

## **BOARD OF DIRECTORS**

Regular Meeting

July 10, 2013

The meeting was called to order at 6:04 PM by chair Ted Friedrich.

Present: Cammy Brown, Ted Friedrich, Kevin Miller

Acting Superintendent/Secretary to the Board: Art Clarke

Administrator: Whitney Meissner

Board chair, Ted Friedrich stated there would need to be an exempt session, closed to the public, following the regular meeting. The purpose for the session is to discuss the Board's position in professional negotiations. Following the close of the exempt session, the Board will then adjourn without taking any further action.

Additionally, the Board Chair requested that the hire of Fiona DeDominick be removed from the agenda.

Kevin Miller made a motion to approve the additions and modifications to the agenda; motion carried.

Cammy Brown made a motion to approve the minutes of the June 26, 2013 meeting; motion carried.

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

## **CONSENT AGENDA**

### Personnel

Hire: Cassandra (Sam) Rosenbloom, Elementary Principal / Special Ed Director

Hire: Stuart Prince, Middle School Principal

~~Hire: Fiona DeDominick, FOCUS Teacher 2013-14SY~~

Hire: Ann Healy-Raymond, .4 FTE 2013-14SY

Hire: Christine Jamison, .2 FTE 2013-14SY

Hire: Lauralee Kiesel, Cheer Advisor

### Accounts Payable

ASB Fund	#9006-9018	\$ 5,169.84
General Fund	#39318-39385	\$ 79,489.74
Wire Transfer	#201200049	\$ 319.70
Wire Transfer	#201200050	\$ 43.78

### Payroll for June 2013

#200314-200317	\$ 1,516.59
#67111-68140	\$ 256,437.23
Electronic Fund Transfer	\$ 507,732.92

## **REPORTS AND RECOMMENDATIONS**

### Budget Status Reports for May and June 2013

Art Clarke presented budget status reports for May and June 2013.

Cammy Brown made a motion to approve the budget status reports for May and June 2013; motion carried.

#### Project Update

Art Clarke gave an update on projects underway this summer. Through the Energy Grant, weather stripping was installed on every door on campus to reduce heat loss, lighting replacement for more efficient lighting and occupancy sensors are being installed. The next projects will be heating in the high school and replacing the middle school boiler. Currently the projects are running under budget.

#### Board Retreat

The Board discussed various dates to meet for a board retreat in August. The topics for the meeting will be district goals, operating procedures and superintendent evaluation.

Kevin Miller made a motion to set the board retreat for August 6, 2013 from 12:00 noon to 4:00 PM, location to be determined; motion carried.

### **SUPERINTENDENT / BOARD REPORT**

Art Clarke gave an update on the state budget now that the legislature has finished. All day kindergarten will be funded for Chimacum School District starting the 2013-14 school year. Alternative Ed funding has been reinstated fully, additional transportation funding allocated and better staffing ratios. Additionally the 1.9% salary cut from two years ago has been reinstated for certificated staff and additional funding for materials, supplies and operating costs.

### **EXEMPT SESSION**

The meeting adjourned to exempt session at 7:28 PM for the purpose of discussing the Board's position in professional negotiations for an estimated 30 minutes. Following the close of the exempt session, the Board will then adjourn without taking any further action.

The meeting reconvened from exempt session at 7:58 PM.

### **ADJOURNMENT**

The meeting was adjourned at 8:00 PM.

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Art Clarke  
Acting Superintendent/Secretary to the Board

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Board Chair