

BOARD OF DIRECTORS

Minutes

April 22, 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
Administrator: Art Clarke

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

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

CONSENT AGENDA

A. Personnel	Resignation:	Mary Buonocore, ParaEducator
		Jean Ray, ParaEducator
	Hire:	Jim Silvers, ParaEducator (Interpreter)
	Leave Request:	Pete Rowan, Teacher .4 FTE 2009-10 SY
		Jeff Benedict, Teacher .4 FTE 2009-10 SY
B. Accounts Payable		
	ASB Fun	#7687 \$ 495.00
	ASB Fund	#7688-7704 \$ 15,719.06
	ASB Fund	#7705-7711 \$ 3,159.05
	ASB Fund	#7712 \$ 11,027.19
	General Fund	#32507-32550 \$ 58,190.97
	General Fund	#32551-32555 \$ 40,944.73
	General Fund	#32556-32680 \$ 161,474.22
	General Fund	#32681-32682 \$ 33,09.46
	TVF	#133 \$ 22.75
C. Payroll for March 2009		#64695-64796 \$ 757,166.39
D. Surplus: 1964 Baker Fork Lift		

REPORTS AND RECOMMENDATIONS

I-728 Plan Review and Adoption

Art Clarke presented the I-728 plan for review. He will present the final plan in May after the legislature has finished their budgeting process.

Quentin Goodrich made a motion to table the adoption of the I-728 plan until the May board meeting; motion carried.

Food Service Meal Price Increase for 2009-10

It was recommended to increase the cost of student lunches by \$0.25 and milk prices by \$0.15 starting with the 2009-10 school year.

Ted Friedrich made a motion to approve the recommended fee increases; motion carried.

Resolution 2009-2: TVF Budget Extension

Cammy Brown made a motion to approve Resolution 2009-2: TVF Budget Extension; motion carried.

Resolution 2009-3: Approval for Bus Financing

Cammy Brown made a motion to approve Resolution 2009-3: Approval for Bus Financing; motion carried.

SBP 6212: Charge Cards; Adopt 2nd Reading

Reviewed SBP 6212: Charge Cards policy and procedures for second reading with no changes from first reading.

Quentin Goodrich made a motion to adopt SBP 6212: Charge Cards, motion carried.

SBP 2409: FOCUS Graduation Requirements; 1st Reading

Reviewed SBP 2409: FOCUS Graduation Requirements for first reading.

Cammy Brown made a motion to approve SBP 2409: FOCUS Graduation Requirements for first reading; motion carried.

SBP 2410: HS Graduation Requirements; 1st Reading

Reviewed SBP 2410: HS Graduation Requirements for first reading.

Cammy Brown made a motion to approve SBP 2410: HS Graduation Requirements for first reading; motion carried.

Overnight Trip Request: Multiage to Fort Flagler in June

Multiage classroom teacher, Mitch Brennan, is requesting to take his students to Fort Flagler for family camp on June 3-5, 2009.

Ted Friedrich made a motion to approve the overnight trip request to Fort Flagler; motion carried.

SUPERINTENDENT / BOARD REPORT

- Cammy Brown reported that she would like to present on the school based health clinic at the WSSDA annual conference.
- Mike Blair reviewed the annual report from the ESD Technology Services Department.
- Discussed the next steps for the Jefferson Education Partnership meeting.
- Quentin Goodrich shared reported on the exit conference with the Washington State Auditor's Office.

ADJOURNMENT

The meeting was adjourned at 8:10 PM.

Mike Blair
Superintendent/Secretary to the Board

Board Chair