

BOARD RETREAT MEETING

- MINUTES -

August 20, 2019 - 2:30-4:45 p.m.

Brinnon School Library

Attendance: Bill Barnet, Mary Fickett, Ron Stephens, Joe Baisch, Superintendent Beathard.

- I. Quilcene school-based health clinic** – short presentation
Margie Boyd discussed the school based health clinic being proposed at the Quilcene School District. There are three components: medical, mental health, and dental. Currently getting community input.
- II. BSD Mission Statement & Guiding Principles Review (H)**
Minor changes were made to the Student Goals section of this document.
- III. Student achievement & growth review (H)**
Superintendent Beathard reviewed student achievement and growth. We are making good progress, and always striving to improve.
- IV. Maintenance Projects –walking tour**
 - Classroom sinks
 - Faucets in restrooms and office
 - Staff room
 - PTO storage
- V. Long range plan (H)**
 - Parking lot
 - Marquee
 - Other
- VI. Special election dates – levy (H)**
We are going into a levy year.
- VII. Survey results (H)**
Student and parent surveys were reviewed.
- VIII. School calendar & upcoming dates (H)**
Superintendent Beathard reviewed the draft calendar of events.
- IX. Summer school update (video)**
- X. Finances**

9/12/2019 2:03:44 PM

Retreat Meeting
2:30-4:45 in Library

Dinner
5:00-5:45
At the home of Martha
and Alvin Wood
207 Sylopash Lane
Brinnon
(Spouses invited)

Regular Board Meeting
6:00 in Library

XI. SEBB (School Employees' Benefits Board) (H)

Any employee who works 630 hours in a school year is fully eligible for insurance.

XII. Superintendent priorities

- Evaluation of 2018-2019 (H)
- Review/discuss 2019-2020 (H)

Ron Stephens made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 4:43 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board