



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 the District Office.

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

Certificated Administrators – Rick Gantman; Derek Forbes; Jim Frey; Steve King

- a. Good of the Order
 - i. 2008 High School Graduation
 - ii. Senior Projects
 - iii. High School Counselors
2. Approval of Minutes – May 8, 14, 22 & 29 meetings. *Mr. Pfeiffer -Hoyt moved and Mr. Smith seconded the motion to approve the Minutes. Motion passed*
3. Consent Agenda – *Mr. Pfeiffer-Hoyt moved and Ms. Hart seconded the motion to approve the Consent Agenda. Motion passed.*
 - a. Personnel Actions
 - b. Surplus Property – Resolution #07/08:24
 - c. 08/09 Information Systems Support Cooperative Agreement
 - d. Approval of Accounts Payable for June 08 & Payroll for May 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, June 12, 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 #319 - 347 in the total amount of \$15,631.25; Capital Projects Fund vouchers #1226 – 1232 in the total amount of \$7,370.48 and General Fund vouchers #20387 - 20538 in the total amount of \$265,673.41.
 - e. Washington Learning Source Access Subscription Agreement
 - f. Items over \$7,500.00
 - i. Graham & Dunn PC Attorneys - \$80,000.00
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:
 - 2008 High School Graduation
 - Junior High Celebration
 - Kendall Elementary Field Day
 - Kendall Elementary Garden
 - Tribal Mental Health Conference
 - Discussion about round-a-about at Smith Rd & Mt Baker Highway
 - High School Vocation Classroom
 - Mt Baker Scholarship Foundation

Mr. Freeman moved to amend the Agenda by adding an item: Secure Rural School Act letter of support. Mr. Pfeiffer-Hoyt seconded the motion. The item will be added under Action Items #7.h. Motion passed.

5. Information from the Audience –
 - a. A community member, Yvette Ray spoke to the Board in support of continuing the Challenges and Choices program at Kendall Elementary School.

6. Presentations – Update on 2008-2009 Budget Development Process – Denise Ellis spoke about the process being used to develop the budget.

7. Action Items –
 - a. 2008/2009 Meal Prices – The increase is recommended to assist Food Service in managing operating expenses and mitigating some other costs, such as rising prices for food, gas and delivery fees. The small increase brings Mt Baker in-line with amounts be charged in other Whatcom County school districts. *Mr. Freeman moved and Mr. Pfeiffer-Hoyt seconded the motion to approve the prices. Motion Passed.*

Breakfast – Elementary	\$1.25 to \$1.50
Breakfast– Middle & High	\$1.25 to \$1.50
Lunch – Elementary	\$2.00 to \$2.25
Lunch – Middle & High	\$2.50 to \$2.75
Milk	\$.50 to \$.50

- b. Resolution 07/08:23 – Surplus Personal Property/Declaration of No Value – This resolution surpluses the “Bonner” house and declarers it to be of no value. *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve the Resolution. Motion passed.*
- c. Resolution #07/08:25 – Declaration of No Value – This resolution acknowledges that we have determined that the “Rector” house cannot be moved and is therefore of no value. *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve the Resolution. Motion passed.*
- d. Modifications to Mount Baker Academy – There was extended discussion about proposals for modifications to the Academy’s structure and budget for next year. Much of the discussion centered around the proposed \$1,500 per FTE student allocation, up from \$400 from the previous year. *Ms Hart moved to approve the recommended modifications and fee structure, Mr. Smith seconded. Mr. Pfeiffer-Hoyt opposed, motion passed.*
- e. 2008/2009 Contract with NWRDC & WSIPC – *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve the Contract. Motion passed.*
- f. New Course Proposals for 2008/2009 – *Mr. Freeman moved and Ms. Hart seconded the motion to approve Advanced Floral and Jr. Great Books as new courses. Motion passed. Ms. Hart moved and Mr. Smith moved to approve the name changes Geophysics to Advanced Geology and Color & Design to Sculpture. Motion passed.*
- g. Appointment of Byron Gerard as HS Vice-Principal – Dr. Gantman recommend the Board appoint Byron Gerard as High School Vice Principal. *Mr. Freeman moved and Mr. Smith seconded the motion to approve the recommendation. Motion passed.*
- h. Secure Rural School Act Letter of Support – *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to authorize Dr Gantman to write a letter to Ms. Pelosi in support of the legislation. Motion passed.*

8. Policy – None at this meeting.
9. Reports –
 - a. Superintendent’s Report – Dr. Gantman presented the Superintendent’s Report; please contact Dr. Gantman for more information. Items include:
 - i. Surplus of Maple Falls Elementary Building
 - ii. Community Calendar printing
 - iii. Community Meeting with Washington State Department of Transportation – Round-Abouts and Crosswalk at Deming Library
 - 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, June 26 – 2008/2009 Budget Discussion
 - ii. Thursday, July 31 – Consider Adoption of 2008/2009 Budget
 - iii. Annual Board Retreat – Friday, August 22
 - b. Regular Meetings
 - i. Thursday, July 10
11. Executive Session – At 10 pm the Board went into an Executive Session to discuss potential real estate acquisition.
12. Adjourn – At 10:30 p.m. the board reconvened and Ms Dodson adjourned the meeting.

Respectfully Submitted:

Ellen Dodson, President

ATTEST:
Richard Gantman, Superintendent