

BOARD OF DIRECTORS

Work Study Session Minutes

January 11, 2012

The meeting was called to order at 7:00 PM by chair, Ted Friedrich.

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

Superintendent/Secretary to the Board: Craig Downs

Administrators: Art Clarke

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

CONSENT AGENDA

Accounts Payable

ASB Fund	#8541-8556	\$ 12,193.11
ASB Fund	#8557-8570	\$ 7,137.72
ASB Fund	#8571-8575	\$ 982.26
General Fund	#36971-36996	\$ 11,059.32
General Fund	#36997-37062	\$ 95,912.93
General Fund	#37063-37067	\$ 2,024.67
General Fund	#37068-37092	\$ 23,400.14
Capital Projects	#658-659	\$ 13,548.16

AUDIENCE PARTICIPATION AND COMMENTS

Members from the Chimacum Education Association presented the school board with a card and candy to recognize their contributions during school board appreciation month.

GOOD NEWS

Art Clarke noted the successful outcome of the Supreme Court's decision on the McCleary vs. State education funding lawsuit. He further recognized the school board and the unions for signing up first and being part of the partnership that brought the lawsuit forward.

WORK STUDY TOPIC

Budget Update

Art Clarke presented OSPI's report to the legislature on school district dissolution. This is a general report on all 295 schools in Washington State. This report outlines the process for dissolving a school district due to financial condition. The report includes criteria for early warning signs on the financial health of school districts. Additionally, Art reviewed how Chimacum School District fits into this report.

Art Clarke discussed the State Auditor's report on comparing the financial picture of Chimacum School District with other districts of like size. The State Auditor's Office will continue to monitor the financial health of the district.

Currently the district's fund balance is below the Board's goal of a 5% minimum fund balance.

Board of Distinction

The board reviewed progress made on the benchmarks for the board of distinction application.

Community Open House

Discussed the plans for the community open house scheduled for January 21, 2012.

EXECUTIVE SESSION

The board adjourned to executive session at 9:55 PM to review the performance of the superintendent for an estimated 90 minutes with no action to follow. (RCW 42.30.110 (g))

The board reconvened from executive session at 11:36 PM.

ADJOURNMENT

The meeting was adjourned at 11:38 PM.

Craig Downs
Superintendent/Secretary to the Board

Board Chair