

SPECIAL BOARD MEETING
February 23, 2016 - 5:00 p.m.
Brinnon School Library
- MINUTES -

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

ATTENDANCE: Ron Stephens, Joe Baisch, Bill Barnet, Superintendent Beathard,
Shirley Towne (arrived 5:10 p.m.)

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

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

IV. BUSINESS/ACTION ITEMS

A. Approval of Purchase Orders 1001516008 and 1001516009 for walk-in cooler and walk-in freezer

Joe Baisch made a motion to approve Purchase Order's 1001516008 and 1001516009 for walk-in cooler and walk in freezer. Motion carried.

Joe Baisch made a motion to cut a warrant for \$19,000 payable to Golden Tech to move forward with purchase of new refrigerator and freezer. Motion carried.

B. Approval of new dates for July and August Board Meetings. New meeting dates are July 21 and August 23.

Ron Stephens made a motion to approve the dates of the July and August board meetings to July 21 and August 23. Motion carried.

X. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. Motion carried. Meeting adjourned 5:22 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board