

## BOARD OF DIRECTORS

Regular Meeting  
February 25, 2009  
High School Library  
7:00 PM

### AGENDA

- I. Call to Order
- II. Flag Salute
- III. Approval of Minutes: January 28, 2009
- IV. **CONSENT AGENDA**
- A. Personnel Resignation: Brett Thomsen, MS Teacher 1.0 FTE  
Resignation: Sally Pfaff, ES Teacher .2 FTE  
Revised Resignation: Nita Wester, PI Teacher .7 FTE – June 2009  
Hire: Shawn Meacham, 7-12 Football Coach
- B. Accounts Payable
- |              |              |    |           |
|--------------|--------------|----|-----------|
| ASB Fund     | #7608-7618   | \$ | 8,547.07  |
| ASB Fund     | #7619-7625   | \$ | 2,895.62  |
| ASB Fund     | #7626-7645   | \$ | 7,899.50  |
| ASB Fund     | #7646-7647   | \$ | 217.65    |
| General Fund | #32214-32232 | \$ | 41,393.10 |
| General Fund | #32233-32291 | \$ | 28,470.80 |
| General Fund | #32292-32346 | \$ | 64,855.28 |
| General Fund | #32347-32363 | \$ | 8,896.98  |
- C. Payroll for January 2009 #64505-64583 \$ 744,245.63
- D. Budget Status for January 2009
- E. Gift Acceptance:
1. Big Blue Boosters donated \$3,192.24 to the HS ASB to go towards the purchase of two scoreboards that will serve baseball, softball and soccer. Total cost: \$8,400
  2. John Sroufe donated a trombone to the music department.
- V. **GOOD NEWS AND RECOGNITION**
- VI. **AUDIENCE PARTICIPATION AND COMMENTS**
- VII. **REPORTS AND RECOMMENDATIONS**
- |   |         |       |        |
|---|---------|-------|--------|
| A. Culture Fair Presentation                        | 20 mins | Blair | Inform |
| B. SBP 4130: Title 1 Parental Involvement; Adoption | 05 mins | Blair | Action |
| C. Competency Based High School Credit Requirements | 15 mins | Blair | Inform |
- VIII. **SUPERINTENDENT / BOARD REPORT**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**

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#### Chimacum School District Vision Statement

The Chimacum School District is an exciting, flexible environment where students of all ages successfully prepare  
Themselves for their unique futures and as responsible members of society