



## MINUTES

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

Attendance: Board Members – Ellen Dodson; Jim Freeman; Russ Pfeiffer-Hoyt; David Smith.

Certificated Administrators – Jim Frey; Trina Hall

Dr Gantman was absent & excused.

- i. Oath of Office for Re-elected Board Members – Ellen Dodson Mr. Frey read the oath for Ms Dodson to recite. Ms Dodson was congratulated on her re-election.
  - ii. Good of the Order
2. Approval of Minutes – January 10 regular meeting & January 24 special meeting and worksession. *Mr. Smith moved and Mr. Pfeiffer-Hoyt seconded the motion to approve the Minutes. Motion passed*
3. Consent Agenda – *Mr. Smith moved and Mr. Freeman seconded the motion to approve the Consent Agenda. Motion passed.*

a. Personnel Actions

b. Overnight Trips –

- i. State Basketball Tournament – March 4 – 7 @ Tacoma
- ii. Floral Team –
  1. March 14 @ Warden, WA
  2. April 4 @ Spokane for State Competition
- iii. State Ag Mechanics – April 22 – 23 @ Walla Walla
- iv. Wake Robin Forestry Contest – March 7 @ Longview
- v. Livestock Judging Contest – March 28 – 29 @ Moses Lake
- vi. Forestry Contest – April 24 – 25 @ Wenatchee
- vii. State FFA Forestry – May 1 & 2
- viii. State FFA Convention – May 13 – 18 @ Pullman
- ix. Puget Sound Jr. Livestock Show & Sale – June 5 – 7
- x. NW Washington Fair – August 10 – 17
- xi. State Math Team Competition – April 25 – 26 @ Yakima

c. Approval of Accounts Payable for February 08 and Payroll for January 08

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, February 14, 2008 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 #190 - 206 in the total amount of \$9,639.25; Capital Projects Fund voucher #1212 in the total amount of \$2,257.50; and General Fund vouchers #18775 – 18929 in the total amount of \$220,802.54.

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:

- Visited with Kent Rogers, Academic Academy at Acme
- Met with Acme Principal, Ellyn Erickson
- WSSDA Math Standards Conference with Terry Bergeson
- Leadership WSSDA
- WSSDA Legislative Conference
- Scholarship Foundation
- Senior Citizens' Dinner
- Rome Grange Breakfast

5. Information from the Audience – Trina Hall reported that Author Chris Crutcher would be presenting readings to junior and senior high students on Friday, February 29. Ms Hall invited board members to the readings.
6. Action Items –
  - a. Curriculum Review Schedule – Trina Hall provided handouts and described the review schedule. This information was also discussed in the January 24 worksession. Information at this meeting satisfies the requirement for a formal presentation to the board. *Mr. Freeman moved and Mr. Smith seconded the motion to approve the schedule as presented. Motion passed.*
  - b. Acceptance of Donation to Kendall Elementary School – Acceptance of a donation of \$50,000.00 to Kendall Elementary School to be used for materials & supplies from the estate of Catherine Snider. *Ms. Hart moved and Mr. Smith seconded the motion to gratefully accept the donation. Motion passed.*
  - c. Acceptance of Donation from BP Refinery – Acceptance of a donation of \$500.00 to Kendall Elementary School to be used to fund a fieldtrip for Kendall students to Olympia was considered. A Kendall parent, Steve Barton, applied for the contribution from BP refinery. *Mr. Freeman moved and Ms. Hart seconded the motion to gratefully accept the donation. Motion passed*
7. Policy –
  - a. Policy #2410 – Graduation Requirements; special education modifications – This version was introduced in the January 10 meeting. *Mr. Pfeiffer Hoyt moved and Mr. Freeman seconded the motion to approve for 1<sup>st</sup> reading. Motion passed.*
  - b. Policy #2161 – Special Education; compliance modifications – This version was introduced in the January 10 meeting. Mr. Frey said Special Education Director, Pat Bieber-Holmes suggested a minor change in wording before final adoption. *Mr. Pfeiffer Hoyt moved and Mr. Freeman seconded the motion to approve for 1<sup>st</sup> reading, with the proviso that Ms Holmes suggestions would be incorporated before 2<sup>nd</sup> reading and adoption. Motion passed.*
8. Reports –
  - a. Superintendent’s Report – Mr. Frey presented the Superintendent’s Report; items include:
    - Retirement of Pat Bieber-Holmes & Ellyn Erickson; difficult employees to replace two long-time employees
    - Deming Diking District Work
    - Harmony Elementary Principal One-Candidate Process
    - Acme Elementary Principal Candidate Process
    - School Improvement Plan (SIP) Process
    - M & O Levy Brochure
  - b. Business Manager’s Report –
    - Denise Ellis provided back reports from September – December 2007. Ms Ellis said that work is continuing on conversion to the new accounting system.
9. Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted
  - a. Work sessions & Special Meetings –
    - Thursday, February 28 – SIP, Grades 7 – 12
  - b. Regular Meetings
    - Thursday, March 13 @ Acme Elementary School
10. Executive Session – There was no Executive Session. At 8:55 pm Ms Dodson adjourned the meeting.

Respectfully Submitted:

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Ellen Dodson, President

ATTEST:  

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Jim Frey, Assistant Superintendent