

BOARD OF DIRECTORS

Minutes

July 15, 2009

The meeting was called to order at 7:01 PM by chair David Robocker.

Cammy Brown made a motion to approve the minutes of the June 24, 2009 meeting; motion carried.

Ted Friedrich made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

- A. Personnel Hire: Abby Jorgensesn, .4 FTE PI Teacher 2009-10 SY
Barbara Fogerson, 1.0 FTE HS Counselor
- B. Accounts Payable
- | | | | |
|-----------------------|--------------|----|------------|
| Capital Projects Fund | #648 | \$ | 1,418.97 |
| TVF Fund | #134 | \$ | 635.74 |
| ASB Fund | #7776-7822 | \$ | 20,799.79 |
| General Fund | #32994-33089 | \$ | 109,278.82 |
- C. Payroll for June 2009 #65000-65098 \$ 799,318.18
- D. Budget Status June 2009: Capital Projects; Debt Service and Transportation Vehicle Funds
- E. Gift Acceptance: \$2,000 donated from the Estate of Pat and Janice Yarr to the football program for the purchase of new helmets.
- F. Highly Capable Program Approval for 2009-10

GOOD NEWS AND RECOGNITION

Mike Blair gave an update on summer projects and summer programs.

REPORTS AND RECOMMENDATIONS

Enrollment Update

Art Clarke gave an update on enrollment projections for the 2009-10 school year.

SBP 2022: Electronic Resources 2nd Reading

It was noted that SBP 2022: Electronic Resources was adopted on first reading at the June 24, 2009 board meeting.

ADJOURNMENT

The meeting was adjourned at 7:46 PM.

Mike Blair
Superintendent/Secretary to the Board

Board Chair

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