

**BOARD OF DIRECTORS**

Regular Meeting  
May 27, 2015

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

Directors: Cammy Brown, Maggie Ejde, Kevin Miller, Robert Bunker and Sarah Sawyer  
Student Director: Olivia Ejde and Holly Taylor  
Administrators: Art Clarke

It was recommended to move Item C to the beginning of the agenda and to add Resolution 2015:3 to Item I: Temporary Waiver from high school graduation requirements.

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

Cammy Brown made a motion to approve the minutes of the May 13, 2015 meeting; motion carried.

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

**CONSENT AGENDA**

Personnel

Classified Resignation: Charlotte Fredrickson, Admin Assistant  
Certificated Hire: Denise Aedan, Middle School 1.0 FTE

Accounts Payable

General Fund	#42610-42673	\$ 43,874.99
General Fund	#42674-42709	\$ 16,556.39
ASB Fund	#9435-9447	\$ 4,977.02
ASB Fund	#9448-9458	\$ 5,615.03
Capital Projects	#790-793	\$ 25,630.24
Capital Projects	#794	\$ 2,672.72

Payroll for May 2015

Warrants	#200403-200406	\$ 912.49
Warrants	#67764-67793	\$ 271,652.29
Electronic Transfer		\$ 540,507.80

**REPORTS AND RECOMMENDATIONS**

Student Director Report

Heard an update on activities underway at the high school from student directors, Holly Taylor and Oliva Ejde. The board recognized Holly Taylor for her outstanding service as a student director.

Budget Reports for April 2015: Budget Status; Balance Sheet; Fund Balance

Art Clarke presented the budget reports for April 2015.

Maggie Ejde made a motion to approve the April 2015 budget reports as presented; motion carried.

### Closed Campus

The high school administration presented a phase-in approach to closing the campus based on the ability to provide appropriate supervision at lunch time and concerns about student safety when they are off campus. The recommendation would be to start with the 2015-16 school year and allow only seniors to leave campus during lunch. Following the 2015-16 school year, the campus will be closed to all students.

Robert Bunker made a motion to approve the recommendation to close the campus starting with the 2015-16 school year; motion carried.

### Food Service Increase 2015-16

The food service director, Mark Sperrazza recommended increasing meal prices starting with the 2015-16 school year to compensate for increased food costs. The recommended increase is an additional .25 cents and .50 for an adult lunch.

Cammy Brown made a motion to approve the recommended increase; motion carried.

### Field Trips 2015-16

Field trips for the 2015-16 school year were presented for approval.

Robert Bunker made a motion to approve the field trips for the 2015-16 school year; motion carried.

### Band Trip to WA DC

Band director, Garth Gourley is requesting to begin fund raising for the band to travel to Washington D.C. in the 2016-17 school year.

Maggie Ejde made a motion to approve the trip to allow for the students to begin fund raising; motion carried.

### Fees and Fines 2015-16

The recommended fees and fines list for the 2015-16 school year was presented to the board for approval.

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

### Certificated Staffing 2015-16 / Administrative Staffing 2015-16

Cammy Brown made a motion to approve the certificated and administrative staffing for the 2015-16 school year as presented; motion carried.

### Resolution 2015-3: Temporary Waiver from HS Grad Requirements

The high school requested a waiver for graduation requirements in regard to the Core 24 credit requirement until 2019. The resolution will be sent to the State Board of Education for final approval.

Cammy Brown made a motion to approve Resolution 2015-3; motion carried.

### Adopt on First Reading

The following policies were presented for adoption on first reading to bring the district into compliance.

- SBP 4210: Regulation of Dangerous Weapons
- SBP 5011 and 5011P: Sexual Harassment

- SBP 5010: Nondiscrimination and Affirmative Action
- SBP 3207 and 3207P: Prohibition of Harassment, Intimidation and Bullying
- SBP 3115 and 3115P: Homeless Students: Enrollment Rights and Services
- SBP 2020 and 2020P: Curriculum Development and Adoption of Instructional Materials

Robert Bunker made a motion to adopt the policies on first reading; motion carried.

**SUPERINTENDENT / BOARD REPORT**

Cammy Brown related to the board that she will be on the Board of the Teen Center and United Good Neighbors.

**ADJOURNMENT**

The meeting was adjourned at 8:02 PM.

---

Rich Stewart  
Superintendent/Secretary to the Board

---

Board Chair