

**SPECIAL BOARD MEETING**  
**May 24, 2016 - 6:00 p.m.**  
**Brinnon School Library**  
**- MINUTES -**

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

**ATTENDANCE:** Joe Baisch, Valerie Schindler, Bill Barnet, Shirley Towne, Superintendent Beathard

**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**

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

**IV. BUSINESS/ACTION ITEMS**

**A. Kitchen project bid**

One bid to review at committee meeting. Contract approved by attorney, cliff Foster. Called reference for his jobs, recorded comments and provided to board members. Reviewed info on project from last board meeting for Valerie Schindler. Contract says invoices by the 10<sup>th</sup> paid at the end of the month. Probably 3-4 payments, unless special board meeting. Work schedule & proposed payment schedule will be provided by the contractor. Valerie Schindler made a motion to approve the contract.

**B. Lawn mower update**

Still checking on prices/vendors. More research to follow.

**C. Payment (Business card)**

Shirley Towne made a motion to pay voucher 9828 for \$868.41. Motion carried.

**X. ADJOURNMENT**

Valerie Schindler made a motion to adjourn the meeting. Motion carried. Meeting adjourned 6:50 p.m.

Respectfully submitted,

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Bill Barnet, Board Chair

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Patricia Beathard, Secretary to the Board