

BOARD OF DIRECTORS

Minutes

April 23, 2014

The meeting was called to order at 6:06 PM by chair Kevin Miller.

Directors: Cammy Brown, Robert Bunker, Kris Butler, Kevin Miller, and Sarah Sawyer

Student Directors: Taylor Van Ness

Superintendent/Secretary to the Board: Rich Stewart

Cammy Brown made a motion to approve the agenda without additions, modification or changes; motion carried.

Kris Butler made a motion to approve the minutes of the April 9, 2014 meeting; motion carried.

Cammy Brown made a motion to approval the consent agenda; motion carried.

CONSENT AGENDA

Personnel

Certificated Hire: Sheri Proctor, .5 FTE Teacher (Start 2014-15SY)

Certificated Hire: Debra Knauss, .5 FTE Library Media Specialist (Start 2014-15SY)

Classified Leave Request: John Jennings, Bus Driver 2014-15SY

Accounts Payable

General Fund	#40668-40675	\$ 36,412.19
General Fund	#40676-40768	\$ 204,234.87
ASB Fund	#9172-9188	\$ 3,602.33

GOOD NEWS AND RECOGNITION

National Board Certified Teachers: Suzanne Duscha, Maren Johnson, Patti Smith were recognized.

Melanie and Nicola Pieper presented on their project to reduce noxious weeds in Jefferson County and their attendance at a conference in Alaska and Spain on this topic.

AUDIENCE PARTICIPATION AND COMMENTS

Hugh Linn, representing Jefferson County, was present to talk about the Free Family Swim offered every Sunday from April to July.

REPORTS AND RECOMMENDATIONS

Student Director Report

Heard an update from Taylor Van Ness on student activities underway at the high school and excitement building around graduation.

SBP 1400: Meeting Conduct, Order of Business and Quorum 2nd Reading

Cammy Brown made a motion to adopt SBP 1400: Meeting, Conduct, Order of Business and Quorum on second reading with no changes from first reading; motion carried.

SBP 3210: Nondiscrimination 2nd Reading

Kris Butler made a motion to adopt SBP 3210: Nondiscrimination on second reading with no changes from first reading; motion carried.

SBP 3420: Anaphylaxis Prevention and Response 2nd Reading

Robert Bunker made a motion to adopt SBP 3420: Anaphylaxis Prevention and Response on second reading with no changes from first reading; motion carried.

WSSDA Superintendent Search Process

The board discussed the process of a superintendent search that will begin next year to replace interim superintendent, Rich Stewart. The board will invite search firms to make presentations in August.

Extended Trip Request: Go North to the San Juan Islands

Cammy Brown made a motion to approve the extended trip request to the San Juan Islands on May 12-16, 2014; motion carried.

SUPERINTENDENT / BOARD REPORT

Rich Stewart gave an update on facilities.

ADJOURNMENT

The meeting was adjourned at 8:10 PM.

Rich Stewart
Superintendent/Secretary to the Board

Board Chair