

BOARD OF DIRECTORS

Minutes

October 28, 2009

The meeting was called to order at 7:00 PM by chair, David Robocker.

Present: Cammy Brown, Ted Friedrich, Quentin Goodrich, Kevin Miller, and David Robocker
Superintendent/Secretary to the Board: Mike Blair
Administrators: Art Clarke

Cammy Brown made a motion to approve the minutes of the September 23, 2009 meeting; motion carried.

Ted Friedrich made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

A. Personnel Resignation: David Cerna, Lead Mechanic
Assignment Change: Randy Hauf, Lead Mechanic

B. Accounts Payable

ASB Fund	#7847-7848	\$	582.25
ASB Fund	#7849-7872	\$	19,010.13
General Fund	#33330-33402	\$	35,875.16
General Fund	#33403-33424	\$	44,046.07
General Fund	#33425-33513	\$	100,037.84
General Fund 08-09	#33329	\$	4,270.00

C. Payroll for September 2009 #65215-65271 \$ 801,302.86

D. Minimum Basic Education Program Requirement Compliance for 2008-09

REPORTS AND RECOMMENDATIONS

Technology Program Review

Carl Miller, Tech Director from Olympic ESD gave a presentation on network services provided to Chimacum School District since March 2007. Carl complimented the teamwork efforts of Chris Martin.

Chris Martin, IT Manager for Chimacum School District was present to review changes in the technology department. Mike Blair recognized and complimented Chris and the work he does for the district.

FOCUS Program Review

Janine Sanford, teacher, gave a presentation on the Focus Alternative High School.

Resolution 2009-6 Cancel Warrants

Kevin Miller made a motion to approve Resolution 2009-6: Cancel Warrants; motion carried.

SBP 6630: Driver Training 2nd Reading

Cammy Brown made a motion to adopt SBP 6630: Driver Training on second reading with no changes from first reading; motion carried.

SBP 3142: International Student Exchange 2nd Reading

Cammy Brown made a motion to approve SBP 3142: International Student Exchange on second reading with no changes from first reading; motion carried.

Selection of Search Consultant

On October 14, 2009 the board interviewed the following consultants to conduct the search for a new superintendent: Northwest Leadership Consultants, Principled Leadership Consultants and WA State School Directors' Association. Following discussion of the interview process, the board decided to recommend Northwest Leadership Consultants, John Fotheringham to conduct the search.

Kevin Miller made a motion to recommend Northwest Leadership Consultants to conduct the superintendent search; motion carried.

SUPERINTENDENT / BOARD REPORT

ADJOURNMENT

The meeting was adjourned at 8:58 PM.

Mike Blair
Superintendent/Secretary to the Board

Board Chair