



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 – Jim Freeman; Trish Hart, Russ Pfeiffer-Hoyt, David Smith.  
Ellen Dodson was absent and excused

Certificated Administrators –Rick Gantman; Charlie Burleigh; Jim Frey

- a. Oath of Office for Re-elected Board Members – Dr. Gantman administered the Oath of Office to Trish Hart and to Russ Pfeiffer-Hoyt. Ms. Dodson was absent, but also was re-elected.
  - b. Annual Procedures:
    - i. Call for Nominations for President of the Board – *Ms. Hart nominated Ellen Dodson, Mr. Freeman Seconded.*
    - ii. Election of the President – *Motion to elect Ellen Dodson as President passed.*
    - iii. Call for Nominations for Vice President – *Mr. Smith nominated Russ Pfeiffer-Hoyt, Mr. Freeman seconded.*
    - iv. Election of the Vice President – *Motion to elect Russ Pfeiffer-Hoyt passed.*
  - c. Good of the Order –
    - i. Jim Frey & Kent Roger’s work on the Mt Baker Academy
    - ii. ELT (Educational Leadership Team) work on Professional Development
2. Approval of Minutes – November 8<sup>th</sup> & 29<sup>th</sup>. *Mr. Smith moved and Ms. Hart seconded the motion to approve the Minutes. Motion passed*
  3. Consent Agenda – *Mr. Freeman 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. Overnight Trips –
      - i. Girls Wrestling @ Kelso, January 4
      - ii. Girls Wrestling @ Spokane, January 18
    - d. Approval of Accounts Payable for December 07 and Payroll for November 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, December 13, 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 #127 through #148 in the total amount of \$14,434.16; and General Fund vouchers #18045 through #18,188 in the total amount of \$190,306.57.

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:
  - WSSDA (Washington State School Director’s Association) Annual Conference
  - Whatcom County School Boards Legislative Priorities Meeting
  - Levy Task Force
  - Scholarship Foundation Meeting
  - Veteran’s Day Assembly at High School

5. Information from the Audience – Letter from Concerned Parent
6. Presentations – None
7. Action Items –
  - a. Board Appointments
    - i. Designation of WIAA Representative – *Mr. Smith nominated Jim Freeman, Ms Hart seconded. Motion passed.*
    - ii. Designation of a Representative to the Scholarship Foundation – *Mr. Freeman nominated David Smith, Ms. Hart seconded. Motion passed.*
    - iii. Legislative Representative – *Mr. Freeman nominated Russ Pfeiffer-Hoyt, Mr. Smith seconded. Motion passed.*
  - b. Appointment of Legal Counsel – *Dr. Gantman recommended the District retain Tim Slater as Legal Counsel. Mr. Freeman moved and Mr. Smith seconded to approve the recommendation. Motion passed.*
  - c. Appointment of Representative for Federal Programs – *Dr. Gantman recommend the board name him by name as Representative for Federal Programs. Mr. Freeman moved to appoint Richard Gantman as Representative for Federal Programs, Mr. Smith seconded. Motion passed.*
  - d. Appointment of Real Estate Appraiser – *Dr. Gantman recommended the board approve Follis & Berg as District Real Estate Appraisers. Mr. Smith moved and Ms. Hart seconded the motion to accept the recommendation. Motion passed.*
  - e. Agent to Receive Insurance Claims – *Dr. Gantman recommended the board appoint the superintendent to receive claims. Mr. Smith moved and Mr. Freeman seconded the motion to appoint the superintendent to receive insurance claims. Motion passed.*
8. Policy – #6570 Property, Data and Records Management – *Dr. Gantman recommended the board accept the policy for 1<sup>st</sup> reading. Mr. Smith moved and Mr. Freeman seconded the motion to approve for 1<sup>st</sup> reading. Motion passed.*
9. Reports –
  - a. Superintendent’s Report – *Dr. Gantman presented a verbal Superintendent’s Report; items include:*
    - o Lake Whatcom Watershed Lawsuit
    - o Letter to Whatcom County regarding dike work behind bus garage.
  - b. Business Manager’s Report –
    - Denise Ellis, Business Manager, provided the monthly report
10. Meeting(s) Schedule – *All meetings begin at 7 pm in the District Office unless otherwise noted*
  - a. Work sessions & Special Meetings –
    - Thursday, January 24
  - b. Regular Meetings
    - Thursday, January 10 @ Nooksack Tribal Offices
11. Executive Session – *There was no Executive Session.*

*Adjourn – At 8:26 pm Mr. Pfeiffer-Hoyt adjourned the meeting.*

Respectfully Submitted:

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Russ Pfeiffer-Hoyt, Vice-President

ATTEST:  

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Richard Gantman, Superintendent