



MINUTES

**WORK SESSION**

- 5:30 pm – Acme Elementary School Continuous Improvement Progress Report – The Board heard about progress at Acme. Board members thanked Kent Rogers, Principal for his good work.
  - 6:30 pm – Executive Session – Personnel Issue
1. Call to Order, Regular Meeting 7:00 pm – President, Ellen Dodson called the meeting to order at 7:30 pm and led the Pledge to the Flag. The meeting was held at Acme Elementary School.

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

Certificated Administrators – Rick Gantman; Jim Frey; Derek Forbes; Trina Hall; Steve King; Ian Linterman; Kent Rogers

- a. Good of the Order – Attachment “B”
2. Approval of Minutes – January 13 & 28; February 12 & 26. There was no vote in the February meeting for January Minutes, as there was not a voting quorum.
    - a. *January 13 – Mr. Smith moved and Ms Hart seconded the motion to approve. Motion passed.*
    - b. *January 28 – No quorum, no vote.*
    - c. *February 12 – Mr. Pfeiffer-Hoyt moved and Ms. Hart seconded the motion to approve. Motion passed.*
    - d. *February 26 – Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve. Motion passed.*
  3. Consent Agenda –*Motion passed.*
    - a. Personnel Actions
    - b. Surplus Personal Property – Resolution # 08/09:
    - c. Cancellation of Warrants –
    - d. Purchases over \$7,500.00:
      - FBLA State Conference @ Spokane – April 8 – 11
      - Math Team State Competition @ Yakima – April 17 & 18
      - Construction Challenge Team @ Knoxville, TN – May 19 – 23
      - Golf @ Yakima – May 26 & 27
      - Track @ Tacoma – May 28 & 29
      - Fastpitch @ Selah – May 28 & 29
      - Baseball Regionals, site TBD – May 22; Final Four, site TBD May 28 & 29
      - Soccer, site TBD – May 21 & 22; @ Sumner – May 28 & 2
    - e. Overnight Trips –
    - f. Approval of Accounts Payable for February 09 Payroll for January 09  
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, March 12, 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 #227 – 248 in the total amount of \$20,448.98; ASB Fund voucher #249 in the total amount of \$9,993.56; Capital Projects Fund vouchers #1277 – 1280 in the total amount of \$43,320.91; General Fund vouchers #23580 – 23719 in the total amount of \$159,503.56.

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. HS Musical “Sound of Music”
  - ii. WSSDA Trustlands Task Force
  - iii. Acme School Visit
  - iv. MBSD Community School Finance Meeting
  - v. WSSDA Regional Meeting
  - vi. MBSD Scholarship Committee
  - vii. Deming Library
  - viii. Harmony PTA
5. Information from the Audience – Kevin Candela, High School Teacher had questions about the budget development process and communication plan and had some suggestions. Dr Gantman discussed the suggestions. He will be communicating with staff and also will post information on the website.
6. Presentations –
  - a. Enrollment Projections – Denise Ellis provided written and oral reports.
  - b. Curriculum Development – High School Courses – Trina Hall answered questions from Board members regarding curriculum development and changes to course titles. *Mr. Pfeiffer-Hoyt moved and Ms Hart seconded the motion to move this to Action Items #7.d for a vote. Motion passed.*
7. Action Items –
  - a. Resolution #08/09: Recognition of School Retiree’s – *Mr. Pfeiffer-Hoyt moved to approve, Mr. Smith seconded. Motion passed.*
  - b. Resolution #08/09:16 – Recognition of Classified Employees – *Mr. Smith moved to approve, Mr. Pfeiffer-Hoyt seconded. Motion passed.*
  - c. Adoption of 2009-2010 School Calendar – Strike from Agenda, not ready to present.
  - d. Resolution #08/09:17 – Consider Approval of Application for *High School Credit Definition Waiver* to the State Board of Education. *Mr. Pfeiffer-Hoyt moved to approve, Mr. Smith seconded, motion passed.*
  - e. Donations over \$500.00 – *Mr. Smith moved to approve, Ms Hart seconded. Motion passed.*
    - i. Microsoft Giving Campaign
  - f. Curriculum Development – High School Courses – *Mr. Pfeiffer-Hoyt moved and Ms Hart seconded to approve. Motion passed.*
8. Policy – It was agreed to move both Policy items to a future worksession.
  - a. #4210 – Regulation of Dangerous Weapons on School Premises
  - b. #5201 – Personnel – Drug-Free Schools, Community and Workplace
9. Reports –
  - a. Superintendent’s Report – Dr. Gantman presented the Superintendent’s Report. Highlights of the report were:
    - i. Forest Trustlands Legislation
    - ii. Olympia Budget Considerations
  - b. Business Manager’s Report – Written 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, March 26

ii. Thursday, April 23

iii. Thursday, May 28<sup>th</sup> – Instructional Core; alternative topic: The Problem of Practice

iv. Thursday, June 25<sup>th</sup> – Washington Leadership Academy @ Spokane

b. Regular Meetings

i. Thursday, April 2 @ Kendall Elementary School

ii. May 14<sup>th</sup> @ Harmony Elementary School

iii. Thursday, June 11

11. Executive Session – At 9:00 pm Ms Dodson recessed the meeting, and Board members went into Executive Session to discuss MBSD Administrators' contract.

At 9:07 pm Ms Dodson reconvened the meeting. *Mr. Smith moved and Ms Hart seconded the motion to approve the contract.*

12. Adjourn – At 9:10 pm Ms Dodson adjourned the meeting.

Respectfully Submitted:

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Ellen Dodson, President

ATTEST:

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Richard Gantman, Superintendent