

## **BOARD OF DIRECTORS**

Minutes

February 25, 2015

The meeting was called to order at 6:07 PM by chair, Kevin Miller.

Directors: Maggie Ejde, Kevin Miller, Robert Bunker and Sarah Sawyer

Student Director: Holly Taylor

Administrator: Art Clarke

Maggie Ejde made a motion to approve the agenda as presented; motion carried.

Maggie Ejde made a motion to approve the minutes of the February 11, 2015 meeting; motion carried.

Maggie Ejde made a motion to approval the consent agenda; motion carried.

## **CONSENT AGENDA**

### Personnel

Certificated: Superintendent

Certificated Retirement: Christine Jamison, .2 FTE CHS

### Accounts Payable

General Fund	#42193-42231	\$ 67,846.07
General Fund	#42232-42254	\$ 102,257.00
Capital Projects	#766-767	\$ 1,739.32
ASB Fund	#9379-9387	\$ 2,129.87
ASB Fund	#9388-9394	\$ 1,829.60
Wire Transfer	#201400026	\$ 82.26
Wire Transfer	#201400028	\$ 64.70
Wire Transfer	#201400027	Voided Comp Tax

### Payroll for February 2015

Warrants	#200387-200391	\$ 922.25
Warrants	#67677-67706	\$ 271,733.05
Electronic Transfer		\$ 522,972.93

## **GOOD NEWS AND RECOGNITION**

Three students have advanced to the FBLA state competition.

## **REPORTS AND RECOMMENDATIONS**

### Chimacum Elementary School Presentation

Principal, Sam Rosenbloom, introduced a video that captured the many activities and initiatives that are ongoing at the elementary school. Special thanks was extended to teacher, Jim Betteley, for editing the production.

Closed Campus

High school principal, Whitney Meissner led a discussion with the Board about closing campus with a phased-in approach. The Board would like a policy developed to support the high school in this endeavor. The high school administration will work on guidelines and procedures for review.

**SUPERINTENDENT / BOARD REPORT**

One representative from the primary school and one from the elementary school read a prepared statement from staff encouraging the Board to continue with the current principal structure and not reduce to a shared principal starting with the 2015-16 school year.

**ADJOURNMENT**

The meeting was adjourned at 7:05 PM.

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Rich Stewart  
Superintendent/Secretary to the Board

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Board Chair