



MINUTES

1. Call to Order, Regular Meeting 7 pm – Vice-President, Russ Pfeiffer-Hoyt 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 –Trish Hart, Russ Pfeiffer-Hoyt, David Smith.

Ellen Dodson was absent and excused; Jim Freeman arrived at 7:35 pm

Certificated Administrators –Rick Gantman; Charlie Burleigh

- a. Good of the Order
 - i. Mr. Burleigh & Dr Gantman enjoyed lunch on Thursday with Kendall Elementary kindergartners.
2. Approval of Minutes – October 11th & 25th. *Mr. Smith moved and Ms Hart seconded the motion to approve the Minutes. Motion passed*
3. Consent Agenda – *Ms. Hart moved and Mr. Smith seconded the motion to approve the Consent Agenda. Motion passed.*
 - a. Personnel Actions
 - b. Surplus Personal Property – Resolution #07/08:7
 - c. Cancellation of Warrants – None
 - d. Purchases over \$7,500.00 – None
 - e. Overnight Trips –
 - i. Girls Wrestling – December 14 @ Cashmere
 - f. Interdistrict Cooperative Agreements with Bellingham School District
 - i. Health Care Services
 - ii. Video Game Programming
 - g. Follett Corporation Donation
 - h. Approval of Accounts Payable for November 07 and Payroll for October 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, November 8, 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 vouchers #81 through #105 in the total amount of \$13,367.25; Private Purpose Trust Fund voucher #103712 in the total amount of \$156.01; and General Fund vouchers #17599 through #17752 in the total amount of \$164,655.24.

- i. Interdistrict Cooperative Agreement with Meridian School District
 - i. *Construction Careers Academy* Program
- j. Agreement with ESD 189
 - i. *Career & Technical Education* Strategic Planning

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:

- Sports Events
- Mt Baker Scholarship Foundation
- Mt Baker Academy
- ESD Continuous Improvement Conference
- Whatcom County School Board Leadership Development Group
- WSSDA (Wash. State School Director's Association) Student Achievement Task Force
- Board of Natural Resources Meeting
- WSSDA Trustlands Task Force
- WSSDA Leadership Training for 2008 Scholarship
- Levy Task Force

5. Information from the Audience – None

6. Presentations – None

7. Action Items –

- a. Approval of Provision 2 for Breakfast @ Kendall Elementary School – This is an OSPI (Office of the Superintendent of Public Instruction) breakfast program targeting specific schools in the State of Washington. *Ms. Hart moved and Mr. Smith seconded the motion to approve. Motion passed.*

8. Policy – None

9. Reports –

- a. Superintendent's Report – Dr. Gantman presented a written Superintendent's Report. Additional items include:
- Business Manager Plan of Work
 - Levy Task Force
 - Lake Whatcom Watershed
 - Senator's Brandland and Representative Linville's visit
 - ELT (Educational Leadership Team) Workshop
- b. Business Manager's Report – Dr. Gantman provided a verbal report.

10. Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted

a. Work sessions & Special Meetings –

- WSSDA (Washington State School Directors) Conference – 11/15 – 11/17 @ Seattle
- Thursday, November 29 – ELT Workshop – 5 – 9 :30 pm

b. Regular Meetings

- Thursday, December 13

11. Executive Session – There was no Executive Session.

Adjourn – Mr. Pfeiffer-Hoyt adjourned the meeting at 8:20 pm.

Respectfully Submitted:

Russ Pfeiffer-Hoyt, Vice-President

ATTEST:

Richard Gantman, Superintendent