

BOARD OF DIRECTORS

Minutes

May 25, 2011

The meeting was called to order at 7:00 PM by chair Cammy Brown.

Present: Cammy Brown, Ted Friedrich, Kevin Miller, and David Robocker

Superintendent/Secretary to the Board: Craig Downs

Administrators: Art Clarke

Ted Friedrich made a motion to approve the minutes of the May 11, 2011 meeting; motion carried.

David Robocker made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

Accounts Payable

ASB Fund	#8367-8380	\$	2,216.27
ASB Fund	#8381-8395	\$	6,956.07
ASB Fund	#8396-8405	\$	4,536.16
General Fund	#36176-36237	\$	60,167.71
General Fund	#36238	\$	15,417.11
General Fund	#36239-36271	\$	44,267.94
General Fund	#36272-36294	\$	31,880.78

Payroll for May 2011

- #200186-200198 \$ 8,155.65
- #66384-66412 \$ 261,632.19
- Electronic Transfer \$ 487,108.05

Budget Updates April 2011

- Balance Sheet
- Budget Status
- Fund Balance

GOOD NEWS AND RECOGNITION

- Quentin Goodrich was honored for his years of service on the board of directors. Directors presented him with books for the library and bricks with his name on them to be placed at the Chimacum Creek Primary School readerboard.
- Craig Downs reported on the band’s participation and awards received in the local parades and in Victoria BC.
- Craig Downs gave an update on spring sports.

REPORTS AND RECOMMENDATIONS

Transportation Proposal - ACTION

Craig Downs presented a proposal that was put together by the drivers, transportation supervisor and Art Clarke. The plan consolidates many of the routes and would result in a reduction of four bus drivers for a total savings of \$157, 912 for the district. The difference between this proposal and one run is \$23,365.

Parents and drivers were present to speak in support of the plan presented instead of the one bus run plan previously presented.

Craig Downs stated his appreciation to the drivers for coming up with an alternate plan and being part of the solution.

The board stated their appreciation for the drivers and their ability to recognize the problem and bring a potential solution to them.

The drivers thanked Art Clarke, Craig Downs and the school board for working with them and giving them an additional two weeks to arrive at a solution.

Ted Friedrich made a motion to approve the plan presented by the drivers for the 2011-12 school year; motion carried.

Certificated Staffing 2011-12 – ACTION

Reviewed the list of certificated staffing for the 2011-12 school year. The list presented is down seven FTE from 2010-11. This reduction was covered by retirements, resignations and leave requests.

David Robocker made a motion to approve certificated staffing for 2011-12 as presented; motion carried.

Administrative Staffing 2011-12 – ACTION

Cammy Brown made a motion to approve administrative staff for the 2011-12 school year; motion carried.

Federal Forest Dollars Letter of Support – ACTION

The board drafted a letter to Senator Maria Cantwell regarding federal forest dollars remaining in qualified districts in Washington State. There is a flaw in the current law that allows the state to take the money from school districts that were supposed to receive it.

Cammy Brown made a motion to approve the letter of support; motion carried.

Interview for School Board Vacancy – INFORM/ACTION

The board interviewed Kris Butler to fill the vacant school director (#3) position.

EXECUTIVE SESSION

The meeting was adjourned at 8:00 PM to discuss personnel for an estimated 20 minutes with action to follow.

The board reconvened from executive session at 8:30 PM.

On a roll call vote, Kris Butler was selected to fill the Director District #3 position.

ADJOURNMENT

The meeting was adjourned at 8:38 PM.

Craig Downs
Superintendent/Secretary to the Board

Board Chair