



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;

- a. Good of the Order
 - i. Lalani Pitts – ESD 189 *Teacher of the Year*
2. Approval of Minutes – June 12 & 26 meetings. *Ms. Hart moved and Mr. Pfeiffer-Hoyt seconded the motion to approve the Minutes. Mr. Smith abstained from voting on the June 26 Minutes as he was absent from that meeting, Motion passed*
3. Consent Agenda – *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve the Consent Agenda. Motion passed.*
 - a. Personnel Actions
 - b. Purchases over \$7,500.00
 - i. Williamson Construction - \$42,126.00
 - c. Overnight Trips
 - i. National FFA Convention @ Indianapolis, October 19 - 25
 - d. Approval of Accounts Payable for July 08 & Payroll for June 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, July 10, 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 #360 – 368 in the total amount of \$14,068.25; Capital Projects Fund vouchers #1234 – 1236 in the total amount of \$5,039.04 and General Fund vouchers #20785 – 20880 in the total amount of \$184,533.23.
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 parting:
 - a. Student Achievement Task Force
 - b. Lake Whatcom Watershed
 - c. Bilingual Education
 - d. Learning Opportunity Center (LOC) – Consider presentation at a future worksession
5. Information from the Audience – None
6. Presentations –
 - a. Federal Grant Program Overview – Dr. Gantman provided handouts and verbal explanations of state and federal grant programs.

Public Hearing – Federal Grants Programs

At 8:35 pm, Ms Dodson called a Public Hearing to receive input from audience members regarding the use of funding provided by federal grant programs. There were no comments. At 8:36 pm Ms Dodson closed the Public Hearing.

6. Presentations (continued)

- b. Draft of 08/09 Budget – The board discussed the need to maintain student programs and the work being done on the budget. Thursday, July 31 is scheduled for the budget adoption date.

7. Action Items –

- a. High School Student Parking Fees – At the recommendation of High School Principal, Steve King, a fee of \$20.00/year will be charged for each student to park at school beginning in September 2008. This system will ensure that student parking is monitored, adequately organized, and supervised. *Mr. Freeman moved and Ms. Hart seconded the motion to approve. Motion passed.*
- b. Bond Refunding Resolution #07/08:27 – Dr. Gantman explained that the results of passing this resolution would be a savings of approximately \$12,000.00 to taxpayers in the district. *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve the Resolution. Motion passed.*

- 8. Policy – Policy #5408 Jury Duty and Subpoena Leave – Dr. Gantman explained the need for an update due to a change in Washington State law. *Mr. Pfeiffer-Hoyt moved to approve for review, 2nd reading and adoption, Ms Hart seconded. Mr. Smith abstained from voting, due to a conflict of interest. Motion passed.*

9. Reports –

- a. Superintendent's Report – Items included:
 - i. "Lighthouse District" – Navigation 101
 - ii. High School Graduation Specialist
 - iii. LaLani Pitts – ESD 189 *Teacher of the Year*
 - iv. Firefighters housed on sports fields during fires
 - v. High School Track Resurfacing
- b. Business Managers Report –
 - i. Synopsis
 - ii. Fund Summary

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

- a. Work sessions & Special Meetings –
 - i. Thursday, July 31 – Consider Adoption of 2008/2009 Budget
 - ii. Annual Board Retreat – Friday, August 22
 - iii. Thursday, August 28
- b. Regular Meetings
 - i. Thursday, 14

- 11. Executive Session – At 9:40 pm the Board went into an Executive Session to discuss potential real estate acquisition, PSE bargaining and the superintendent's evaluation.

- 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