

BOARD RETREAT MEETING

- MINUTES -

August 24, 2017 - 2:00-4:15 p.m.

Brinnon School Room 3

Attendance: Superintendent Beathard, Bill Barnet, Joe Baisch, Valerie Schindler, Ron Stephens. Shirley Towne arrived 2:13.

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

- I. BSD Mission Statement and Guiding Principles: Review**
(H) Mission and Principles are review. Superintendent Beathard would like it to sound more academic in nature. She will take that suggestion to the staff. Board approves.
- II. Jeff Gearhart – Technology Status**
Jeff Gearhart gave an overview of technology. Main project this summer was to make the computer lab more functional. Have new monitors that were free. We acquired 60. There are now 24 workstations in the computer lab. Shelving will be moved against the wall and make it more appealing to students to hang out on bean bag chairs etc. New teachers will have new workstations. Minecraft/Microsoft relationship has been great. What's next? Carl Miller put together Network Switching and Wiring Architecture Recommendations. The phone system is one of the primary systems that need to be updated.
- III. Maintenance & Facilities Status/Updates (H)**
Superintendent Beathard reviewed the maintenance tasks performed by Tim Murray. Joe Baisch still working on getting a bid for concrete around building. Portables are something we need to keep our eyes on as they age. Birds nesting under play area still an issue.
- IV. Walking tour: drainage, paint, cleanup, outdoor portable repairs.**
The board members walked around the building to see all the improvements being made.
- V. Levy discussion and planning**
Superintendent Beathard discussed the upcoming levy.

7/17/2018 3:26:22 PM

Retreat Meeting
2:00-4:15 in Library

Dinner
4:30-5:45
At the home of Martha and Alvin Wood
207 Sylopash Lane
Brinnon
(Spouses invited)

Regular Board Meeting
6:00 in Library

Things have changed because of McLeary. Superintendent Beathard suggested having the expert from the OESD come down and talk to us and advise us on how to best move forward for the levy. We really need to understand how specifically how the new changes affect Brinnon. We will invite her down to help.

- VI. **Community Events/Olympic Neighbors Benefit Concert and Silent Auction at Pourhouse in P.T. (H)** We want to have a Brinnon presence at community events.
- VII. **School calendar and open house**
Superintendent Beathard reviewed the rough draft of calendar events for the upcoming year.
- VIII. **Student progress and growth**
Superintendent reviewed the SBAC progress and summarized the results. Having 3 reading corp employees should help in math as well as reading.
- IX. **Summer school & Kaleidoscope Learn and Play update**
Heidi Budnek did a fantastic job with Summer School. One of our mom's was hired to oversee the Kaleidoscope Learn and Play for birth to three. This program will continue once a week.
- X. **Survey results & positive parent feedback (H)**
Surveys and parent feedback were reviewed.
- XI. **Review of goals for 2016-2017**
Superintendent Beathard reviewed her 2016-2017 goals.
- XII. **Superintendent Priorities & Goals for 2017-2018**
Superintendent Beathard stressed that one of her most important priorities is increasing student achievement. The school will continue to look for grants to support some of our needs and goals.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board