



### Special Meeting Minutes

Board members present: Ellen Dodson, Jim Freeman; Trish Hart, Russ Pfeiffer-Hoyt, David Smith

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

- a. Call to Order; Pledge of Allegiance
- b. Resolution #08/09:24 – Surplus Property– *Ms Hart moved and Mr. Smith seconded the motion to approve. Motion passed.*
- c. Second Accounts Payable May 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, May 28, 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 #342 – 349 in the total amount of \$6,229.56; Capital Projects Fund vouchers #1295 – 1297 in the total amount of \$7,443.06; General Fund vouchers #24673 – 24733 in the total amount of \$100,767.97 and Transportation Vehicle Fund voucher #2 in the total amount of \$56,378.37.

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