



Special Meeting Minutes

Board members present: Ellen Dodson, Jim Freeman; Trish Hart, David Smith

Russ Pfeiffer-Hoyt was absent and excused.

Ms Dodson called the special meeting to order at 7:00 pm.

- a. Call to Order; Pledge of Allegiance
- b. Minutes – March 12, 2009 – *Ms Hart moved and Mr. Smith seconded the motion to approve. Motion passed.*

Hearing for Capital Projects Budget Extension- At 7:10 pm Ms Dodson opened the Public Hearing to hear comments on the Capital Projects Budget Extension. There were no public comments.

- c. Resolution #08/09:20 Capital Projects Budget Extension – *Mr. Smith moved and Mr. Freeman seconded the motion to approve the resolution. Motion passed.*
- d. Second Accounts Payable April 2009 – *Ms Hart moved and Mr. Smith seconded the motion to approve the accounts payable. Motion passed.*

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 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 #291 – 322 in the total amount of \$15,920.53; Capital Projects Fund vouchers #1285 – 1289 in the total amount of \$44,169.48; General Fund vouchers #24065 – 24213 in the total amount of \$268,021.84.

7:12 pm – Adjourn

Ellen Dodson, Board President

Richard Gantman, Superintendent

Work Session Minutes

7:12 pm –

1. 2009-2010 Budget Work
Board members and staff worked on and discussed the 2009-2010 budget.

2. Policies
The Board reviewed and discussed Policy #4210 – Regulation of Dangerous Weapons on School Premises, and Policy #5201 – Drug-Free Schools, Community and Workplace. No action was taken.

9:00 pm – Adjourn