

BOARD OF DIRECTORS

Minutes Work Study Session

September 12, 2012

The meeting was called to order at 7:02 PM by chair, Ted Friedrich.

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

Superintendent/Secretary to the Board: Craig Downs

Administrator: LaVonne Grimes

It was recommended to remove Jennifer McConnell from the personnel hire as all hiring requirements have not been completed.

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

CONSENT AGENDA

Personnel

Hire: Sheri Procter, Paraeducator
Terri Cottier, Paraeducator
Michelle Makinson, Paraeducator
~~Jennifer McConnell, Paraeducator~~
Marilee Liske, Paraeducator
Cailey Snyder, HS Assistant Volleyball Coach
Ann Healy-Raymond, .2 FTE Teacher 2012-13SY
Fiona DeDominick, .6 FTE Focus Teacher 2012-13SY
Courtney Mosher, .5 FTE Teacher 2012-13SY
Tony Haddenham, Cheer Coach
Cheyenne Kilmer, Cheer Choreographer

Accounts Payable

ASB Fund	#8460	\$ 189.69
General Fund	#38010-38034	\$19,809.16
General Fund	#38035-38044	\$ 3,523.73

Payroll for August 2012

#200274-200277	\$ 276,934.34
Electronic Fund Transfer \$ 485,347.36	\$ 416,477.53

- M808 Basic Ed Compliance for 2012-13
- CEA Letter of Agreement Contract
- CEA Letter of Agreement TPEP
- CEA MOU SB5940 2012
- CIA MOU SB5940 2012

WORK STUDY TOPICS

- LaVonne Grimes gave a report on state assessment data.
- The board worked on their application for Boards of Distinction.

- Discussed board meeting topics for 2012-13.
- Discussed student directors.

The meeting adjourned to executive session at 9:57 PM for an estimated 20 minutes to discuss personnel with no action to follow. (RCW 42.30.110 (g))

The meeting reconvened from executive session at 10:17 PM.

ADJOURNMENT

The meeting was adjourned at 10:18 PM.

Craig Downs
Superintendent/Secretary to the Board

Board Chair