

## **BOARD OF DIRECTORS**

Minutes

August 26, 2009

The meeting was called to order at 7:00 PM by chair David Robocker.

Cammy Brown made a motion to approve the minutes of the July 15, 2009 meeting; motion carried.

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

### **CONSENT AGENDA**

- A. Personnel Resignation: Abby Jorgenson, .4 FTE PI Teacher  
Dave Hammericksen, 1.0 FTE Teacher
- Hire: Melinda Miller, .2 FTE Sped Teacher 2009-10 SY  
Cyndi Wallace, .4 FTE PI Teacher 2009-10 SY  
Lori Morris, 3.75 Hr Para Educator  
Ellen Berdinner, 5 Hr Para Educator  
Rebecca Janning, 3.75 Hr Para Educator  
Sheri Proctor, 3.75 Hr Para Educator  
Nathan Chollar, .4 HS Visual Arts Teacher
- B. Reissue Contracts 2009-10: Steve Brown, Director of Maintenance  
Diana Post, Transportation Supervisor
- C. Accounts Payable
- |                  |              |    |            |
|------------------|--------------|----|------------|
| ASB Fund         | #7824-7831   | \$ | 8,646.17   |
| ASB Fund         | #7832-7835   | \$ | 615.70     |
| Capital Projects | #649-653     | \$ | 6,626.87   |
| Capital Projects | #654         | \$ | 13,084.84  |
| Capital Projects | #655         | \$ | 160.39     |
| TVF              | #135         | \$ | 45.50      |
| General Fund     | #32994-33089 | \$ | 109,278.82 |
| General Fund     | #33091-33105 | \$ | 20,631.00  |
| General Fund     | #33106-33152 | \$ | 33,744.76  |
| General Fund     | #33153-33178 | \$ | 16,001.40  |
| General Fund     | #33179-33212 | \$ | 14,799.95  |
| General Fund     | #33213-33232 | \$ | 23,651.01  |
| D. Payroll for   | #65099-65168 | \$ | 802,022.28 |
- E. Budget Status for July 2009
- F. Cooperative Sports with Port Townsend – MS Football 2009-10 School Year

### **REPORTS AND RECOMMENDATIONS**

Overnight Trip Requests 2009-10:

Quentin Goodrich made a motion to approve the overnight trip requests for 2009-10; motion carried.

Approval of Fees for 2009-10

Cammy Brown made a motion to approve the fees for 2009-10; motion carried.

**ADJOURNMENT**

The meeting was adjourned at 7:35 PM.

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Mike Blair  
Superintendent/Secretary to the Board

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Board Chair