



Special Meeting Minutes

7:00 pm – Special Meeting

- a. Call to Order; Pledge of Allegiance – Ms Dodson called the meeting to order at 7:05 pm.
 - i. Attendance:
 1. Board Members: Ellen Dodson, Jim Freeman; Trish Hart, Russ Pfeiffer-Hoyt, David Smith
 2. Administrators – Rick Gantman, Jim Frey, Trina Hall
- b. Action Items
 - i. Purchases over \$7,500.00: Pioneer Sound - \$8,340.00 (Sound System HS Football Stands) *Mr. Pfeiffer-Hoyt moved to approve the purchase, Mr. Freeman seconded, motion passed.*
 - ii. Consider Acceptance of Diesel Fuel Bids – *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded to accept the fuel bid from Whatcom Farmer’s Co-Op. Motion passed.*
- c. Accounts Payable – August 2008 Late
 - a. 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 28, 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 #378 – 382 in the total amount of \$7,106.56; Capital Projects Fund vouchers #1244 – 1245 in the total amount of \$20,036.56; General Fund vouchers #21172 – 21221 in the total amount of \$85,869.74 and General Fund vouchers #21222 – 21242 in the total amount of \$17,992.62. *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve the Accounts Payable. Motion passed.*

There was discussion regarding approving the July 10 Minutes. The Minutes were included in the package for signatures only; they were originally approved in the August 14 meeting.
- d. Recess Special Meeting – At 7:15 pm the Special Meeting was recessed and the Board began its Work Session.

Work Session

7:15 pm – Work Session

1. Overview of Mount Baker Performance Data
2. Discussion – Transportation

8:00 pm – Reconvene Special Meeting and Recess to Executive Session

- a. Bargaining (exempt)
- b. Real Estate Issues (2)
- c. Personnel

11:00 pm – Adjourn Special Meeting