



Special Meeting Minutes

6:00 pm – Special Meeting

- a. Call to Order; Pledge of Allegiance – Ms Dodson called the meeting to order at 6:02 pm.
 - i. Attendance:
 1. Board Members: Ellen Dodson, Jim Freeman; David Smith
 - a. Trish Hart, Russ Pfeiffer-Hoyt were absent and excused
 2. Administrators – Rick Gantman
- b. Consent Agenda
 - i. Surplus Items – Resolution #09/10:2 – *Mr. Freeman moved and Mr. Smith seconded the motion to approve the resolution. Motion passed.*
- c. Action Items
 - i. 2009-2010 Fuel Bid – *Mr. Smith moved and Mr. Freeman seconded to accept the bid from Whatcom Farmers Co-op. Motion passed.*
 - ii. 2009-2010 Dairy Bid – Inter-local Agreement with Bellingham School District. *Mr. Smith moved and Mr. Freeman seconded the motion to approve the Inter-local Agreement. Motion passed.*
- d. Accounts Payable – August 2009 Second
 - a. Approval of Accounts Payable for August 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 27, 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 #414 - 4146 in the total amount of \$478.20; Capital Projects Fund vouchers #1310 - 1311 in the total amount of \$30,787.01; General Fund vouchers #25441 – 25481 in the total amount of \$33,013.54 and General Fund vouchers #25482 – 25489 in the total amount of \$3,356.50. *Mr. Smith moved and Mr. Freeman seconded the motion to approve the accounts payable. Motion passed.*
- e. Recess Special Meeting – At 6:05 pm the Special Meeting was recessed and the Board began its Work Session.

Work Session

None

Ellen Dodson, President

ATTEST: Richard Gantman