



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; Russ Pfeiffer-Hoyt; David Smith  
Trish Hart was absent and excused

Certificated Administrators – Rick Gantman

- a. Good of the Order
  - i. Jim Frey @ Kendall Elementary for Akii Homes informational community meeting
  - ii. Remembrance of Matt Kincaid – Mt Baker student who was killed in car accident last week was remembered.
2. Approval of Minutes – July 10 & 31 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 Mr. Smith seconded the motion to approve the Consent Agenda. Motion passed.*
  - a. Personnel Actions
  - b. ESD 189 – Agreement to Provide Certificated Staff Stipends
  - c. Purchases over \$7,500.00
    - i. Praxair - \$19,192.87
  - d. School Food Authority Agreement – Fresh Fruits & Vegetables Program (June 30 – Sept 30,2008)
  - e. Approval of Accounts Payable for August 08 & Payroll for July 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, August 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 #1 – 3 in the total amount of \$922.33; Capital Projects Fund vouchers #1240 – 1243 in the total amount of \$12,700.59; General Fund vouchers #21085 – 21161 in the total amount of \$66,985.82 and General Fund vouchers #21162 – 21171 in the total amount of \$3,805.04.
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. CLASS Conference, Boise ID – representing WSSDA Trustlands Taskforce
  - b. Lake Whatcom Watershed Plan Activities
5. Information from the Audience – None
6. Presentations – None
7. Action Items –
  - a. Release of Student Information to the Armed Services – *Mr. Freeman moved and Mr. Pfeiffer-Hoyt moved to approve the release. Motion passed.*
  - b. Substitute Teacher Rate of Pay for 2008-2009 – *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded to approve. Mr. Freeman abstained. Motion passed.*

8. Policy – Policy #7323 – Expense Reimbursement (*Procedure*) – This is a change in procedure, and is informational only. No action was required of Board members.
9. Reports –
  - a. Superintendent’s Report – Items included:
    - i. Washington State Leadership Academy, September 2008 in Seattle – ELT will attend classes; a coach will eventually be assigned to the District and will attend and observe ELT meetings. The idea is to have an outside leader observe leadership at Mt Baker.
    - ii. Schedule for beginning of new school year –
      - Aug 25, ELT meeting Noon – 4 pm
      - Aug 26 & 27 – Schools’ Learning Improvement Days
      - Aug 27 – All Staff Salmon BBQ at Log Show Grounds
      - Aug 28 – 8 – 9:30 am All Staff; 9:30 to noon staff training, PM in schools/buildings
      - Aug 29 – 8 am – Noon – New Staff Orientation
    - iii. Board Retreat Planning – Date, time and topics for the retreat were discussed.
    - iv. AYP – Kendall Elementary and Mt Baker Junior High did not make AYP
  - b. Business Managers Report –
    - i. Synopsis – None Available
    - ii. Fund Summary – None Available
10. Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted
  - a. Work sessions & Special Meetings –
    - i. Annual Board Retreat – Friday, August 22 – 10:00 – 4:00
      - 3766 Mt Baker Highway, Everson WA 98247
    - ii. Thursday, August 28
    - iii. Thursday, September 25 – changed to Thursday, October 2
  - b. Regular Meetings
    - i. Thursday, September 11
11. Executive Session – 8 pm executive session, re: real estate acquisition.
12. Adjourn – At 8:15 pm Ms Dodson reconvened and then adjourned the meeting.

Respectfully Submitted:

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Ellen Dodson, President

ATTEST:  
Richard Gantman, Superintendent