

REGULAR BOARD MEETING

JULY 19, 2017

BOARD MEMBERS PRESENT:

BOBBY MCCALDEN, CHAIRMAN

COLIN NEWELL

JESSI COX

JENNIFER BUSH

KYLE MACDONALD

OTHERS PRESENT:

DIANNE FEUCHTER, REC. SEC.

MELISSA HOLMES

CARMEN JUSTICE

MERI HAMRE

ANGIE BROWN

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:00 P.M.

INTRODUCTION OF VISITORS

PRESENTATION OF HIGH SCHOOL HERO PROGRAM AWARD BY MERI HAMRE AND ANGIE BROWN OF TITLE GUARANTY.

HIGH SCHOOL HERO AWARD

COLIN NEWELL MADE A MOTION TO APPROVE JUNE 21, 2017, MINUTES. JESSI COX SECONDED. MOTION CARRIED.

MINUTES

COLIN NEWELL MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, JULY PAYROLL, VOUCHERS, AND SMALL WORKS ROSTER. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONSENT AGENDA

BUSINESS MANAGER'S REPORT

TIMBER UPDATE

LEGISLATIVE UPDATE

SUPERINTENDENT'S REPORT

DISCUSSION REGARDING CLARIFICATION OF HANDBOOK CHANGES.

COLIN NEWELL MADE A MOTION TO AMEND AGENDA TO ADD ITEM 8.5, ITEMS ARISING. JENNIFER BUSH SECONDED. MOTION CARRIED.

AGENDA ITEM

DISCUSSION REGARDING LEADERSHIP FOCUS IN OUR HIGH SCHOOL FOR STUDENT CHARACTER BUILDING. YMCA STUDENT LEADERSHIP CAMP IN OAHU, HI, WAS DISCUSSED.

LEADERSHIP OPPORTUNITIES

THE ATTORNEY GENERAL ASKED MR. MACDONALD TO TESTIFY ON THE CASE OF THE MINI-MART AND THEIR LIQUOR REQUEST.

MINI-MART

MR. MACDONALD WILL BE GETTING ONE MORE BID FROM PHELPS CONSTRUCTION TO REPAIR ROOF IN SPECIFIC AREAS.

PROJECT BID

NO PRODUCT BIDS RECEIVED.

BIDS

JESSI COX MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH RELIABLE ENTERPRISES FOR OUR BIRTH TO THREE YEARS EARLY INTERVENTION SERVICES FOR 2017-2018. JENNIFER BUSH SECONDED. MOTION CARRIED.

RELIABLE ENT.

JESSI COX MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH CENTRALIA SCHOOL DISTRICT FOR OUR SERVICES FOR DISABLED CHILDREN FOR 2017-2018. JENNIFER BUSH SECONDED. MOTION CARRIED.

CENTRALIA SCHOOL DIST.

JESSI COX MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH ESD113 FOR OUR LEWIS COUNTY SPECIAL EDUCATION COOPERATIVE SERVICES FOR 2017-2018. JENNIFER BUSH SECONDED. MOTION CARRIED.

ESD113 SPED CO-OP

COLIN NEWELL MADE A MOTION TO APPROVE CONTRACT AMENDMENT FOR DIANNE FEUCHTER. JESSI COX SECONDED. MOTION CARRIED.

BUS. MGR. AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE CONTRACT AMENDMENT FOR LISA MILLER. JESSI COX SECONDED. MOTION CARRIED.

DIST. SEC. AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE CONTRACT AMENDMENT FOR BRANDON PONTIUS. JESSI COX SECONDED. MOTION CARRIED.

PRINCIPAL AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE CONTRACT AMENDMENT FOR KYLE MACDONALD. JESSI COX SECONDED. MOTION CARRIED.

SUPT. AMENDMENT

**ITEMS ARISING**

COLIN NEWELL MADE A MOTION TO CHANGE SCHOOL BOARD MEETING FOR AUGUST TO THURSDAY, AUGUST 24, 2017, AT 6:00 P.M. JENNIFER BUSH SECONDED. MOTION CARRIED.

SCHOOL BOARD MEETING

COLIN NEWELL MADE A MOTION TO APPROVE VOIDED CHECK #105986. JESSI COX SECONDED. MOTION CARRIED.

VOIDED CHECK

BOBBY MCCALDEN WOULD LIKE TO HAVE ANOTHER DISCUSSION REGARDING 8TH GRADERS TO PARTICIPATE IN HIGH SCHOOL SPORTS.

8TH GRADE PLAYING UP

BOBBY MCCALDED WOULD LIKE TO HAVE ANOTHER DISCUSSION REGARDING CO-OP ARRANGEMENTS WITH OTHER SCHOOLS FOR SPORTS NOT OFFERED IN PE ELL.

CO-OP SPORTS

**CORRESPONDENCE**

LETTER RECEIVED FROM JOHN BRAUN.

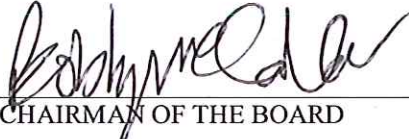
COLIN NEWELL MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:40 P.M. FOR 10 MINUTES, TO DISCUSS THE PERFORMANCE OF A PUBLIC SCHOOL EMPLOYEE. JESSI COX SECONDED. MOTION CARRIED.


MEETING RECONVENED.

COLIN NEWELL MADE A MOTION TO ADJOURN AT 7:50 P.M. JESSI COX SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, AUGUST 24, 2017, AT 6:00 P.M.

  
CHAIRMAN OF THE BOARD

  
SECRETARY OF THE BOARD