

## BOARD OF DIRECTORS

Minutes

February 25, 2009

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

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

Quentin Goodrich made a motion to approve the minutes of the January 28, 2009 meeting; motion carried.

Cammy Brown made a motion to approve the consent agenda; motion carried.

### 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<br>Mike Miller, Assistant Fast Pitch Coach |
| Leave Request:       | Beth Burson, 2009-10 School Year  |
- 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.

### GOOD NEWS AND RECOGNITION

- Mike Blair gave an update on sports programs.
- The Board recognized the passing of Duane Montgomery and his contributions to the Chimacum music department and the school district.

### REPORTS AND RECOMMENDATIONS

#### Culture Fair Presentation

Middle school teacher, Gretchen Berg and student, Alex Morris were present to share a few of the

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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

culture fair presentations.

SBP 4130: Title 1 Parental Involvement; Adoption

Cammy Brown made a motion to adopt SBP 4130: Title 1 Parental Involvement on second reading with no changes from first reading; motion carried.

Competency Based High School Credit Requirements

Mike Blair reviewed a document regarding competency based high school credit and the process for considering independent requests for credit.

**SUPERINTENDENT / BOARD REPORT**

- Mike Blair gave an update on facilities.
- Cammy Brown briefed the board on a meeting she attended for County Parks and Recreation.

**ADJOURNMENT**

The meeting was adjourned at 8:10 PM.

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Mike Blair  
Superintendent/Secretary to the Board

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Board Chair