

## **BOARD OF DIRECTORS**

Minutes

April 22, 2015

The meeting was called to order at 6:01 PM by chair, Kevin Miller.

Directors: Cammy Brown, Maggie Ejde, Kevin Miller and Sarah Sawyer

Student Director: Olivia Ejde and Holly Taylor

Administrators: Kerry O'Connell

It was recommended to add Item F: WSSDA Regional Meeting and remove Rita Polk from the consent agenda.

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

Maggie Ejde made a motion to approve the minutes of the March 25, 2015 and April 8, 2015 meetings; motion carried.

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

## **CONSENT AGENDA**

### Personnel

Classified Hire: Rita Polk, Bus Driver

Coach Hire: Jim Eldridge, Assistant Softball Coach

Certificated Resignation: Mary Shea, 1.0 FTE

Certificated Leave Request: Karin Lowrie, .4 FTE 2015-16 SY

Certificated Leave Request: Maren Johnson, 1.0 FTE 2015-16 SY (Dependent on Replacement)

Certificated Leave Request: Kathy Panks, .2 FTE 2015-16 SY

### Accounts Payable

General Fund	#42423-42517	\$169,646.60
General Fund	#42518-42550	\$ 28,909.12
ASB Fund	#9415-9426	\$ 4,569.41
ASB Fund	#9427-9430	\$ 492.67
Capital Projects	#780-784	\$ 68,323.85
Capital Projects	#785-787	\$ 6,522.19
Wire Transfer GF	#201400038	\$ 600.04
Wire Transfer ASB	#201400039	\$ 108.34
Wire Transfer CAP	#201400040	\$ 336.78

### Payroll for April 2015

Warrants #200398-200401	\$ 922.25
Warrants #67736-67763	\$ 269,103.11
Electronic Transfer	\$ 523,422.78

## **GOOD NEWS AND RECOMMENDATIONS**

- The district received a clean audit report
- The high school received another Washington Achievement Award

## **REPORTS AND RECOMMENDATIONS**

### Student Director Report

Student director, Holly Taylor, gave an updated on activities going on at the high school.

### Budget Status Reports for March

Rich Stewart reviewed the budget status reports for March 2015.

Cammy Brown made a motion to approve the budget status reports for March 2015; motion carried.

### Special Education Report

The special education team was present to share their program, class offerings, procedures and various activities underway.

### 2015-16 School Calendar

Reviewed the proposed school calendar for 2015-16.

Maggie Ejde made a motion to approve the 2015-16 school calendar; motion carried.

### Resolution 2015-2: Reduction in Program

Resolution 2015-2: Reduction in Program gives the superintendent authority to make reductions to staffing or programs by the May 15, 2015 deadline, should it become necessary.

Maggie Ejde made a motion to approve Resolution 2015-2: Reduction in Program; motion carried.

### WSSDA Regional Meeting

Cammy Brown handed out documents and gave an update on the regional meeting she attended.

## **PENDING ITEMS**

- Closed/Open Campus
- HS Graduation Requirements

## **EXECUTIVE SESSION**

The board adjourned to executive session for an estimated 60 minutes to discuss personnel with no action to follow.

The board reconvened from executive session at 8:35 PM.

## **ADJOURNMENT**

The meeting was adjourned at 8:36 PM.

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Rich Stewart  
Superintendent/Secretary to the Board

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Board Chair