



MINUTES

1. Call to Order, Regular Meeting 7 pm – President, Ellen Dodson called the meeting to order at 7:15 pm and led the Pledge of Allegiance. The meeting was held at the District Office.

Attendance: Board Members – Ellen Dodson; Jim Freeman; David Smith

Trish Hart & Russ Pfeiffer-Hoyt were absent and excused.

Certificated Administrators – Rick Gantman

- a. Good of the Order
 - i. Alumni Basketball Game/Fundraiser
 - ii. FFA Kids & Staff @ NW Washington Fair
2. Approval of Minutes – July 9 & 23 meetings. *Mr. Freeman moved and Mr. Smith seconded the motion to approve the Minutes. Motion passed*
3. Consent Agenda – *Mr. Freeman moved and Mr. Smith seconded the motion to approve the Consent Agenda. Motion passed.*
 - a. Personnel Actions
 - b. Resolution #09/10:1 – Surplus Items
 - c. Purchases over \$7,500.00
 - i. All Fields Electric LLC - \$16,275.00
 - ii. All Fields Electric LLC - \$28,599.52
 - iii. Bellingham Lock & Safe - \$14,000.00
 - iv. Bellingham Technical College - \$35,000.00
 - v. Cascade Natural Gas - \$135,000.00
 - vi. ESD 189 - \$88,000.00
 - vii. Food Services of America - \$245,000.00
 - viii. Franz Family Bakeries - \$7,600.00
 - ix. Nooksack Valley Disposal - \$7,700.00
 - x. OSPI – Child Nutrition Services - \$30,000.00
 - xi. Pacific Support Systems - \$11,000.00
 - xii. PCL Leasing Corp - \$18,110.82
 - xiii. Pierre Foods Inc - \$9,000.00
 - xiv. Puget Sound Energy - \$305,000.00
 - xv. Sanitary Service Company - \$22,000.00
 - xvi. Slater Law Firm - \$9,111.60
 - xvii. Toolsforschools & NW Distribution - \$8,000.00
 - xviii. VanderYacht Propane - \$40,000.00
 - xix. Verizon Northwest - \$60,000.00
 - xx. Whatcom Community College - \$200,000.00
 - xxi. Dairy Valley Distributing - \$60,000.00
 - d. Approval of Accounts Payable for August 09 & Payroll for July 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, August 13, 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 #412 - 413 in the total amount of \$2,762.93; Capital Projects Fund voucher #1309 in the total amount of \$1,686.94; General Fund vouchers #25381 - 25385 in the total amount of \$25,481.18 and General Fund vouchers #25386 - 25439 in the total amount of \$65,310.69.

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 parting:

- a. MB Scholarship Foundation
- b. Deming Library Grand Opening – Saturday, September 12th @ 1 pm

5. Information from the Audience – None

6. Presentations – None

7. Action Items –

- a. Release of Student Information to the Armed Services – *Mr. Freeman moved and Mr. Smith moved to approve the release. Motion passed.*
- b. Substitute Teacher Rate of Pay for 2009 – 2010 (\$126.87/day; \$190.21/day after 20 consecutive days in same position or 30 full-time equivalent days) – *Mr. Smith moved and Mr. Freeman seconded to approve the rate. Motion passed.*

Dr. Gantman recommended amending the Agenda to consider two policies. Both policies have been discussed and considered in previous meetings. *Mr. Freeman moved and Mr. Smith seconded the motion to add consideration of the policies to this Agenda. Motion passed.*

8. Policy –

- a. Policy #4210 – Weapons on School Premises – *Mr. Freeman moved and Mr. Smith seconded the motion to approve. Motion passed.*
- b. Policy #5201 – Drug Free Schools – *Mr. Smith moved and Mr. Freeman seconded the motion to approve. Motion passed.*

9. Reports –

- a. Superintendent's Report – Items included:
 - i. Adequate Yearly Progress (AYP)
 - ii. Schedule for beginning of new school year
 - iii. Board Retreat Planning – Tuesday, August 18 – 9 am
- b. Business Managers Report –
 - i. Synopsis – None Available
 - ii. Fund Summary – None Available

10. Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted

- a. Work sessions & Special Meetings –
 - i. Annual Board Retreat – Tuesday, August 18 – 10:00 – 4:00
 - Location – 3766 Mt Baker Highway, Everson 98247
 - ii. Thursday, August 27
 - iii. Thursday, September 24
- b. Regular Meetings
 - i. Thursday, September 10
 - ii. Thursday, October 8

11. Executive Session –

12. Adjourn – At 9:00 pm Ms Dodson reconvened and then adjourned the meeting.

Respectfully Submitted:

Ellen Dodson, President

ATTEST:

Richard Gantman, Superintendent

