



MINUTES

1. Call to Order, Regular Meeting 7 pm – President, Ellen Dodson called the meeting to order at 7:05 pm and led the Pledge of Allegiance. The meeting was held at Harmony Elementary School.

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

Certificated Administrators – Rick Gantman; Kent Rogers

Dr. Gantman requested the Agenda be amended by removing Item #7.f.ii. This is actually a donation to the parent group organizing HS Grad Night, not to the school district. *Mr. Pfeiffer-Hoyt moved to amend the Agenda, Mr. Smith seconded. Motion passed.*

- a. Good of the Order

- i. The High School Counseling Office and High School Careers in Education class were specifically cited for their good work for students and parents.

2. Approval of Minutes – April 3 & 24 meetings. *Mr. Pfeiffer -Hoyt moved and Ms. Hart seconded the motion to approve the Minutes. Mr. Smith abstained from voting on the April 3 Minutes as he was absent from that meeting. Motion passed*

3. Consent Agenda – *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve the Consent Agenda. Motion passed.*

- a. Personnel Actions

- b. Surplus Property – None

- c. Items over \$7,500.00

- i. Stewart & King – Professional Services re: New HS Greenhouse - \$18,800.00
- ii. Northwest Installation Enterprises – Folded Bleachers - \$8,440.79

- d. Overnight Trips –

- i. July 6 – 12 – Wrestling @ Spokane
- ii. July 20 – 24 – Football @ Wenatchee
- iii. July 26 – 30 – Boys Basketball Team Camp @ Gonzaga
- iv. August 1 – 4 – Cheer Camp @ Tacoma University of Puget Sound

- e. Approval of Accounts Payable for May 08 and Payroll for April 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, May 8, 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 #285 – 303 in the total amount of \$11,246.50 and General Fund vouchers #119994 – 20102 in the total amount of \$109,502.97.

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:

- Leadership WSSDA (Washington State School Director’s Association)
- WSSDA Trust Lands Task Force
- Mt Baker Scholarship Foundation - \$90,000.00 being distributed to 2008 graduating seniors.
- High School Track Meet
- Ready! For Kindergarten Workshop
- School Visits –
  - Harmony Elementary Visit – Data Analysis

5. Information from the Audience – Dr. Gantman read a letter from a community member requesting he write a letter to UNESCO (United Nations) and federal legislators protesting the treatment of children in Iran, as a result of religious persecution. Dr. Gantman will comply with the request.

Emily Hart and Katherine Roos, students in Paula Graham’s High School Careers in Education class were introduced by Ms Graham; the girls spoke about their experiences in class and in classrooms where they serve as interns in their chosen fields (elementary teaching and music).

6. Presentations – None

7. Action Items –

- a. Approval of Contract for Bridget Rossman – Dr. Gantman recommended the board approve a contract for Bridget Rossman as Principal of Harmony Elementary School.
- b. Approval of Contract for Kent Rogers – Dr. Gantman recommended the board approve a contract for Kent Rogers as Principal of Acme Elementary School. Mr. Rogers was present and congratulated on his appointment.

*Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve both contracts. Motion passed.*

- c. WIAA Resolution – #07/08:21 – Annual High School Membership, District Representatives and Sunday Practice Waiver. *Mr. Freeman moved and Mr. Smith seconded to approve the resolution. Motion passed.*

Hearing – Budget Extensions – Capital Projects and Transportation Vehicle Funds – Dr. Gantman explained the rationale for the necessity of the budget extensions. At 8:31 pm Ms. Dodson opened the Public Hearing to comments from the audience. Two audience comments were made, “Go for it,” and “I’m all for it.” At 8:33 pm Ms Dodson closed the Hearing.

- d. Resolution #07/08:19 – Extension of Capital Projects Fund. *Mr. Pfeiffer-Hoyt moved and Ms Hart seconded the motion to approve Resolution #07/08:19. Motion passed.*
- e. Resolution #07/08:20 – Extension of Transportation Vehicle Fund. *Ms Hart moved and Mr. Freeman seconded the motion to approve Resolution #07/08:20. Motion passed.*
- f. Donations:
  - i. For Life Skills Class @ Harmony from Laurie McClintock - \$2,000.00. *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to gratefully accept the donation. Motion passed.*
  - ii. This item was removed from the Agenda at the beginning of the meeting.
  - iii. For Jr/Sr High Students from Nooksack Tribe - \$20,000.00. *Mr. Pfeiffer-Hoyt moved and Mr. Hart seconded the motion to thankfully accept the donation. Motion passed.*

7. Action Items - continued

- g. Health Students Survey Questions – There was discussion about whether or not to allow the “optional questions.” It was agreed since the survey results are anonymous, and students have the choice which questions on the entire survey they wish to answer, the optional questions could be left in. *Mr. Freeman moved and Mr. Pfeiffer-Hoyt seconded the motion to allow all questions to remain on the survey. Motion passed.*

8. Policy –

Policy #3207 – Prohibition of Harassment & Bullying (Cyberbullying) – During discussion, Mr. Freeman requested the word “photos” be inserted into the second paragraph, after the words, “drawings, cartoons...” All board members agreed. *Mr. Freeman moved to approve the Policy, with the change, for Review, 2<sup>nd</sup> reading and adoption, Mr. Smith seconded. Motion passed.*

9. Reports –

- a. Superintendent’s Report – Dr. Gantman presented the Superintendent’s Report; please contact Dr. Gantman for more information. Items include:
  - i. Special Program’s Director Search
  - ii. Timber Harvest Approval
  - iii. Safe Routes to Schools Grant
  - iv. Deming Diking Commission
  - v. Oppression of Children in Iran
- b. Business Managers Report – No reports were provided at this meeting.

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

- a. Work sessions & Special Meetings –
  - i. Thursday, May 22 – 2008/2009 Budget Discussion
- b. Regular Meetings
  - i. Thursday, June 12

11. Executive Session – There was no Executive Session

12. Adjourn – At 9:30 p.m. Ms Dodson adjourned the meeting.

Respectfully Submitted:

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Ellen Dodson, President

ATTEST:  
Richard Gantman, Superintendent