

BOARD OF DIRECTORS

Minutes

May 13, 2015

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

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

Student Director: Olivia Ejde and Holly Taylor

It was noted that the Teacher Walk Out on Item F should reference May 15, not June 15, 2015. Cammy Brown made a motion to approve the agenda as modified; motion carried.

Maggie Ejde made a motion to approve the minutes of the April 22, 2015 meeting; motion carried.

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

CONSENT AGENDA

Personnel

Classified

Resignation: Amy Long, Paraeducator

Retire: Clayton (Mike) MacDonald, Bus Driver

Certificated

Retire: Marci VanCleve, Teacher 1.0 FTE

Resignation: Guinevere Joyce, 1.0 FTE

Accounts Payable

General Fund	#42551-42581	\$ 44,258.55
General Fund	#42582-42609	\$ 45,434.20
Capital Projects	#788-789	\$ 3,925.25
ASB Fund	#9431-9434	\$ 872.81
ASB Comp Tax	#201400047	\$ 35.24
GF Comp Tax	#201400046	\$ 179.08

WIAA Membership Renewal for 2015-16

CHS HVAC Replacement Project

GOOD NEWS AND RECOGNITION

Congratulations to Alice Yaley who is the new student director for the 2015-16 school year.

REPORTS AND RECOMMENDATIONS

PI Presentation

Teacher, Marci VanCleve introduced the PI string orchestra which is made up of teachers, students and community members. The orchestra played two pieces of music for the audience.

Teacher, Kit Pennell's biology students presented their project on shoreline data collection.

Student Director Report

Student directors gave a report on spring sports and end of year activities underway at the high school.

CHS Electrical Upgrades Phase 1

Heard a report on the electrical upgrade scheduled for the main high school panel this summer. The low bid was submitted from Double D Electric.

Cammy Brown made a motion to award the project to Double D Electric; motion carried.

*Robert Bunker abstained from voting as he knows the owner of Double D Electric.

CHS Roof Project

Maintenance director, Henry Florschutz, presented on the need for extensive repair to the flat roof portion of the high school which has been experiencing significant leaking problems. This project will be paid out of the capital levy.

Out of State Trip Request: Band to Victoria BC, May 22-24, 2015

Maggie Ejde made a motion to approve the out of state trip request for the band to travel to Victoria BC on May 22-24, 2015; motion carried.

Teacher Walk-Out – May 15, 2015

The board discussed the scheduled teacher walk-out for Friday, May 15, 2015. Following considerable discussion, it was determined that the students will need to return to school on Monday, June 15th for a make-up day; seniors will need to return on Monday, June 12th to pick-up their diplomas; and graduation will remain as scheduled on June 8, 2015.

Cammy Brown made a motion to approve the school calendar revision as stated; motion carried.

SUPERINTENDENT / BOARD REPORT

Rick Stewart reviewed the results of the Consolidated Program Review (CPR).

EXECUTIVE SESSION

The board adjourned to executive session at 7:47 PM for an estimated 45 minutes to discuss personnel with no action to follow.

The board reconvened from executive session at 8:15 PM.

ADJOURNMENT

The meeting was adjourned at 8:16 PM.

Rich Stewart
Superintendent/Secretary to the Board

Board Chair