

**MINUTES TO THE REGULAR BOARD OF EDUCATION MEETING  
Thursday, May 24, 2007**

**OPENING**

**1. CALL TO ORDER**

**Ms Pavel**

Staff Present: Ron Zier, Superintendent, Scott Blomberg, Business Manager, Bert Miller Principal  
Guests Present: Don Miner, Lametta LaClair, Sue Moulton, Jolean Graham, Carolyn Gray, Annie Robbins, Anita McDugle, Carol Coker and Jeff Green.

Ms. Pavel called the meeting to order at 5:30 p.m.

1.1 Flag Salute: Ms. Pavel asked Don Miner to lead the flag salute.

1.2 Board Member Roll Call: Ms. Pavel; Ms. Kroneman, Ms. Endicott: Ms. Haesel; and Mr Binder were present.

**2. REVISION AND APPROVAL OF AGENDA**

**Ms. Pavel**

**Add: 3A EXECUTIVE SESSION** - Review the qualifications of the Principal /Assistant Superintendent being recommended for employment

**5.7** Superintendent recommendation on K-8 Principal/Assistant Superintendent

**9.1** Consideration to approve the 2007-08 school calendar.

**9.2** Consideration to approve superintendent's recommendation for K-8 Principal/Assistant Superintendent position.

Mr. Binder moved to accept the agenda with the addition to Items 3A, 5.7, 9.1, and 9.2.

Ms.. Pavel seconded. All in favor. Motion passed.

**3. CONSENT AGENDA**

**Ms. Pavel**

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 Minutes of the March 22, 2007 Regular Board Meeting (Gray)

3.2 Approve Minutes of the March 27, 2007 Special Board Meeting (Gray)

3.3 Approve Minutes of the April 16, 2007 Board Study Session. (Pink)

3.4 Approve Minutes of the April 26, 2007 Regular Board Meeting (Gray)

3.5 Approve Minutes of the May 8, 2007 Board Study Session (Pink)

3.6 Approve Accounts Payable for April and May 2007:

April 2007:

G.F.	Warr #10262-10309	\$170,562.58
CAP PROJ	Warr#193-198	\$503,924.43
ASB	Warr#319-323	\$ 1,614.14
Private Purpose	Warr # 9	\$ 78.34

May 2007:

G.F.	Warr# 10311	\$ 18,064.83
CAP PROJ	Warr# 199	\$ 1,000.00

**MINUTES TO THE REGULAR BOARD OF EDUCATION MEETING  
Thursday, May 24, 2007**

**CONSENT AGENDA** (continued)

3.7 Approve Payroll for the month of April and May 2007 (Yellow)

April 2007:

G. F. Warr #10224-10261 \$ 207,827.89

May 2007:

G.F. Warr#10312-10346 \$ 204,656.60

3.8 Personnel Addendum: Accept resignation from Sara Hibbert

Ms. Endicott motioned to defer approval of Items 3.1 to 3.4 until the June regular board meeting.  
Ms. Kroneman second. Motion Passed

Ms. Haesel motioned to approve Items 3.5 to 3.8. Ms. Kroneman seconded. Motion passed. All in Favor.

**3A. EXECUTIVE SESSION:**

**Ms. Pavel**

3A.1 To review the qualifications of the Principal /Assistant Superintendent being recommended for employment

The regular session is to be reconvened in thirty (30) minutes

Ms. Pavel motioned to enter into executive session at 5:41 p.m. for approximately 30 minutes for review of the qualifications of the Principal/Assistant Superintendent candidate..

Mr. Binder seconded the motion. Motion passed. All in Favor

Ms. Pavel reconvened the regular board meeting at 6:25 p.m.

Ms. Pavel thanked the screening and interview committee for their time and work.

**4. BOARD OF EDUCATION REPORT:**

**Ms. Pavel**

Ms. Kroneman reported that there will be a Mason County Education Summit meeting in Shelton on June 6, 2007 about planning and simple majority for school levies and bonds.

**5. SUPERINTENDENT'S REPORT:**

**Mr. Zier**

5.1 Enrollment	Budgeted for 2006-07:	281 (FTE)
	Actual	293.83 (FTE)

Mr. Zier reviewed the annual average enrollment with the Directors. The budget was built on 281 FTE students.

5.2 Policy Adoptions – First Reading

Policy #3421p – Child abuse, Neglect, Exploitation

Policy # 5408 – Jury Duty

Policy #6605p – Student Conduct on Buses

Policy #6630 – Driver Training and Responsibility

Mr. Zier presented the polices for first reading by the Directors. He asked them to review the policies and to contact him if they had any questions or wanted any changes.

**MINUTES TO THE REGULAR BOARD OF EDUCATION MEETING  
Thursday, May 24, 2007**

**SUPERINTENDENT'S REPORT** (continued)

5.3 Construction Update

Mr. Zier reported that the flooring, case work is coming along. The refurbished hall lockers will be installed on June 4<sup>th</sup>. The move to the new building is set to start June 19<sup>th</sup>.

5.4 School Calendar 2007-08

Mr. Zier reviewed the proposed school year 2007-2008 calendar with the Directors.

