

## BOARD OF DIRECTORS

Minutes

December 9, 2009

The meeting was called to order at 7:02 PM by chair, David Robocker.

Present: Cammy Brown, Ted Friedrich, Quentin Goodrich, Kevin Miller, and David Robocker

Superintendent/Secretary to the Board: Mike Blair

Administrator: Art Clarke

Oath of Office for Re-Elected Board Members: Anna C. Brown, Ted Friedrich, Kevin Miller

Mike Blair read the oath of office for newly elected board members.

Approval of Minutes: November 16, 2009

Kevin Miller made a motion to approve the minutes of the November 16, 2009 meeting; motion carried.

Annual Board Reorganization

The rotation schedule would put quent as chair; he withdrew from the rotation schedule

Quentin Goodrich withdrew himself from the board chair rotation.

On a motion made by Ted Friedrich, Cammy Brown was nominated and subsequently elected by a roll call vote as the Chair of the Board of Directors.

On a motion made by Kevin Miller, Ted Friedrich was nominated and subsequently elected by a roll call vote as the Vice-chair of the Board of Directors.

Cammy Brown volunteered to continue as the legislative representative for the board of directors.

Ted Friedrich volunteered to continue as the WIAA representative for the board of directors.

Mike Blair complimented David Robocker on his leadership as board chair these past two year.

David Robocker made a motion to approve the consent agenda; motion carried.

### CONSENT AGENDA

Hire:	Don Giese, MS JV Basketball Coach
	Mark Banks, Diesel-Gas Mechanic 8 Hrs
Retire:	Bob Forman, Teacher
Additional Time:	Linda Zimmerman, Para Ed .75 Hr 2009-10SY
	Gayle Moug, Para Ed 1 Hr 2009-10SY

#### B. Accounts Payable

ASB Fund	#7888-7891	\$	1,040.54
General Fund	#33621-33645	\$	15,116.71
General Fund	#33646-33665	\$	62,080.28
General Fund	#33666-33709	\$	14,764.20

C. Payroll for November 2009	#65370-65473	\$	766,253.86
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### GOOD NEWS AND RECOGNITION

- Heard the district is in good financial shape.
- It was reported that the math power standards have been completed.
- Introduced Mark Banks the newly hired Diesel-Gas Mechanic.
- Introduced Tom Churchill superintendent of Hood Canal School District along with his wife Patty.
- Heard an update on winter sports.
- It was reported that the Big Brother Big Sisters mentoring program will continue under different organization.
- Heard an update on the Andy Mackie instrument building class.

## **REPORTS AND RECOMMENDATIONS**

### Van Purchase

Art Clarke is requesting to purchase a new van to keep the fleet current. Ted Friedrich requested to table this item until after the 2009-10 budget update is given.

Following a review of the 2009-10 budget Ted Friedrich made a motion to approve the purchase of the new van; motion carried.

### Technology Update

The district has an additional 40 students over budget this year. The additional revenue that this brings will allow the district to purchase computers K-12 as a technology adoption.

Ted Friedrich made a motion to approve the technology adoption; motion carried.

### 2009-10 Budget Update

Art Clarke gave an update on the 2009-10 budget. Also discussed preliminary recommendations for cuts that was delivered from the governor's office today. Art will be giving budget reports on a monthly basis.

### PSE/WSU ARRA Energy Grant

Art Clarke reported on a PSE/WSU ARRA Energy Grant the district may participate in in the future.

## **SUPERINTENDENT / BOARD REPORT**

Heard an update on the WSSDA conference board members attended in November.

## **ADJOURNMENT**

The meeting was adjourned at 8:45 PM.

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Mike Blair  
Superintendent/Secretary to the Board

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Board Chair