



MINUTES

The meeting was postponed from Thursday, January 8 to Tuesday, January 13 due to inclement weather.

1. Call to Order, Regular Meeting 2 pm – President, Ellen Dodson called the meeting to order at 2:00 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, David Smith
Russ Pfeiffer-Hoyt was absent and excused.

Certificated Administrators – Rick Gantman; Jim Frey

- a. Good of the Order –
 - i. Help of friends and neighbors during severe flooding events.
2. Approval of Minutes – December 11. *Mr. Freeman moved and Mr. Smith seconded the motion to approve the Minutes. Motion passed.*
3. Consent Agenda – *Mr. Freeman moved and Mr. Smith seconded the motion to approve all items on the Consent Agenda. Motion passed.*
 - a. Personnel Actions
 - b. Surplus Personal Property – None
 - c. Cancellation of Warrants – None
 - d. Purchases over \$7,500.00:
 - i. Surety Insurance Repair Inc - \$94,769.31 (Harmony gym floor repair)
 - ii. Consultant Contract, Labor Relations Services - \$12,000 (2 years)
 - iii. K & L Gates LLP - \$20,000 (Legal Services)
 - iv. NW Computer Support - \$20,806.30
 - v. Whatcom Community College - \$20,000 (Running Start)
 - e. Overnight Trips –
 - i. Wake Robins Forestry Contest @ Longview – February 27
 - ii. State Agriscience Fair @ Puyallup – April 16 – 18
 - iii. State Ag Mechanic Contest @ Walla Walla – April 20 – 22
 - iv. Wenatchee Forestry Contest @ Wenatchee – April 23
 - v. State Forestry Contest @ Chewelah – April 29 – May 1
 - vi. State FFA Convention @ Pullman – May 13 – 17
 - vii. Puget Sound Jr Livestock Show & Sale @ Skagit County – June 4 – 6
 - viii. FFA Floral Team @ Warden Floral CDE – February 27
 - ix. FFA Floral Team to State @ site TBD – March 26 & 27
 - x. Wrestling State Tournament @ Tacoma – February 19 & 20
 - xi. Basketball State @ Yakima – March 10 – 13
 - f. Approval of Accounts Payable for January 09 Payroll for December 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, January 13, 2009 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 #153 – 161 in the total amount of \$2,759.47; Capital Projects Fund vouchers #1264 – 1265 in the total amount of \$95,421.21 and General Fund vouchers #22848 – 22907 in the total amount of \$130,036.84.

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. Attended Julie Parks Performance @ Mt Baker Theatre
 - ii. 4th Grade Fieldtrip to Museum
 - iii. Support of Monaghan Family
5. Information from the Audience – None
6. Presentations –
 - a. Indian Education and the Mount Baker School District – Nooksack Indian Tribe Relationship – This item was postponed to a future meeting so that Tribal representatives could be present.
7. Action Items –
 - a. Indian Education – Impact Aid – This item was postponed to a future meeting so that Tribal representatives could be present.

Public Hearing – This item was postponed to a future meeting so that Tribal representatives could be present.

- b. Title VII – This item was postponed to a future meeting so that Tribal representatives could be present.
 - c. Donations of \$500 or more:
 - i. Two Document Cameras donated by Harmony PTA – Total of \$3,000.00 *Mr. Freeman moved to approve and accept the donation, Ms Hart seconded. Motion passed.*
 - d. Consider Bid for Greenhouse Project from Williamson Construction *Mr. Freeman moved to accept the bid, Mr. Smith seconded. Motion passed.*
 - e. Purchase over \$7,500.00 – Williamson Construction - \$174,034.03 *Mr. Freeman moved to approve the amount, Mr. Smith seconded. Motion passed.*
8. Policy – None
 9. Reports –
 - a. Superintendent’s Report – Dr. Gantman presented the Superintendent’s Report. Highlights of the report were:
 - i. Staff flexibility during inclement weather
 - ii. School Improvement and Leadership
 - iii. Indian Education
 - b. Business Manager’s Report – September & October reports were provided.
 10. Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted
 - a. Work sessions & Special Meetings –
 - i. Thursday, January 22 –
 - b. Regular Meetings
 - i. Thursday, February 12
 11. Executive Session – None
 12. Adjourn - At 2:35 pm Ms Dodson adjourned.

Respectfully Submitted:

Ellen Dodson, President

ATTEST:
Richard Gantman, Superintendent