

BOARD OF DIRECTORS

Minutes

November 16, 2009

The meeting was called to order at 7:01 PM by chair, David Robocker.

Present: Cammy Brown, Ted Friedrich, Quentin Goodrich, Kevin Miller, and David Robocker
Superintendent/Secretary to the Board: Mike Blair
Administrators: Art Clarke, Whitney Meissner, Dave Porter, Frank Delgado

Kevin Miller made a motion to approve the minutes of the October 28, 2009 meeting; motion carried.

Cammy Brown made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

A. Personnel	Resignation:	Steve Prescott, Custodian
	Hire:	Christie Johnson, Preschool Teacher 2009-10 SY
		Bryan Thoemke, MS Basketball Coach
		Trevor Huntingford, HS Basketball Asst Coach
		Evan Harrison, .2 FTE MS Teacher 2009-10 SY
B. Accounts Payable		
	ASB Fund	#7873 \$ 278.70
	ASB Fund	#7874 \$ 373.21
	ASB Fund	#7875-7887 \$ 6,237.90
	General Fund	#33514 \$ 753.86
	General Fund	#33515-33534 \$ 55,787.38
	General Fund	#33535-33620 \$ 56,726.02
	Capital Projects	#656 \$ 49.48
C. Payroll for October 2009		#65272-65369 \$ 753,966.68

GOOD NEWS AND RECOGNITION

Sara Hoover from the Washington School Risk Management Pool presented Art Clarke and Stephanie McCleary with plaques acknowledging them as the 2009 Loss Control People of the Year.

Kevin Miller gave an update on the Jefferson County Education Partnership meeting.

REPORTS AND RECOMMENDATIONS

Food Service Report

Mark Sperrazza, Food Service Director gave a presentation on the food service program. He also shared information regarding the Food To Cafeteria conference he recently attended. The board acknowledged the great job that Mark does in his management role. Mark commented that he has great staff that he works with in his department.

Athletic/Advisor Hiring Procedures

Athletics directors Dave Porter and Frank Delgado were present to review the hiring process

Chimacum School District Vision Statement

The Chimacum School District is an exciting, flexible environment where students of all ages successfully prepare
Themselves for their unique futures and as responsible members of society

for coaches. Parent Ron Riggle was also present to take part in the discussion.

Budget Update 2008-09 (F-196)

Art Clarke gave an update on the 2008-09 year-end financial statements reviewing revenues and expenditures as well as enrollment trends.

Board Meeting Schedule for December 2009

Cammy Brown made a motion to change the December board meeting from the 16th of December to the 9th; motion carried.

SUPERINTENDENT / BOARD REPORT

Heard an update on the superintendent search.

ADJOURNMENT

The meeting was adjourned at 9:42 PM.

Mike Blair

Superintendent/Secretary to the Board

Board Chair