



The Mount Baker School Board held its regular monthly meeting on Thursday, August 14 at the District Office. The following is a summary of the meeting:

- The Board Approved –
 - a. Personnel Actions – Attachment “A”
 - b. Agreement to Provide Certificated Staff Stipends – ESD 189
 - c. Purchases over \$7,500.00
 - i. Praxair - \$19,192.87
 - d. School Food Authority Agreement – Fresh Fruits & Vegetables Program
 - e. Release of Student Information to the Military
 - f. Substitute Teacher Rate of Pay for 2008-2009

- The Board Heard Information About –
 - a. Good of the Order –
 1. Jim Frey – Attending public meeting conducted by Akii Homes.
 2. Remembrance of Matt Kincaid – Mt Baker student killed in a car accident.
 - b. School Board Activities
 - i. CLASS Conference, Boise Idaho – representing WSSDA Trustlands Taskforce
 - ii. Lake Whatcom Watershed Plan Activities
 - c. Washington Leadership Academy
 - d. Board Retreat Planning
 - e. All-staff BBQ Wednesday, August 27 @ Log Show Grounds

- Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted
 - i. Work sessions & Special Meetings –
 1. Annual Board Retreat – Friday, August 22, 10 am – 4 pm
 - a. 3766 Mt Baker Highway, Everson WA 98247
 2. Thursday, August 28
 3. Thursday, October 2 (Please note change from Thursday, September 25)
 - ii. Regular Meetings
 1. Thursday, September 11



MOUNT BAKER SCHOOL DISTRICT NO. 507
EMPLOYMENT ITEMS, AUGUST 14, 2008 BOARD MEETING

CERTIFICATED EMPLOYMENT

Clark, Art, School Psychologist, Temporary .918 FTE for 2008/09
Frey, Jim, Assistant Superintendent, Contract Renewal for 2008/09
Henninger, Cindy, Teacher Kendall, Continuing .5 FTE, Effective 2008/09
Holland, Kyle, Teacher Kendall, Continuing .7 FTE, Effective 2008/09
Holmes, Pat, Special Programs Director, .2 Temporary, Effective 2008/09
Jerns, Colleen, Elementary Teacher, Continuing .1 FTE, Effective 2008/09
Lee, Megan, Counselor/Graduation Requirement Specialist, Temporary 1.0 FTE, Effective 2008/09
Mills, Nancy, Teacher Acme, .4 FTE (.3 Continuing and .1 Temporary LR), Effective 2008/09

LEAVES OF ABSENCE

Blockley, Kelli, Para-Educator Harmony, LOA 2008/09

RESIGNATIONS

Cummins, Joe, Computer Technician, Resignation at 6/30/08

SUPPLEMENTAL EMPLOYMENT

Clow, Linda, Bus Driver, Summer School, 4 Hours per Day, 6/23/08-7/25/08
Ellis, Brenda, Asst Volleyball Coach High School, Fall 2008
Porter, Birdie, Bus Driver Summer School, 22.5 Hours per Week, 6/23/08-7/25/08
Mueller, Pam, Fall Musical/Winter Drama Head Coach, Effective 2008/09
Stavik, Mary, Bus Driver, Summer School, 24 Hours per Week, 6/23/08-7/25/08