



SCHOOL BOARD MEETING SUMMARY

FEBRUARY 12, 2009

The Mount Baker School Board held its regular monthly meeting on Thursday, February 12 at the District Office. The following is a summary of the meeting:

- The Board Approved
 - Personnel Actions – Attachment “A”
 - Purchases over \$7,500.00
 - Educational Student Tours - \$36,520.00
 - NWEA (Northwest Evaluation Association) - \$16,575.00
 - Surety Insurance Repair Inc - \$10,318.28
 - Western Roofing Co Inc - \$16,177.35
 - University of Washington - \$10,650.00
 - Amendment/Extension to Ikon Copier Five-Year Lease Agreements
 - Success Grant

- The Board Heard Information About
 - Good of the Order – Attachment “B”
 - School Board Activities
 - WSSDA (Washington State School Directors Association) Legislative Conference
 - WSSDA Trustlands Taskforce
 - Mount Baker School District Finance Seminar
 - High School Visit
 - Observed Special Education Classrooms
 - Harmony Elementary Visit
 - Sound of Music Practice Performance
 - PLC – Professional Learning Committees
 - Whatcom County River and Flood Acme Area Subzone Presentation
 - Deming Diking District II Presentation
 - Success Grant
 - Indian Education – Impact Aid
 - Title VII
 - Extension of Purchase & Sale Agreement – Maple Falls School
 - Weather Make-Up Days, Adjustment of 08-09 School Year Calendar
 - Legislative Work – House Bill 1777
 - Basic Education Legislation
 - AASA (American Association of School Administrators) Annual Conference

- Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted
 - Work sessions & Special Meetings
 - Thursday, February 26
 - Regular Meetings
 - Thursday, March 12 @ Acme Elementary School – Worksession @ 5 – 6:30 pm
 - Acme School Improvement Plan Benchmark Report
 - Thursday, March 12 @ Acme Elementary School @ 7 pm



**MOUNT BAKER SCHOOL DISTRICT NO. 507
EMPLOYMENT ITEMS, FEBRUARY 12, 2009 BOARD MEETING**

CLASSIFIED EMPLOYMENT

Baddley, Rockelle, Para-Educator Harmony, Temporary, 5 Hours Day through 6/12/09
DeGrace, Mitchell, Para-Educator JH, Temporary, 3 Hours/Day on B Days, Effective 2/3/09-6/12/09
Johnson, Jacki, Para-Educator Harmony, Temporary to Continuing, 5 Hours Day/180 Days Year
Kolk-Shull, Nancy, Para-Educator Acme, Temporary 3 Hours/Day, 11/24/08-6/12/09
Meehan, Colleen, Para-Educator Acme, Temporary 5.5 Hours/Day, 11/24/08-6/12/09
Morgan, Charlie, Bus Driver, Temporary 6 Hours/5 Days, 12/15/08-3/11/09, Replacing Linda Clow
Pederson, Virginia, Bus Driver, Continuing Add .75 Hours/Week
Smull, Melinda, Bus Driver, Reduction of 10.25 Hours/Week, Effective 12/1/08
Smull, Melinda, Bus Driver, Continuing, Add 3 Hours/Week, Effective 1/5/09
Varang, Darlene, Sec II Transportation/Maintenance, Continuing, Add 335 Annual Hours

LEAVES OF ABSENCE

Baddeley, Rockelle, Para-Educator Harmony, 2 Days Unpaid Leave, 2/11 & 2/12/09
McCabe, Amy, Teacher Junior High, 2 Days Unpaid Leave, 1/20 & 1/22/09
Postlewait, Lorri, Para-Educator HS, 3 Days Unpaid Leave, 12/5, 12/8 & 12/9/08
Stephens, Jennifer, Teacher HS, Maternity Leave, 3/1/09-6/12/09

RESIGNATIONS

Moore, Tyler, Asst Wrestling Coach High School, Resignation @ 1/15/09
Moore, Rick, Asst Wrestling Coach High School, Resignation 08/09 Season

SUPPLEMENTAL EMPLOYMENT

Amarando, Joe, Asst Wrestling Coach High School, From .4 to .668 FTE, Effective 1/15/09
Detta, Renata, Asst Track Coach JH, 3/30/09-5/29/09
Lee, Megan, HS Counselor, 10 Extended Days 2008/09
McNeily, Ashley, Asst Volleyball Coach JH, 1/27/09-3/20/09
Pavesi, Susi, Ski Club Advisor High School
Reeves, Cora, Asst Volleyball Coach-C Teach JH, 1/27/09-3/20/09

Attachment "A"



Good of the Order

February 12, 2009

CONSTRUCTION CHALLENGE

Instructor Ted Goeres and his students from the Construction Careers Academy of Whatcom County are headed to Knoxville, Tennessee in May. The team of five students, three from Meridian and two seniors from Mount Baker – Chris Whitson and Billy Managan earned the trip after taking 1st all around place at the regional *Construction Challenge* held in Seattle in February. The group placed 3rd in Infrastructure Presentation, 1st in Manufacturing Design and 2nd in the Service Tech Simulation. Their 1st place overall score earned them advancement to the Nationals in Knoxville. The team's room and board will be provided, but they will have to raise their own airfare. The regional contact for *Construction Challenge* is Sue Hart at suezhart@juno.com. The competition was sponsored by the Association of Equipment Manufacturers and Destination Imagination. More information is available on the *Challenge* website at www.constructionchallenge.org



Attachment "B"