



MINUTES

1. Call to Order, Regular Meeting 7 pm – President, Ellen Dodson called the meeting to order at 7:15 pm and led the Pledge to the Flag. The meeting was held at the District Office.

Attendance: Board Members – Ellen Dodson, Jim Freeman, Trish Hart, Russ Pfeiffer-Hoyt
David Smith was absent and excused.

Certificated Administrators – Rick Gantman, Jim Frey

- i. Good of the Order – Attachment “A, and
 - Lalani – recognized by state superintendent at teacher of the year
 - Floral Arrangements
 - Continuous School Improvement Work
 - Career Fair @ High School
 - Cross Country Invitational
 - FFA Booster Club BBQ – Friday, October 17
2. Approval of Minutes – September 9th & 29th. *Mr. Freeman moved and Mr. Pfeiffer-Hoyt seconded the motion to approve the Minutes. Motion passed.*

Ms Dodson stepped from the room, Mr. Pfeiffer-Hoyt took the meeting.

3. Consent Agenda – *Mr. Freeman moved and Ms Hart seconded the motion to approve all items on the Consent Agenda. Motion passed.*
 - a. Personnel Actions
 - b. Surplus Personal Property – Resolution #08/09:4
 - c. Cancellation of Warrants – None
 - d. Purchases over \$7,500.00:
 - i. Graham & Dunn PC - \$25,000.00
 - ii. Verizon Northwest - \$62,500.00
 - iii. ESD 189/Whatcom Discovery - \$124,720.70
 - iv. Up-Rite Fence Co - \$8,428.10
 - e. Overnight Trips –
 - i.
 - f. Approval of Accounts Payable for September 08 Payroll for August 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, October 9, 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 #45 – 62 in the total amount of \$9,722.30 and General Fund vouchers #21684 - #21805 in the total amount of \$132,172.68.

Ms Dodson resumed the meeting.

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:
 - Leadership WSSDA
 - Cultural Awareness in Education – Tulalip
 - County Council – Lake Whatcom Reconveyance
 - WSSDA Legislative Assembly
 - DNR School Sites Committee

4. Information from Board Members (continued)

- WSSDA Trustlands Taskforce
- WSSDA Regional Meeting
- Discussion about the Board's Program of Work for 2008-2009

5. Information from the Audience –

- a. Charlie Heggem spoke to the board about his excitement in buying the Maple Falls School Building and about plans to work with the community in planning to restore the building.

Dr. Gantman recommended item #7.c of this Agenda be moved to this part of the agenda. All board members agreed. *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to accept and approve the sale of the Maple Falls School Building. Motion passed.*

6. Presentations –

- a. Enrollment Update – Denis Ellis: verbal and written report.
- b. School Progress Benchmark Reporting – Dr. Gantman provided information as a follow-up to discussion held in the last School Board work session.

7. Action Items –

- a. Purchase of Property – Deming Rd – Mr. Frey said the purchase process had gone smoothly and we are looking forward to the addition of this property which is adjacent to existing school district property. *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded to accept and approve the purchase. Motion passed.*
- b. Basic Education Program Compliance Report – Mr. Frey provide details about the annual report to OSPI. *Mr. Freeman moved and Ms. Hart seconded the motion to approve the report for submission. Motion passed.*
- c. Sale of Property – Maple Falls School – Action was taken earlier in the meeting on the item.

8. Policy – None

9. Reports –

- i. Superintendent's Report – Dr. Gantman presented the Superintendent's Report. Highlights of the report were:
 - Indian Education
 - Career and Technical Education
 - Early Childhood Education
 - Washington Leadership Academy
 - Timber Revenue Issues
 - Data Management System
 - AASA Resolution regarding NCLB
 - ESD 189's Legislative Priorities
- ii. Business Manager's Report – Ms Ellis provided reports.

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

- a. Work sessions & Special Meetings –
 - i. Thursday, October 23
- b. Regular Meetings –
 - i. Thursday, November 13
 - ii. Thursday, December 11

11. Executive Session – At 10 pm Ms Dodson recessed the meeting and the board went into an Executive Session to discuss a personnel item. The session was estimated to last 10 minutes.

12. At 10:25 pm the meeting was reconvened and then adjourned.

Respectfully Submitted:

Ellen Dodson, President

ATTEST:
Richard Gantman, Superintendent