



SCHOOL BOARD MEETING

AUGUST 9, 2007

MINUTES

Executive Session – 5 – 7 pm

The Board met with counsel in executive session to discuss a legal matter.

1. Call to Order – President, Ellen Dodson called the meeting to order at 7:02 pm and led the Pledge to the Flag. The meeting was held at the District Office.

Attendance: Board Members – Ellen Dodson, Jim Freeman, Russ Pfeiffer-Hoyt, David Smith.
Trish Hart was absent and excused.

Certificated Administrators –Rick Gantman; Jim Frey

- a. Good of the Order –
 - Staff work on gas line replacement project
 - Mt Baker Ag Program
2. Approval of Minutes – June 28, July 12 and July 26. *Mr. Freeman moved and Mr. Pfeiffer-Hoyt seconded the motion to approve all Minutes. Mr. Smith refrained from voting as he was not at the meetings of Minutes being considered. Motion passed*
3. Consent Agenda – *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve all items on the Consent Agenda. Motion passed.*
 - a. Personnel Actions
 - b. Surplus Personal Property – Resolution #07/08:2
 - c. Cancellation of Warrants – None
 - d. School Food Authority Agreement – Fresh Fruits & Vegetables Program
 - e. Purchases over \$7,500.00:
 - i. Washington School Risk Management Pool - \$136,584.00
 - f. Approval of Accounts Payable for August 07 and Payroll for July 07
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this day, August 9, 2007 the Board by a unanimous vote does approve the payment of those vouchers included in the above list and further described as follows: ASB Fund voucher #1 in the total amount of \$81.96; ASB Fund vouchers #346 - 348 in the total amount of \$694.71; General Fund vouchers #17000 – 17026 in the total amount of \$21,452.19; and General Fund vouchers #102395 – 102463 in the total amount of \$49,733.08.
4. Information from Board Members
Report on School Board Goals – School Board Portfolio – The portfolio provides accountability for progress the board is making in achieving its goals. School Board members attended and/or took part in:
 - Met with the Superintendent regarding gas line replacement
 - Discussed watershed restrictions
 - Card & gift from Board Members to ex-business manager, Donna Getchell
 - Received phone call from community about sex-offender notice
 - Mr. Pfeiffer-Hoyt attended a Western States Land Commissioners Conference in Salt City. This group is attached to the WSSDA (Washington State School Director’s Association) Trustlands Task Force.

5. Information from the Audience –
 - a. Mr. Holterman invited everyone to play in the Athletic Booster Club golf tournament on Saturday, September 8.
6. Presentations –
 - a. None
7. Action Items –
 - a. Resolution #07/08:1 – Access Easement to Deming Dike – *Mr. Pfeiffer-Hoyt move to approve Resolution #07/08:1, Mr. Freeman seconded. Motion passed.*
 - b. Resolution 07/08:3 – Inter-Fund Transfer from Debt Service to Capital Projects – *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve Resolution #07/08:3. Motion passed.*
 - c. Release of Student Information to the Armed Services – *Mr. Freeman moved and Mr. Pfeiffer-Hoyt seconded the motion to approve the release of information. Motion passed.*
 - d. Substitute Teacher Rate of Pay – *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve the rate of pay. Mr. Freeman abstained, citing potential conflict of interest. Motion passed.*
8. Policy –
 - a. #2255 Alternative Learning Experiences – *Mr. Smith moved and Mr. Freeman seconded the motion to approve Policy #2255 for 2nd reading and adoption, per changes made during discussion. Motion passed.*
9. Reports –
 - a. Superintendent's Report – Dr. Gantman presented the Superintendent's Report. Highlights of the report were:
 - Status of Maple Falls School Property
 - Whatcom County Library land acquisition
 - Forest Management Plan
 - b. Business Manager's Report
10. Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted
 - a. Work sessions & Special Meetings –
 - i. Friday, August 10 – School Board Retreat, 10 am – 4 pm
 - ii. Thursday, September 13, 4 – 6 pm
 - b. Regular Meetings –
 - i. Thursday, September 13
11. Executive Session – At 8:30 pm Ms Dodson recessed the meeting and the board went into Executive Session to discuss a bargaining issue. The meeting was estimated to last 10 minutes.
12. Reconvene and Adjourn at 9:00

Respectfully Submitted:

Ellen Dodson, President

ATTEST:
Richard Gantman, Superintendent