



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

Certificated Administrators – Rick Gantman, Jim Frey

- a. Good of the Order

Mr. Pfeiffer-Hoyt noted that Frank Cain’s retirement is listed on Personnel Actions, and wanted to recognize Mr. Cain’s long and outstanding career as Transportation/Maintenance Director

2. Approval of Minutes – October 9th & 23rd. *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve the Minutes. Motion passed.*

3. Consent Agenda – *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve all items on the Consent Agenda. Motion passed.*

- a. Personnel Actions
- b. Surplus Personal Property – Resolution #08/09:6
- c. Cancellation of Warrants – None
- d. Purchases over \$7,500.00:
 - i. Atlas Manufacturing - \$52,361.40
 - ii. Black Rock Cable - \$25,000.00
 - iii. Castle Inn Suites - \$21,735.00
 - iv. North Washington Implement Co - \$18,000.00

- e. Overnight Trips – None

- f. Approval of Accounts Payable for November 08 Payroll for October 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, November 13, 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 #80 - 106 in the total amount of \$18,578.46; Capital Projects Fund vouchers #1253 through 1255 in the total amount of \$25,439.91 and General Fund vouchers #22060 through #22208 in the total amount of \$141,368.49.

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:

- i. Mount Baker High School production of “Our Town”
- ii. MBHS Homecoming
- iii. ESD 189 Regional Legislative Meeting
- iv. DNR School Sites Task Force
- v. Veteran’s Day Memorial @ MBHS
- vi. Leadership WSSDA

5. Information from the Audience – None

Ms Dodson asked for a motion to amend the Agenda to consider Item 7.e at this time. *Ms. Hart moved and Mr. Freeman seconded the motion to amend the Agenda. Motion passed.*

Ms Dodson asked for a motion on Item 7.e – Transportation Director – Joe Banach. *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve the recommendation. Motion passed.* Mr. Banach was in the audience, and was welcomed to the staff at Mount Baker.

6. Presentations –

- a. HIV/AIDS Prevention Curriculum Proposal – Dr Gantman said this is presentation only; the recommendation will be formally presented for action in December meeting. Board members have studied the proposal in an earlier worksession.

7. Action Items –

- a. 2008-2009 Instructional Materials Committee (IMC) Recommendations. *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve the recommendations. Motion passed.*
- b. Birth to 3 Contract with Opportunity Council – *Mr. Pfeiffer-Hoyt moved and Ms Hart seconded the motion to approve the Contract. Motion passed.*
- c. Resolution #08/09:7 – Re-Establish M & O Tax Levy for General Fund. *Mr. Smith moved and Mr. Pfeiffer-Hoyt seconded the motion to approve the Resolution. Motion passed.*
- d. Donations of \$500 or more: Challenges & Choices Program - *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded to accept (with gratitude) all three donations. Motion passed.*
 - i. BP Employee Nichols A Konopik - \$500
 - ii. BP Employee Milton L Hunt - \$500
 - iii. BP Employee Gilbert A Ruhl - \$500
- e. Transportation Director – Joe Banach – moved to above

8. Policy –

- a. Policy #6100 – Federal Impact Funding – Review
- b. Policy #6220 – Bid Requirements – Review & Revised *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve the revision.. Motion passed.*
- c. Policy #6114 – Gifts – Review & Revised *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve the revision. Motion passed.*

9. Reports –

- a. Superintendent’s Report – Dr. Gantman presented the Superintendent’s Report. Highlights of the report were:
 - i. Mt Baker High School ASB Student Project – Video *Invisible Children* – High school students want to show the video to raise awareness of brutality to children in Uganda – who are conscripted into the military at very young ages. Our students want to make others aware of the issue and to send books to children in Uganda.
 - ii. Sherman Alexie’s book – “*The Absolutely True Diary of a Part Time Indian*” – copies were made available to the Board. Alexie may visit our campus in the future.
 - iii. Staff Leadership Meetings – Budget process
 - iv. Indian Education – Four Areas of Focus
 - Adult Learning
 - Relationship with Tribe
 - Accountability
 - Program – culturally appropriate curriculum; materials
 - v. Government-to-Government – Dr Gantman has met with Diantha Doucette, administrative assistant and Narz Cunanan, Tribal Chair. They are working on Government-to-Government agreement. Dr Gantman invited Ms Dodson to attend a future meeting, and consider a Letter-of-Agreement between the two elected officials. The District will invite Tribal members to a ceremonial dinner to sign agreement – here at the District Office.

Superintendent's Report (continued)

- vi. Land re-conveyance – Dr. Gantman will continue working on the issue and meeting with legislators and lobbyists in Olympia.
 - b. Business Manager's Report – No reports at this meeting.
10. Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted
- a. Work sessions & Special Meetings –
 - i. None in November or December
 - b. Regular Meetings
 - i. Thursday, December 11
11. Executive Session – None
12. Adjourn - At 8:35 pm Ms Dodson adjourned.

Respectfully Submitted:

Ellen Dodson, President

ATTEST:

Richard Gantman, Superintendent