

**BOARD OF DIRECTORS**

Minutes

July 20, 2011

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

Present: Cammy Brown, Ted Friedrich, Kris Butler, and Kevin Miller

Superintendent/Secretary to the Board: Craig Downs

Administrators: Art Clarke

Ted Friedrich made a motion to approve the minutes of the June 22, 2011 meeting; motion carried.

Kevin Miller made a motion to approve the consent agenda; motion carried.

**CONSENT AGENDA**

Personnel

Hire: Ea Wolfe, .2 FTE Teacher 2011-12 SY  
Resignation: David Winkle, 1.0 MS Counselor

Accounts Payable

ASB Fund	#8434-8440	828.27
ASB Fund	#8441-8455	9,911.06
General Fund	#36396-36422	22,294.79
General Fund	#36243-36467	136,727.91
General Fund	#36468-36515	57,074.51
AP Wire Transfer	101100012	92.64
AP Wire Transfer	101100013	99.31

<b><u>Payroll for June 2011</u></b>	#200019-200204	\$ 2,519.38
	#66413-66441	\$ 264,325.59
Electronic Transfer		\$ 518,294.57

Highly Capable Grant for 2011-12 School Year

**Budget Status for June 2011**

Balance Sheet June 2011  
Budget Status June 2011  
Fund Balance Over Time

**GOOD NEWS AND RECOGNITION**

The transportation department received another 100% on bus inspections.

**REPORTS AND RECOMMENDATIONS**

Public Hearing 2011-2012 Budget Information

The F-195 budget document that is required by OSPI was presented by Art Clarke. The budget was reviewed and approved by OESD 114. The budget document reflects decisions made during the budgeting process including enrollment, certificated staffing and classified staffing changes. Many of the staffing reductions were achieved through attrition of resigning staff. The budget was built around meeting the board’s policy of minimum fund balance.

Resolution 2011-4: District Budget Adoption

Kevin Miller made a motion to adopt Resolution 2011-4: District Budget Adoption for 2011-12; motion carried.

Resolution 2011-5 Reduction in Budget Expenditures

Due to a loss in revenue caused by declining enrollment, state budget reductions and change in program to the transportation department, it is recommended to reduce one classified bus driver based on seniority.

Ted Friedrich made a motion to approve Resolution 2011-5: Reduction in Budget Expenditures; motion carried.

Architecture Recommendation

OSPI awarded a grant for a study and survey of capital facility needs. The district advertised for architecture services. Following review of the architect submissions, the district is recommending Erickson McGovern for the architect services including the study and survey.

Cammy Brown made a motion to approve the recommendation to hire Erickson McGovern as the architect for the study and survey; motion carried.

**SUPERINTENDENT / BOARD REPORT**

The board agreed to schedule Saturday, August 27, 2011 for a board retreat with the superintendent to discuss learning goals, action plans and the superintendent's evaluation.

**ADJOURNMENT**

The meeting was adjourned at 9:15 PM.

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Craig Downs  
Superintendent/Secretary to the Board

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Board Chair