

BOARD OF DIRECTORS

Minutes

December 19, 2012

The meeting was called to order at 7:04 PM by chair Ted Friedrich.

The board asked for a moment of silence for the students and families of Sandy Hook Elementary School.

Present: Ted Friedrich, Kris Butler, Kevin Miller
Superintendent/Secretary to the Board: Craig Downs
Administrators: Art Clarke

Kevin Miller made a motion to approve the minutes of the November 7, 2012 and December 5, 2012 board meetings; motion carried.

Annual Board Reorganization

Ted Friedrich stated this item would be tabled for the next board meeting.

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

CONSENT AGENDA

Personnel

Hire: Lauralee Kiesel and Richard Kiesel, HS Fastpitch Coach

Hire: Evan Harrison, .2 FTE HS Teacher (2nd and 3rd Trimester) 2012-1SY

Retirement: Joseph White, 1.0 FTE HS Teacher (November 25, 2013)

Accounts Payable

ASB Fund	#8839-8840	\$ 288.28
ASB Fund	#8841-8846	\$ 1,642.29
General Fund	#38424-38464	\$ 35,505.45
General Fund	#38465-38504	\$ 62,456.39

GOOD NEWS

Rotarians, Linda and Karl Kostenbader were present to be recognized for their participation in the students of the month program. Also present were students having received recognition as a student of the month this school year: Seth Ham, Tom Beres, Abbi Robocker, Dylan Manly and Caleb Richey.

REPORTS AND RECOMMENDATIONS

Math Benchmark Assessment

Mike Raymond was present to review student data on the math benchmark assessments.

Budget Status Reports for November 2012

Art Clarke reviewed the budget status reports for November 2012.

Kris Butler made a motion to approve the budget status reports as presented; motion carried.

Resolution 2012-3: Intent to Apply for Energy Cost Saving Grant

OSPI requires districts who are interested in applying for the energy grant to declare their intention to proceed with a project if awarded a grant.

Kevin Miller made a motion to approve Resolution 2012-3: Intent to Apply for Energy Cost Saving Grant; motion carried.

Authorization to Purchase Copier Machines

The copiers at Chimacum Creek Primary, Chimacum Elementary School and the District Office are twelve years old. The district can use the state bid to purchase copiers and Pacific Office Equipment is a qualified vendor on the state bid. Pacific Office Equipment is the current provider of copier service in the district and the service provided is ranked to be excellent by the district administrative assistants.

Kris Butler made a motion to approve the purchase of copier machines at Chimacum Creek Primary School, Chimacum Elementary School and the District Office; motion carried.

Resolution 2012-4: Cancel Warrants

Kris Butler made a motion to approve Resolution 2012-4: Cancel Warrants; motion carried.

School Safety

Craig Downs reviewed steps taken to notify parents and students following the incident at Sandy Hook Elementary School.

Elementary teacher Patti Smith was present to talk about her concerns regarding the ability to lock doors.

The board discussed having the administration convene a small group discussion with a representative from each location to discuss school safety with a report back to the board at the March board meeting.

Climate Survey Data

The board briefly discussed some of the results of the climate survey. Overall the average score went up a small percentage. The scores are moving in the right direction but not significant in the last six months.

EXECUTIVE SESSION

The board adjourned to executive session at 8:51 PM for an estimated 20 minutes to discuss personnel with no action anticipated.

The board meeting reconvened at 9:15 PM.

ADJOURNMENT

The meeting was adjourned at 9:15 PM.

Craig Downs
Superintendent/Secretary to the Board

Board Chair