



MINUTES
Kendall Elementary School

1. Call to Order, Regular Meeting 7 pm - President, Ellen Dodson called the meeting to order at 7:10 pm and led the Pledge to the Flag. The meeting was held at Kendall Elementary School.

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

Certificated Administrators - Rick Gantman, Charles Burleigh;
Derek Forbes; Trina Hall; Kent Rogers

a. Good of the Order

2. Approval of Minutes - March 12 & 26 - There was no quorum for the March 12 minutes. *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve the March 26 Minutes. Motion passed.*
3. Consent Agenda - *Motion passed.*
 - a. Personnel Actions
 - b. Inter-local Agreement with ESD - Whatcom Discovery for 2009-2010
 - c. Approval of Accounts Payable for April 09 Payroll for March 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, April 2, 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 #272 - 290 in the total amount of \$31,831.76; Capital Projects Fund vouchers #1283 - 1284 in the total amount of \$9,427.63; General Fund vouchers #23975 through #24064 in the total amount of \$73,802.36.
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. Junior High Play
 - ii. HS Track Meet
5. Information from the Audience - Chris Hatch & Jeff Rainey presented information about a project the Acme River & Flood Sub Division is working on in Acme; the project addresses potential hazards related to Jones Creek floods and debris flows. Chris and Jeff will keep the Board updated as work continues.

6. Presentations -

- a. Use of Student Achievement Funds - Dr Gantman explained current and potential future use of the funds. The categorical distribution of these funds for the 2009-2010 school year will be discussed and proposed in upcoming budget work sessions.

Public Hearing - Student Achievement I-728 Funds - At 7:45 pm Ms Dodson opened the Public Hearing, asking for input from audience members regarding use of the Funds. The hearing is conducted in accordance with I-728 regulations. There were no comments. Ms Dodson closed the Hearing at 7:46 pm.

7. Action Items -

- a. 2009-2010 School Calendar - *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve the calendar. Motion passed.*

8. Policy - None

9. Reports -

- a. Superintendent's Report - Dr. Gantman presented the Superintendent's Report. Highlights of the report were:
 - i. County Executive Kremen's visit to Acme Elementary School
 - ii. Mount Baker Academy
 - iii. Early Childhood Learning project in Mount Baker
 - iv. Staff meetings in each school
 - v. Washington Legislature's Budget Development
- 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, April 23 - Budget
 - ii. Thursday, May 28th - Instructional Core, The Problem of Practice
 - iii. June 25th - Washington Leadership Academy in Spokane
- b. Regular Meetings
 - i. Thursday, May 14th @ Harmony
 - ii. Thursday, June 11th

11. Executive Session - None

12. Adjourn - At 7:45 pm Ms Dodson adjourned.

Respectfully Submitted:

Ellen Dodson, President

ATTEST:
Richard Gantman, Superintendent