

## BOARD OF DIRECTORS

Minutes

June 24, 2009

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

Present: Cammy Brown, Kevin Miller, and David Robocker

Superintendent/Secretary to the Board: Mike Blair

Administrator: Art Clarke

Cammy Brown made a motion to approve the minutes of the May 27, 2009 meeting; motion carried.

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

### CONSENT AGENDA

- A. Personnel Hire: Jim Eldridge, HS Boys Basketball Coach  
Job Change: Jim Silvers, 5.5 Hr Para Professional  
Tony Haddenham, HS ASB Advisor  
Job Change: Raelynn Whiteside, 4.5 Hr Para Pro  
Mike Clarke, HS Girls Basketball Coach  
**Resignation Effective 12/31/09 Marilyn Gustafson, Payroll Coordinator**
- B. Accounts Payable
- |                  |               |    |           |
|------------------|---------------|----|-----------|
| ASB Fund         | #7762-7775    | \$ | 11,108.96 |
| General Fund     | #32869-32919  | \$ | 84,046.45 |
| General Fund     | #32920-322928 | \$ | 3,919.41  |
| General Fund     | #32929-32993  | \$ | 77,232.13 |
| Capital Projects | #646          | \$ | 5,423.26  |
| Capital Projects | #647          | \$ | 5,272.53  |
- C. Payroll for May 2009 #64895-6499 \$ 779,222.98
- D. Budget Status for May 2009
- E. Puget Sound Joint Purchasing Cooperative Interlocal Agreement
- F. Intergovernmental Agreement: Kitsap School Food and Nutrition Purchasing Coop.
- G. Title 1 Program Plan for 2009-10

### REPORTS AND RECOMMENDATIONS

#### Resolution 2009-4: Budget Adoption

Business manager Art Clarke presented the 2009-10 budgets.

Kevin Miller made a motion to approve Resolution 2009-4: Budget Adoption; motion carried.

#### SBP 2022: Electronic Information Systems

Cammy Brown made a motion to approve SBP 2022: Electronic Information Systems for first reading; motion carried.

### SUPERINTENDENT / BOARD REPORT

- Reviewed the Exempt Working Agreement
- Reviewed draft of the Acceptable Use Policy for Staff

**ADJOURNMENT**

The meeting was adjourned at 8:25 PM.

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Mike Blair  
Superintendent/Secretary to the Board

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Board Chair