

MINUTES

1. **Regular School Board Meeting** – School Board Vice President Brian Kelly called the meeting to order at 6:04 p.m. and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

Board Members: Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich, Kelly Zender; Trish Hart was absent and excused.  
Certificated Administrators – Mary Sewright

Amend: Ms. Sewright request to add an Exempt Session after the executive session.

Mr. Pfeiffer-Hoyt moved to approve the amended agenda, Ms. Reich seconded; motion carried, 4-0.

Good of the Order

- Start of the School Year
  - a. Enrollment
  - b. Staffing
  - c. New Scoreboard installed
  - d. 2018 Golden Apple Award to Kaye Marshall
  - e. JH Programs
  - f. New HS Schedule

2. Approval of Minutes

- a. 8/9/18 – Mr. Pfeiffer-Hoyt moved to approve the 8/9/18 Minutes, Mr. Zender seconded; motion carried, 4-0.
- b. 8/23/18 – Mr. Pfeiffer-Hoyt moved to approve the 8/23/18 minutes, Ms. Reich seconded; motion carried, 4-0.

3. Consent Agenda – Mr. Pfeiffer-Hoyt moved to approve the consent agenda, Mr. Zender seconded; motion carried, 4-0

- a. Purchases over \$7,500.00
  - i. Schetky Northwest; \$283,763.44
  - ii. Schetky Northwest; \$15,000.00
  - iii. Washington Alarm; \$21,000.00
- b. Overnight Trips
  - i. January 4-5, 2019 PLU Honor Band, Tacoma
  - ii. February 15-17, 2019 WMEA All NW Band, Portland, OR
  - iii. April 26-27, 2019 State Solo & Ensemble Contest, Ellensburg
  - iv. May 18-20, 2018 Victoria Band Trip, Victoria, BC
- c. Approval of Accounts Payable for 9/15/18 and Payroll for 8/31/18 – Vouchers were audited and certified by the auditing office 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 13, 2018, the Board by a unanimous vote does approve the payments of those vouchers included in the above list and further described as follows: Vouchers 34292 thorough 34428 in the total amount of \$408,572.93 and vouchers 34429 through 34431 in the amount of \$739.60.

4. Presentation; none at this meeting.

5. Information from Board Members

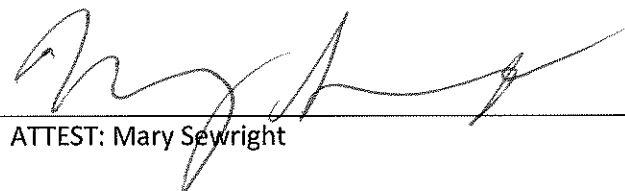
- a. VanZandt Summerfest
- b. All District Staff Meeting
- c. Acme School Playground Dedication
- d. Board of Natural Resources
- e. High School Activities

MINUTES

6. Information from Audience; none at this meeting.
7. Action Items
  - a. Polestar Benefits Inc. Agreement – Ms. Reich moved to approve the agreement, Mr. Pfeiffer-Hoyt seconded; motion carried; 4-0.
  - b. Washington Student Achievement Council Data Sharing Agreement – Mr. Pfeiffer-Hoyt moved to approve the agreement, Mr Zender seconded; motion carried, 4-0.
  - c. College in the High School Interagency Agreement – Mr. Pfeiffer-Hoyt moved to approve the agreement, Ms. Reich seconded; motion carried, 4-0.
  - d. 2018-2019 Certificated Substitute Rate of Pay – Ms. Reich moved to approve the Substitute Rate of Pay, Mr. Pfeiffer-Hoyt seconded; motion carried, 4-0.
  - e. 2018-2020 PSE CBA – Ms. Reich moved to approve the PSE CBA, Mr. Kelly seconded, Mr. Zender abstained; motion carried, 3-0.
8. Reports
  - a. Business Manager's Report; none at this meeting.
  - b. Superintendent's Report
    - i. Goal to visit all classrooms by the end of September
    - ii. Administrative Professional Learning
    - iii. Connecting with Community Groups
    - iv. Upcoming WSSDA Legislative Assembly
9. Meeting(s) schedule – *Regular meetings are held at 6:00 p.m. on the second Thursday and 8:30 a.m. on the fourth Thursday of each month in the District Office unless otherwise noted.*
  - a. Regular Meetings
    - i. Agenda and Work Session schedule
    - ii. Thursday, September 27, 2018 @ 8:30 a.m.
    - iii. Thursday, October 11, 2018 @ 6:00 p.m. at Harmony Elementary
  - b. Special Meetings & Work Sessions
10. At 6:43 p.m. Mr. Kelly recessed the meeting for 10 minutes to sign documents and follow with an executive session for one Personnel Issue and one Bargaining Update estimated to last 15 minutes with no decision to be made.
11. Executive Session
  - a. Personnel Issues (RCW 42.30.110:g); one this meeting.
  - b. Legal Issues (RCW 42.30.110:i); none this meeting.
  - c. Acquisition of Real Estate (RCW 42.30.110:c); none this meeting.
  - d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
  - e. Bargaining Update (RCW 42.30.140); none this meeting.
12. At 7:00 p.m. the Board returned from Executive Session to Exempt Session.
13. At 7:30 p.m. Mr. Kelly adjourned the meeting.



Brian Kelly, VA



ATTEST: Mary Sewright