

BOARD OF DIRECTORS

Minutes

September 23, 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

Administrators: Art Clarke, Whitney Meissner, Mark Barga, Frank Delgado, Dave Porter, LaVonne Grimes

Cammy Brown made a motion to approve the minutes of the August 26, 2009 board meeting; motion carried.

Quentin Goodrich commented on the retirement of Mike Blair. He stated that Mike has been the greatest representative of Chimacum School District within the staff and within the community and he is very proud to have worked with Mike.

Kevin Miller commented how Mike's effective management style and personality have been a great benefit to the Chimacum School District.

Cammy Brown presented Mike with flowers and a card on behalf of the school board.

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

CONSENT AGENDA

- A. Personnel Retirement: Mike Blair, Superintendent: June 30, 2010
Resignation: Ray Gonzales, Bus Driver
Hire: Evan Harrison, .6 HS Media Productions Teacher
Nathan Chollar, .2 MS Fine Arts Teacher
Nathan Chollar, .2 HS Art Teacher 1st Trimester
Mike Miller, HS Assistant Volleyball Coach
Carrie Baxter, Payroll/Benefits Coordinator
Kris Butler, MS ASB Advisor
- B. Accounts Payable
- | | | | |
|--------------------|--------------|----|------------|
| ASB Fund | #7836-7838 | \$ | 299.62 |
| ASB Fund | #7839-7846 | \$ | 13,244.61 |
| General Fund | #33233-33274 | \$ | 22,437.67 |
| General Fund | #33275-33328 | \$ | 41,623.60 |
| Transportation TVF | #136 | \$ | 128,891.39 |
| Transportation TVF | #137 | \$ | 128,891.39 |
- C. Payroll for August 2009 #65169-65214 \$ 738,143.40
- D. Schedule B: Supplemental Contracts 2009-10
- E. Interdistrict Agreement Between Port Townsend and Chimacum School District for Food Services Management 2009-10

AUDIENCE PARTICIPATION AND COMMENTS

Tom Opstad, Superintendent of Port Townsend was present to thank Mike Blair for being a tremendous role model, great colleague, mentor and friend. He wished him well in his retirement.

REPORTS AND RECOMMENDATIONS

Building Reports

Administrators gave brief building updates and reported on the curriculum content areas that they will be working with this year.

Resolution 2009-5: Natural Hazards Mitigation Plan

Cammy Brown made a motion to approve Resolution 2009-05: Natural Hazards Mitigation Plan; motion carried.

SBP 6630: Driver Training Responsibility

Reviewed SBP 6630: Driver Training Responsibility. Changes to the policy reflect changes in WAC 392-144.

Quentin Goodrich made a motion to approve SBP 6630: Driver Training Responsibility for first reading; motion carried.

SBP 3142: International Student Exchange

Reviewed SBP 3142: International Student Exchange.

Kevin Miller made a motion to approve SBP 3142: International Student Exchange for first reading; motion carried.

SUPERINTENDENT / BOARD REPORT

The board reviewed a list of search consultants to be interviewed for the superintendent search. Interviews will be scheduled for October 14, 2009 with a selection to be made at the next business meeting on October 28, 2009.

ADJOURNMENT

The meeting was adjourned at 9:08 PM.

Mike Blair
Superintendent/Secretary to the Board

Board Chair