



Special Meeting Minutes

7:00 pm – Special Meeting

- a. Call to Order; Pledge of Allegiance – Ms Dodson called the meeting to order at 7:02 pm.
 - i. Attendance:
 - Board Members: Ellen Dodson; Trish Hart; Jim Freeman; David Smith
 - a. Russ Pfeiffer-Hoyt were absent and excused
 - Administrators – Rick Gantman; Jim Frey; Trina Hall; Derek Forbes
- b. Minutes – August 13 & 27 - *Mr. Smith moved and Mr. Freeman seconded the motion to approve the Minutes. Motion passed.*
- c. Consent Agenda – *Mr. Freeman moved and Mr. Smith seconded to approve all items on the consent agenda. Motion passed.*
 - i. Surplus Items – Resolution #09/10:4
 - ii. Purchases over \$7,500.00 –
 - 1. Bargreen Ellingson Inc – \$14,472.47
 - 2. Bay City Supply - \$26,246.15
 - 3. John Deere Co – \$23,297.15
 - 4. K & L Gates LLP - \$35,000.00
 - 5. Schetky Northwest - \$55,262.47
 - 6. University of Washington – \$10,750.00
 - 7. Whatcom Farmers - \$250,000.00
 - 8. Williamson Construction - \$9,005.00
 - iii. 2009-2010 Running Start Agreement – Bellingham Technical College
 - iv. 2009-2010 Orientation & Mobility Services Agreement
 - 1. Washington School for the Blind
 - v. Interlocal Agreement for Educational Services 9/2009 – 8/2010
 - 1. Franklin Pierce School District Managing District – software development and support for online grades)
- d. Action Items
 - 1. Purchase and Sale Agreement – Julie Bagley Property – *Mr. Freeman moved*
- e. Accounts Payable – September 2009 Second – *Mr. Smith moved and Mr. Freeman seconded 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, September 24, 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 #11 – 22 in the total amount of \$9,179.02; ASB Fund voucher #424 in the total amount of \$58.75; General Fund voucher #25695 in the total amount of \$351.82; General Fund vouchers #25696 – 25724 in the total amount of \$32,412.18 and General Fund vouchers #25725 – 25803 in the total amount of \$91,990.34.
- f. Adjourn – At 7:10 Ms Dodson adjourned the Special Meeting and the Board began its Work Session.

Work Session

7:10 pm Mr. Pfeiffer-Hoyt arrived at 8 pm.

1. District Performance Review
2. School Visits

9:30 – Adjourn

Ellen Dodson, President

ATTEST: Richard Gantman