

## **BOARD OF DIRECTORS**

Minutes

July 9, 2014

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

Kevin Miller asked for a moment of silence acknowledging the life and tragic passing of our student, Lindsey Mustread.

### **PRESENT**

Directors: Cammy Brown, Robert Bunker, Kevin Miller, and Sarah Sawyer  
Superintendent/Secretary to the Board: Rich Stewart

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

Robert Bunker made a motion to approve the minutes of the June 24, 2014 meeting; motion carried.

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

### **CONSENT AGENDA**

#### Personnel

Certificated Hire: Lorraine Berg, 1.0 FTE Teacher

Certificated Hire: Jaime Jenson, .4 FTE Teacher

#### Accounts Payable

AP Wire Transfer	#201300049	\$ 369.46
General Fund	#41149-41201	\$ 66,451.78
ASB Fund	#9250-9255	\$ 5,725.11
Capital Projects	#695	\$ 102,350.66

### **REPORTS AND RECOMMENDATIONS**

#### Board Vacancy Director District 3 Interview

Parent, Margaret "Maggie" Ejde, was the only applicant for the position left vacant by Kris Butler. The board interviewed Maggie in the open public meeting.

### **EXECUTIVE SESSION**

The board adjourned to executive session at 6:38 PM to discuss the interview for an estimated 20 minutes with possible action to follow.

The board reconvened from executive session at 6:46 PM.

Cammy Brown made a motion to recommend that Margaret Ejde be appointed to fill the vacant position of Director District 3; motion carried.

Kevin Miller asked the board to select the vice chair position that was vacation by Kris Butler. It was the consensus of the board to nominate Cammy Brown to that role.

Band Trip to Pearl Harbor December 5-9, 2014

The band has been invited to the Pearl Harbor Memorial Day Parade that takes place in December 2014. If approved by the board, the students will continue with fundraising already underway. The board requested that future trips be presented to them for approval prior to fund raising events and planning.

Robert Bunker made a motion to approve the band trip to Pearl Harbor on December 5-9, 2014; motion carried.

**SUPERINTENDENT / BOARD REPORT**

The board selected August 23, 2014 to have a board retreat from 9:00 AM to 1:00 PM. The retreat will be scheduled at the Bay Club in Port Ludlow.

The meeting was adjourned at 7:14 PM.

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Rich Stewart  
Superintendent/Secretary to the Board

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Board Chair