

REGULAR BOARD MEETING
Monday March 18, 2019

PRESENT: Board members: Leslie Robb, Paul Keating, Angus Anderson, Becky Price, Brenda Bush
Absent:

Superintendent: Dr. Ralph Pruitt
Visitors: none

Secretary: Denisha Dilley

CALL TO ORDER

Chair Angus Anderson called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Angus suggested moving the guest speaker/public speaking time to after the pledge of allegiance. Brenda Moved, Angus seconded and the motion passed unanimously.

MINUTES OF PREVIOUS MEETINGS

Minutes from the regular meeting on February 25th were presented. Brenda moved to accept the minutes, Leslie seconded, and the motion passed unanimously with no further discussion.

Leslie suggested that a follow up letter to parents for Washington DC trip be sent out.

Minutes from the board workshop on March 11, 2019 were presented. Becky moved to accept the minutes, Leslie seconded, and the motion passed unanimously with no further discussion.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

BUDGET STATUS REPORT

Angus presented the budget status report and indicated that we were on track given the expenditures and revenue.

BILLS AND PAYROLL

As of this day **March 18, 2019**, a motion made by Becky and seconded by Brenda and carried by unanimous vote does approve:

“The following vouchers as audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.”

General Fund:

Payroll checks numbered 27610 through 27631, and automatic deposits numbered 9000001145 thru 9000001157 for \$74,393.55 total payroll for the month of March 2019 including benefits

Accounts Payable will have a Not To Exceed Amount of: \$35,000 for March 2019

As of this day **March 18, 2019**, a motion made by Leslie and seconded by Becky and carried by unanimous vote does approve:

“The following vouchers as audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.”

Check Numbers 27499 to 27526 in the amount of \$32,812.08

Transportation Vehicle Fund:

Accounts Payable will have a Not To Exceed Amount of: \$110,650.32 for March 2019

SUPERINTENDENT REPORT

The Superintendent’s January work schedule was shared and approved. He also gave an update on the the architect’s work, immunization status, and the progress of the focus group.

UNFINISHED BUSINESS

Community Visibility- Farm to kitchen project with Boyd in mind as the head on that project. Also a community garden speaker for Farm to kitchen and using the PTO to help facilitate with getting community visibility. A side mention of involvement with a 5/6th grade.

NEW BUSINESS

First reading of the 1000 policy series and public comment. Second reading will be April 15, 2019.

1400-Meeting conduct, Order of business and Quorum---influenced First motion made to the agenda

1420-Proposed Agenda and Consent Agenda---consider change for next board meeting

1630-Evaluation of the Superintendent---Have a more specific form for evaluation by March of 2020

Other policies suggested for review:

1805-Open Government Training

1113-Board member residency

1114-Board member resignation and Vacancy (not essential but noted changes that have been made)

1810-Annual Governance Goals and objectives (last updated 2012)

1820-Board Self-Assessment (last updated 2012)

1920-Funds to education

1340-Student learning

1733-board compensation

Board members were asked to carefully review the 1000 series policies and send any written questions to Ralph and/or Angus ahead of the meeting. We plan on adopting the 1000 series in April and introduce a new set in May.

Brenda moved to approve the first reading of the 1000 policy series. Becky Seconded and motion was passed unanimously.

PERSONNEL

Office Support:

Amber Warren has stepped up to fill the full-time office position. Office work to be filled internally until the end of the school year.

It was suggested by Ralph to have ESD personnel provide financial support per a contract for 2 day/week until the end of the year with the goal to train and create sustainable systems.

Acknowledged and supported the plan by Angus, Leslie, Brenda, Paul and Becky.

QUESTIONS OR CONCERNS OF VISITORS REGARDING AGENDA ITEMS

EXECUTIVE SESSION: The board went into executive session to discuss a personnel matter at 7:37 PM and exited at 9:18 PM.

PERSONNEL

The board supports the superintendent in continuing the mediation for children and parents with the student discipline issue, which includes community resources and current safety plan. Brenda moved, Becky seconded and the motion passed unanimously.

It was moved by Becky and seconded by Brenda that the principal/superintendent contract include the following salary/benefit changes for th 2019-20 school year. The motion passed unanimously.

Contract days	186
Percent base salary increase	3.10
New base salary	\$76,042.44
Doctorate stipend	\$5,000
Five vacation days (calculated at salary plus stipend divided by 186)	\$2,178.56
Daily rate	\$447.42
2 personal days for all staff	

BOARD MEMBERS OTHER TOPICS

ADJOURNMENT

The meeting was adjourned by Angus Anderson at 9:30 PM.

Respectfully submitted,

Board Chair, Angus Anderson

Board Secretary, Dr. Ralph Pruitt