Dinner
4:45-5:45
At the home of Martha and Alvin Wood
207 Sylopash Lane
Brinnon
(Spouses invited)

Regular Board Meeting
6:00 in Library

IV. After School Programs

- Schedule
- Supervision

4H will be coming 3 days a week, currently hiring a teacher and assistant teacher. Also homework club, chess club, choir. Superintendent Beathard will do some planning regarding supervision and how these events will affect our transportation budget.

V. School Calendar and Open House (H)

Open house is scheduled for October 2nd.

VI. C.H.I.P. Update

These Community Health Improvement Plan meetings have been being held here and have been advantageous to our school and community. They are also discussing better health care options for Brinnon. We will be having an immunization clinic here in October which should help our immunization rates. Also discussing a walking trail around the school grounds. It was suggested to include Brinnon Parks and Rec in some of these discussions.

VII. Summer School update & video (H)

Summer school went well. Heidi Budnek did a great job.

VIII. Survey results (Student, Teacher, Parent) (H)

IX. Financial updates

Debi Johnson provided financial updates.

X. BSD Mission Statement & Guiding Principles Review (H)

The current Mission Statement was reviewed. The board is comfortable with keeping the statement as is.

XI. Review of goals for 2017-2018 (H)

XII. Superintendent Priorities & Goals for 2017-2018 & 2018-2019 (H)

Superintendent Beathard reviewed her priorities and goals. She will add items related to attendance and our special education processes, in addition to others. More long term planning was suggested, for example a 1, 3 and 5 year plan. A committee was suggested, to include the PTO and community members.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board