5.6 Hoodspout Property

Mr. Zier reported that there was an interested party in the Hoodspout property that sits behind the Timberline library. The Directors discussed whether or not to sell the property. The Directors directed Mr. Zier to advertise the property for sale.

5.7 Superintendent recommendation on K-8 Principal/Assistant Superintendent

Mr. Zier recommended Mr. Miller as the K-8 Principal/Assistant Superintendent. The Screening and Interview Committee had made Mr. Miller their recommendation as the candidate for the position .

**6. PRINCIPAL'S REPORT:**

**Mr. Miller**

6.1 What's Happening

Mr. Miller reviewed upcoming scheduled events. He also has sent out to the Directors a Building Team Transition document.

**7. FINANCIAL REPORT:**

**Mr. Blomberg**

7.1 The District's financial reports for all funds through April 2007 will be reviewed with the Board. (goldenrod)

Mr. Blomberg reviewed the financial reports with the Directors for the month ending April 30, 2007.

**Ms. Pavel**

**8. AUDIENCE COMMENTS:** 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.

Ms. Kathy Gray asked whom would be leading up the open house that is scheduled in September at the new school. Mr. Zier nominated Ms. Gray as the chair person for the open house. There was discussion about making the open house a reunion of past students as well. Mr. Miner suggested having building tours and to invite local dignitaries to the event.

**MINUTES TO THE REGULAR BOARD OF EDUCATION MEETING  
Thursday, May 24, 2007**

**ACTION**

**Ms. Pavel**

- 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 2007-08 school calendar
- 9.2 Consideration to approve superintendent's recommendation for K-8 Principal/Assistant Superintendent position

Ms. Endicott requested a separate vote on Items 9.1 and 9.2.  
Ms. Pavel motioned to approve Item 9.1. Ms. Endicott seconded the motions. Motion passed. All in favor.

Ms. Pavel motioned to accept the recommendation by Mr. Zier to hire Mr. Miller as the K-8 Principal/Assistant Superintendent for the school year 2007-08. Mr. Binder seconded the motion. Motion failed. Vote of three Not in favor.

Ms. Endicott asked Mr. Zier if he had a second choice candidate for the position. Mr. Zier responded that he did not have a second candidate to recommend. Mr. Binder said that the interview and screening committee had no discussion about offering to the second candidate. Ms. Haesel made the motion that Mr. Zier enter negotiations for a contract with Mr. Thomas Churchill, the selection committee's second choice, by the end of the month. Ms. Endicott seconded the motion. Motion Passed. Vote of three in favor.

- 10. FUTURE BOARD MEETING DATES:**

**Ms. Pavel**

- 10.1 Board Study Session – Tuesday, June 12, 2007 @ 5:00 p.m.
- 10.2 Board Meeting, Thursday, June 28, 2007 @ 5:30 p.m.

Ms. Pavel reviewed the future meeting dates with the other Directors. It was decided to change the board study session from the 12<sup>th</sup> of June to the 19<sup>th</sup> of June.

- 11. FUTURE TOPICS:**

**Ms. Pavel**

- 11.1 Music / Art Program
- 11.2 Health- Physical Education/Nutrition
- 11.3 Assessments
- 11.4 Student Led Program
- 11.5 Landscape Committee
- 11.6 Technology Plan

Ms. Pavel reviewed the future topics with the other Directors. Ms. Endicott asked that the topic of school maintenance be added.

**MINUTES TO THE REGULAR BOARD OF EDUCATION MEETING  
Thursday, May 24, 2007**

12. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** **Ms. Pavel**  
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.

Several citizens in the audience voiced their satisfaction and dissatisfaction with the selection process of a new K-8 Principal/Assistant Superintendent.

13. **RECESS:** 10 minutes break before going into executive session.

14. **EXECUTIVE SESSION:** **Ms. Pavel**  
14.1 To receive and evaluate a complaint against a board member  
14.2 To review the collective bargaining agreement with the PSE Union for 2007-08  
14.3 To negotiate administrative contracts  
14.4 To receive and evaluate a complaint against board members

The regular session is to be reconvened in one (1) hour

Ms. Endicott moved to go into executive session at 7:12 p.m. Ms. Pavel seconded.  
Motion passed. All in Favor.

Ms. Haesel motioned to come out of executive session and resume the regular board meeting at 8:19 p.m. Ms. Kroneman seconded. Motion passed. All in favor.

The Directors approved the PSE bargaining agreement for 2007-08. They also approved the new salary for the Business Manager and a 3.7% raise for the Superintendent for the 2007-08 contract year.

15. **ADJOURNMENT:** **Ms. Pavel**

There being no further business Ms. Pavel motioned to adjourn.. Ms. Kroneman seconded the motion. All in favor. Motion passed. The meeting adjourned at 8:20 p.m.

Respectfully submitted.

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Victoria Pavel, Board Chair  
Director District No. 2

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Sheryl Kroneman, Board Member  
Director District No. 3

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

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Ed Binder, Board Member  
Director District No. 4

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Sara Endicott, Board Member  
Director District No. 5

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Ron Zier, Superintendent  
Secretary to the Board