

BOARD OF DIRECTORS

Minutes

March 25, 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 and Whitney Meissner

Kevin Miller made a motion to approve the minutes of the February 25, 2009 meeting; motion carried.

Quentin Goodrich made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

A. Personnel	Retirement:	Janie Kimball, Teacher 1.0 FTE	
	Hire:	Beth Krehbiel, .1 FTE Speech Language Therapist David Cerna, Transportation Lead Mechanic Todd Stampfler, Custodial/Maintenance 8 hr Kim Nagy, Para Educator	
	Leave Request:	Laurel Rowan, Teacher 1.0 FTE 2009-10 SY	
B. Accounts Payable			
	ASB Fund	#7648-7652	\$ 2,923.78
	ASB Fund	#7653-7673	\$ 11,893.35
	ASB Fund	#7674-7680	\$ 1,127.22
	ASB Fund	#7681-7686	\$ 666.98
	General Fund 2007-08	#31027-31044	\$ 66,621.76
	General Fund	#32364-32406	\$ 23,917.48
	General Fund	#32407-32466	\$ 67,938.35
	General Fund	#32467-32506	\$ 23,936.93
	Transportation Fund	#132	\$ 58,251.61
C. Payroll for February 2009		#64584-64694	\$ 765,056.96

GOOD NEWS AND RECOGNITION

- Heard an update on Science Olympiad, Robotics and DestiNation Imagination State Competitions.
- Student led conferences were well attended.
- The Board extended their appreciation to Chimacum School District administrative staff for managing the district well and making necessary cuts as needed over the years.

REPORTS AND RECOMMENDATIONS

Class of 2009 Graduation Status

Whitney Meissner gave an update on graduation requirements that have been met or still need to be met for the class of 2009.

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

SBP: 2410 Graduation Requirements; 1st Reading

This item was tabled until the April 22, 2009 board meeting.

ASB Constitution Revision

ASB Advisor, Tim O'Brien and students were present to review recommended changes to the high school ASB Constitution.

The board requested the ASB come to a board meeting on a yearly basis to report on ASB activities.

Cammy Brown made a motion to approve the ASB constitution revisions; motion carried.

SBP 6212: Charge Cards; 1st Reading

Reviewed SBP 6212: Charge Cards for first reading.

Ted Friedrich made a motion to approve SBP 6212: Charge Cards on first reading; motion carried.

ADJOURNMENT

The meeting was adjourned at 8:00 PM.

Mike Blair
Superintendent/Secretary to the Board

Board Chair