

BOARD OF DIRECTORS

Minutes

May 27, 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
Administrators: Art Clarke and Whitney Meissner

Ted Friedrich made a motion to approve the minutes of the April 22, 2009 meeting; motion carried.

Kevin Miller made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

A. Personnel Hire:

Jan Hobart, .05 FTE PI Teacher
Kit Pennell, .15 FTE PI Teacher
Melinda Miller, .8 FTE Teacher 2009-10 SY
Beth Krehbiel, .1 FTE SLP
Tony Haddenham, Assistant Football Coach
Dan Dankert, Assistant Football Coach
Trevor Huntingford, Assistant Football Coach
Richard Gifford, Assistant Football Coach
Tim O'Brien, 1.0 FTE HS Teacher

Resignation:

B. Accounts Payable

ASB Fund	#7713-7715	\$	569.62
ASB Fund	#7716-7726	\$	2,106.28
ASB Fund	#7727-7737	\$	3,758.85
ASB Fund	#7738-7761	\$	8,223.75
Capital Projects	#644-645	\$	86,896.69
General Fund	#32683-32712	\$	22,143.49
General Fund	#32713-32748	\$	32,904.99
General Fund	#32749-32782	\$	36,466.62
General Fund	#32783-32868	\$	150,436.98
C. Payroll for April 2009	#64797-64894	\$	767,322.01
D. WIAA School Membership 2009-10 School Year			

AUDIENCE PARTICIPATION AND COMMENTS

Port Townsend School Board candidates, Jennifer Wilson and Holly Carlson were present to observe the board meeting.

REPORTS AND RECOMMENDATIONS

School Improvements Plans: CHS, CMS, CES, CCP, PI

School improvement plans were presented at the work study session on May 13, 2009.

Cammy Brown made a motion to adopt school improvement plans for all schools; motion carried.

Certificated Staff 2009-10

Ted Friedrich made a motion to approve certificated staff for the 2009-10 school year as listed; motion carried.

Administrative Staff 2009-10

Quentin Goodrich made a motion to approve administrative staff for the 2009-10 school year as listed; motion carried.

Calendar for 2009-10

Cammy Brown made a motion to approve the calendar for the 2009-10 school year as presented; motion carried.

I-728 Plan for 2009-10

The I-728 plan was presented at the April meeting but had been tabled because the legislature had not adjourned and completed their legislative session.

Kevin Miller made a motion to adopt the I-728 plan for the 2009-10 school year as presented; motion carried.

Surplus Buses 13312 and 13197

Cammy Brown made a motion to surplus buses 13312 and 13197; motion carried.

SBP 2409: FOCUS Graduation Requirements; 2nd Reading

Reviewed SBP 2409: FOCUS Graduation Requirements for second reading with no changes from first reading.

Cammy Brown made a motion to adopt SBP 2409: FOCUS Graduation Requirements; motion carried.

SBP 2410: Graduation Requirements; 2nd Reading

Reviewed SBP 2410: Graduation Requirements for second reading with no changes from first reading.

Cammy Brown made a motion to adopt SBP 2410: Graduation Requirements; motion carried.

SUPERINTENDENT / BOARD REPORT

- Mike Blair gave an update on the lawsuit which will go to trial on August 31, 2009.
- Art Clarke wrote a grant that has allowed the district to install heating units over the gym area and fix the sidewalks.

- Mike Blair gave an update on the Obama money which is being treated like federal forest dollars in that it is given to the district and taken back out by the state.
- Art Clarke reviewed budget highlights for 2008-09.
- Reported on the fiscal conversion to WESPAC.
- Kevin Miller gave an update on the Jefferson County Education Partnership meeting that took place on May 21, 2009.

ADJOURNMENT

The meeting was adjourned at 8:48 PM.

Mike Blair
Superintendent/Secretary to the Board

Board Chair