



SCHOOL BOARD MEETING SUMMARY

APRIL 3, 2008

The Mount Baker school board held its regular monthly meeting on Thursday, April 3 at Kendall Elementary School. The following is a summary of the meeting.

- The Board Approved –
 - i. Personnel Actions – Attachment “A”
 - ii. Overnight Trips –
 - 1. State Tournaments
 - a. May 15 & 16 – Soccer (site TBD)
 - b. May 22 & 23
 - i. Track @ Tacoma
 - ii. Softball @ Selah
 - iii. Baseball @ Wenatchee (site could change; changed to Yakima 3/31/08)
 - iv. Soccer @ Sumner
 - iii. Kent Rogers as Acme Elementary Principal
 - iv. Flood Control Works Easement/Whatcom County
 - v. 2008/2009 ESD 189 Whatcom Discovery Inter-local Agreement
 - vi. 2008/2009 ESD 189 Deaf/Hard of Hearing Cooperative Program
- The Board Heard Information About –
 - i. Good of the Order –
 - 1. Mt Baker Scholarship Committee March Newsletter highlighting Mt Baker Grads & Jim Freeman
 - 2. Acme Principal Search Process & Acme Staff
 - ii. Policy - #2255 – Alternative Learning Experience – Review
 - iii. Use of Student Achievement Funds (I-728)
 - iv. Dr. Gantman’s work on T. Bergeson’s SAC (Superintendent’s Advisory Committee)
 - v. Dr. Gantman’s tour of Nooksack Tribal Lands and History
 - vi. Dr. Gantman Regional President of WASA 108 (Wash. Association of School Administrators)
 - vii. Auditor’s Exit Interview
 - viii. Enrollment Projections for 2008/2009
 - ix. School Board Activities
 - 1. Water Operations Workshop
 - 2. Leadership WSSDA (Washington State School Director’s Association)
 - 3. WSSDA Trust Lands Task Force
 - 4. MB Capital Maintenance Planning/Evaluation
 - 5. Lake Whatcom Reconveyance – Stakeholder Review Panel
 - 6. School Visits –
 - a. Harmony Elementary Visit with Principal
 - b. MB High School Student Led Conferences
 - c. Kendall Elementary Visits – Science, Challenges & Choices, Classroom-Based Assessment, Embedded Leadership
- Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted
 - i. Work sessions & Special Meetings –
 - 1. Thursday, April 24 – Special Meeting – 6 pm, Budget; 7 pm, Elementary Schools Progress Reports
 - ii. Regular Meetings
 - 4. Thursday, May 8 @ Harmony Elementary School
(Please note location)



**MOUNT BAKER SCHOOL DISTRICT NO. 507
EMPLOYMENT ITEMS, APRIL 3, 2008 BOARD MEETING**

CERTIFICATED EMPLOYMENT

Rogers, Kent, Principal Acme Elementary, Continuing 8 Hours/210 Days Per Year, Replacing Ellyn Erickson

CLASSIFIED EMPLOYMENT

Duren, Cathy, Bus Driver, Continuing 18 Hours Per Week

Kalsbeek, Beverly, Food Service Worker Acme, Continuing 1.5 Hours Per Day, Replacing Terri Maleng

LEAVES OF ABSENCE

Kalsbeek, Beverly, Food Service Worker HS, Unpaid Leave 4/2, 4/3, & 4/4/08

Manning, Kellie, Para-Educator Harmony, 1 Day Unpaid Leave 3/25/08

Sturgeon, Julie, Food Service Worker HS, Unpaid Leave 4/3 & 4/4/08

Williams, Linell, Food Service Worker HS, 1 Day Unpaid Leave 5/9/08

Woodin, Suzanne, Food Service Worker HS, 1 Day Unpaid Leave 5/22/08

RESIGNATIONS

Gray, Lorali, District Nurse-Special Programs, Resignation 6/30/07

SUPPLEMENTAL EMPLOYMENT

Corning, Al, JV Girls Golf Coach HS, .25 FTE, 3/10/08-5/24/08

Gray, Rob, JV Boys Golf Coach HS, .25 FTE, 3/10/08-5/24/08

Longwell, Morgan, Assistant Track Coach HS, .25 FTE, 3/10/08-5/24/08

Schenck, Gary, Assistant Baseball Coach HS, .50 FTE 3/10/08-5/24/08

Strotz, Kari, Assistant Track Coach HS, .25 FTE, 3/10/08-5/24/08

Zender, Kelly, Assistant Fastpitch Coach, HS, .50 FTE, 3/10/08-5/24/08

Attachment "A"