

**MINUTES TO THE REGULAR BOARD OF EDUCATION MEETING
Thursday, July 23, 2009**

OPENING

1. CALL TO ORDER

Mr. Binder

Staff Present: Tom Churchill, Superintendent and Scott Blomberg, Business Manager
Guests Present: Ginger Tejada, Debbie Muder, Annie Robbins, Lisa Queen, Roslynn Reed and Judi Woodard

Mr. Binder called the meeting to order at 5:31 p.m. Mr. Binder conducted the board meeting due to the absence of the board chair, Mr. Strong.

1.1 Flag Salute: Mr. Strong asked for a volunteer to lead the flag salute.
Ms. Peterson led the flag salute.

1.2 Board Member Roll Call: Mr. Binder; Ms. Haesel; Mr. Sund; and Ms. Petersen were present.
Mr. Strong was absent and excused.

2. REVISION AND APPROVAL OF AGENDA

Mr. Binder

Add: 9.6 Consideration to approve Policy 2320- Field Trips, Excursions, and Outdoor Education

Ms. Petersen motioned to accept the agenda with the addition of Item 9.6.
Ms Haesel seconded the motion. All in favor. Motion passed.

3. CONSENT AGENDA

Mr. Binder

The Hood Canal School District Board of Directors will act upon items under the Consent Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item.

3.1 Approve the minutes of the Board Meeting of June 25, 2009 (Gray)

3.2 Approve the minutes of the Board Study Session of July 7, 2009 (Pink)

3.3 Approve Accounts Payable for June 2009 and July 2009:

June 2008:

G.F.	Warr#12640-12696	\$ 36,369.22
	Warr#12697	\$ 4,146.54
	Warr#12698-12704	\$ 7,504.93
	Warr#12705	\$ 188.65
	Voided Warr#12701	\$ 188.65
CAP PROJ	Warr#328	\$ 6,000.00
ASB	Warr#391-396	\$ 1,645.02
ASB	Warr#397	\$ 478.42

July 2008:

G.F.	Warr#12706-12713	\$ 49,278.70
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3.4 Approve Payroll for the month of July 2009 (Yellow):

July 2009 payroll to be presented at
the August 27, 2009 board meeting.

3.5 Personnel Report – Resignation – Jack Carter – Custodian

Ms. Haesel motioned to approve Consent Agenda Items 3.1 to 3.5 as a package with the revisions to the Board Study Session Minutes of July 7, 2009. Ms. Petersen seconded the motion.

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All in favor. Motion passed.

4. BOARD OF EDUCATION REPORT: **Mr. Binder**

4.1 Letter of Resignation from Bob Sund, Board Member

Mr. Sund will be stepping down as a Director on September 1, 2009. Mr. Binder discussed with the other Directors and Mr. Churchill the procedure for filling the Director #5 position.

5. SUPERINTENDENT'S REPORT: **Mr. Churchill**

5.1 Process for Filling Vacancy of a Board Member – Policy 1115

Mr. Churchill reviewed the process for filling the vacancy of District #5 due to Mr. Sund's resignation from the Board as of September 1, 2009.

5.2 Online Learning Option for 2009-2010 – Update

Mr. Churchill updated the Directors on the on line web site academic programs that are offered by various companies in Washington State.

5.3 WSSDA Report – Legislative Advocacy

Mr. Churchill has invited Dan Steele from WSSDA to the August 11, 2009 board study session to provide information on legislative advocacy and the role that WSSDA has in representing school boards.

5.4 Policy 2320 – Field Trips, Excursions, Outdoor Education – 2nd Reading

Mr. Churchill reviewed Policy 2320 with the Directors as the second reading.

5.5 Resolution 07-08-09 – Disposal of Surplus Property

Mr. Churchill presented a list of item for the Directors to declare as surplus. On the list are two of the older school buses, a older van, a steam kettle and miscellaneous items. The Directors asked about the steam kettle being on the surplus list. Mr. Churchill said that the kettle is new and has never been used in the food service operations.

5.6 HCEA Bargaining Agreement for 09/01/09 to 08/31/2011

Mr. Churchill presented the HCEA Bargaining Agreement for their review and approval as an action item. The contract is for a two year period.

6. PRINCIPAL'S REPORT: **Mr. Churchill**

6.1 "Walk Like an Orca Program" – Fitness 2009-2010

Mr. Churchill discussed with the Directors a new fitness walking program. Students will have an opportunity during their recess to walking laps following the foot prints (painted stencil footprints) around the bus loading and unloading area. The students will keep track of their laps.

