

BOARD OF DIRECTORS

Minutes

May 22, 2013

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

Present: Ted Friedrich, Kris Butler, Kevin Miller, and David Robocker
Superintendent/Secretary to the Board: Craig Downs
Administrator: Art Clarke

Kris Butler made a motion to approve the minutes of the [April 24, 2013](#) and [May 8, 2013](#) board meetings; motion carried.

Kevin Miller expressed appreciation to Craig Downs for efforts and always putting students first. The Board wishes Craig very well and success in his new job.

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

CONSENT AGENDA

Personnel Resignation: Craig Downs, Superintendent

Accounts Payable

- ASB Fund [#8962-8963](#) \$ 206.95
- ASF Fund [#3964-3972](#) \$ 5,997.70
- General Fund [#39106-39147](#) \$ 58,744.28
- General Fund [#39148-39170](#) \$ 9,944.45

REPORTS AND RECOMMENDATIONS

Student Director Report

The directors gave an update on graduation status and year end activities.

Budget Status Reports April 2013: [Balance Sheet](#); [Budget Status](#); [Fund Balance](#)

Reviewed budget status reports for April 2013. Art Clarke also reported the district has received a clean audit report.

David Robocker made a motion to approve the budget status reports for April 2013; motion carried.

Resolution 2013-3: Waiver Days

Resolution 2013-3 Waiver Days will give formal approval by the Board for the district to request three waiver days during the 2013-14; 2014-15 and 2015-16 school years. The three days will be used for parent, teacher and student conferencing. The district will continue to meet the minimum instructional hours requirements.

David Robocker made a motion to approve Resolution 2013-13: Waiver Days; motion carried.

Certificated Staff 2013-14

Kevin Miller made a motion to approve the certificated staffing list for 2013-14 as presented; motion carried.

Administrative Staff 2013-14

Kris Butler made a motion to approve the administrative staffing list for 2013-14 as presented; motion carried.

Superintendent Search

With the resignation of Craig Downs, the board will begin the search process for an interim superintendent.

EXECUTIVE SESSION

The meeting adjourned to executive session at 8:00 PM under RCW 42.30.110 subsection (1) (g). The executive session will last approximately one hour with possible action to follow.

The meeting reconvened from executive session at 8:55 PM.

Kevin Miller made a motion to contract with WSSDA for an interim superintendent search; motion carried.

David Robocker made a motion to post an interim superintendent position; motion carried.

Kevin Miller made a motion to set a special meeting for June 5, 2013 to screen applications; motion carried.

The meeting adjourned to exempt session as authorized under RCW 42.30.110(4)(b) to discuss current collective bargaining negotiations. The meeting will last approximately 30 minutes with no action to follow.

ADJOURNMENT

The meeting was adjourned at 9:20 PM.

Superintendent/Secretary to the Board

Board Chair