Mr. Churchill is hoping to get volunteers to help track the laps.

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7. FINANCIAL REPORT: **Mr. Blomberg**

7.1 The District's financial reports for all funds through June 2009 will be reviewed with the Board. (goldenrod)

Mr. Blomberg reviewed all of the ending fund balances as of June 30, 2009 for all funds with the Directors. Mr. Blomberg also reviewed the General Fund financial spreadsheet with the Directors.

7.2 Budget Hearing For FY 2009-10 Budgets and Budget Adoption Resolution #08-08-09 for FY 2009-10

Mr. Blomberg opened the budget hearing on the FY 2009-10 budgets for all operating funds. Mr. Blomberg reviewed the General, Capital Projects, Associated Student Body, Debt Service, and Transportation proposed budgets for the FY 2009-10 with the Directors.

Ms. Robbins asked where the budget could save costs. Mr. Blomberg responded to cut the cost of the electric bill by doing more conservation practices such as turning off lights when leaving a room, even though they have a sensor in the room. Mr. Churchill mentioned reducing the amount of paper use and use of copier machines.

There being no other questions or comments about the budget, Mr. Blomberg closed the budget hearing.

8. AUDIENCE COMMENTS: **Mr. Binder The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. Persons in the audience may at this time address the Board with items on the agenda in accordance with Board Procedures.**

There were no comments from the audience.

ACTION

Mr. Binder

9. ACTION ITEMS: The Hood Canal School District Board of Directors will act upon items in the action section of the Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item and/or if a specific item or items require the necessity of a Roll Call Vote.

9.1 Consideration to approve the Acceptance of Resignation of Board Member – Bob Sund

9.2 Consideration to approve filling the Vacancy of a Board Member

9.3 Consideration to approve Resolution #07-08-09 – Disposal of Surplus Property

9.4 Consideration to approve Resolution #08-08-09 Budget Adoption for FY 2009-10

9.5 Consideration to approve the HCEA Bargaining Agreement for 09/01/09 to 08/31/2011

Add: 9.6 Consideration to approve Policy 2320- Field Trips, Excursions, Outdoor Education

Ms. Petersen motioned to approve Items 9.1 through 9.6 as a package.

Ms. Haesel seconded the motion.

All in favor. Motion passed.

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10. FUTURE BOARD MEETING DATES: **Mr. Strong**

- 10.1 Board Study Session – Tuesday – August 11, 2009 @ 5:30 p.m.
- 10.2 Board Meeting – Thursday – August 27, 2009 @ 5:30 p.m.

Mr. Binder reviewed the future board meeting dates with the other Directors. Mr. Churchill mentioned that a light dinner will be provided to the Directors at the August 11, 2009 board study session. It was mentioned that Mr. Sund's last board meeting will be August 27, 2009.

Future Study Session Topics:

Grade Level Reporting
Sovereignty Curriculum
Capital Projects Levy for Field Improvements and/or Technology

Ms. Haesel discusses about using capital projects monies for training staff on new technology.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS: **Mr. Strong**

The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. Persons in the audience may at this time address the Board with items NOT on the agenda in accordance with Board Procedures.

Ms. Robbins reported that the CASA group has provided playground improvements and equipment for the kindergarten area and tether balls for the regular playground area.

Ms. Robbins reminded all about the upcoming golf tournament and silent auction on August 16, 2009 that will benefit the education foundation. Ms. Robbins also stated that the education foundation helped the Kiwanis with the pancake feed over the 4th of July weekend.

Mr. Binder asked about the pavers for in front of the building and Ms. Robbins said those were on order. Mr. Churchill mentioned that the 3rd and 4th grade classes will be going to Robbinswold on August 1st. The Lilliwaup Community Club is paying for the day program cost and the district is providing the busing of the students.

12. EXECUTIVE SESSION:

There was no executive session.

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13. ADJOURNMENT:

Mr. Strong

There being no further business, Mr. Sund motioned and Ms. Petersen seconded to adjourn the meeting at 6:28 p.m. All in favor. Motion passed.

Respectfully submitted:

Tom Strong, Chair
Director District No. 2

Bob Sund, Board Member
Director District No. 3

Judith A. Haesel, Board Member
Director District No. 1

Ed Binder, Board Member
Director District No. 4

Deb Petersen, Board Member
Director District No. 5

Tom Churchill, Superintendent/Principal
Secretary