

**BLAINE SCHOOL DISTRICT  
Board Meeting**

**October 26, 2009**

**MINUTES**

**I. Call to Order and Flag Salute**

President Todd Berge called the regular monthly meeting to order at 7:00 PM and then lead the Pledge of Allegiance. All Directors were present.

**II. Recognition of Visitors and Placement on the Agenda**

None

**III. Good News**

The meeting began with recognition of the Blaine High School "Students With A Purpose" organization. This group is active in our community with the Red Ribbon Drug Awareness sponsorship, UNICEF on Halloween, and also support international children's programs. The Directors presented a Certificate of Appreciation to three students representing SWAP at the meeting. The advisor for SWAP is Mike Stevens.

**IV. Consent Agenda**

Motion by Gibson, second by McClusky, to approve the Consent Agenda as submitted. Motion approved 5-0.

A. Minutes of September 28, 2009

B. Financial Matters

1. General Fund	9/30/08	96947-96954	\$ 18,360.00
(08/09 FY Accruals)			
General Fund	9/30/08	96955-97075	\$115,206.89
(09/10 FY)			
Excluding Northwood Alliance Warrant # 97037			\$ 1,166.67
General Fund	10/16/09	97077-97077	\$ 25,362.69
(08/09 FY Accruals)			
General Fund	10/16/09	97078-97234	\$137,643.59
(09/10 FY)			
2. ASB Fund	09/30/09	7362-7367	\$ 632.48
(08/09 FY Accruals)			
ASB Fund	09/30/09	7368-7377	\$ 4,621.09
(09/10 FY)			
ASB Fund	10/16/09	7378-7396	\$ 14,370.20
(09/10 FY)			
3: Trans Vehicle Fund	9/30/09	1026-1026	\$ 98,985.85
(09/10 FY)			

C. Personnel

1. Christina Padilla-Hired as BPS Playground Assoc. (Koebel)
2. Peggy Richardson-Hired as CIA/Substitute Secretary (Sand/New)
3. Kathy Newport-21<sup>st</sup> Century Project Director/BES Bldg Coord \$4,000 Stipend
4. Molly Mitchell-Mumma-21<sup>st</sup> Century BMS Bldg Coord \$2,000 Stipend
5. Clete Smith-Unpaid Education Leave Jan 10-22, 2010 (MFA Program)
6. Don Lotz-Asst PAC Coord (was Head)

7. Glenn Tuski-PAC Coord (was Asst)
  8. Sean Linville-Hired as BHS "C" Team Boys' Basketball Coach
  9. Kelly Tuski-Hired as BHS VA Soccer Coach (ASB Funded)
  10. Brandon White-Resigned from BMS Boys' Basketball
  11. Valerie Sellers-Resigned from 2.0 Hr. Bus Driver
- D. Resolution No 0910-06: Cancel Warrant #96893; Issue Warrant #97076
  - E. Surplus of 1986 Crown Bus
  - F. Approval of the Type A Bus Purchase
  - G. Approval of HS Wrestling overnight trip to Lake Stevens, WA
  - H. Approval of HS Wrestling overnight trip to Chehalis, WA
  - I. Approval of HS Annual Washington DC Trip
  - J. Approval of MS ASB CISPUS Trip
  - K. Board declaration of surplus items

**V. Public Comments/Hearing of Individuals or Groups**

None

**VI. Budget Report**

- A. Enrollment Update for October: Slightly above budgeted number
- B. Budget Status (Through September 2009): Revenues and Expenses are as anticipated.
- C. 2008-2009 Year End Review: Business Manager Donna D'Angelo presented information on the completed report.

**VII. Program Reports**

A. KIDS CLASS: Chelly Rody presented an informative review of the Kindergarten KIDS CLASS program. This early intervention opportunity works with students and their parents to provide improvement to skills in reading, writing, and math. She presented graphic illustrations of progress of the program and the results in the primary school.

B. District Improvement Plan: Presented by Superintendent Spanjer for Deb Cummings, with specific emphasis on RTI, AVID, and system-wide collaboration work.

C. School Performance Reports/Improvement Plans: Each building and HomeConnection program shared School Performance and Improvement Plans with the Board. In each case, the administrators are able to draw on information from last year and incorporate it in the educational plans for 2009-10. The District emphasis continues to be intervention with reading, and math. There is also an emphasis on the K-12 collaborative work being demonstrated by staff members.

D. Fund Raising List: Wayne Vezzetti, Athletic Director, presented the Directors with a list of High School ASB fund raising events that are planned for the 2009-2010 school year.

E. Long Range Planning Committee: Superintendent Spanjer shared with the Directors that the first Community Forum will be held in the board room on November 4, 6:30-8:30 PM. Others are planned for Nov 17 (Pt. Roberts), Dec 1 (Birch Bay Village) and Dec 3 (Birch Bay Community Church). The work of the Steering Committee will resume during the first week of January.

F. Superintendent's Report:

\* The Community Math Night was a big success. Those attending enjoyed a pizza dinner and were enthusiastic about participating in the information provided.

\* As our Fall Sports Season comes to an end, we have The High School Volleyball and Football teams eligible for post season play. Good luck!

\* H1N1 absences have not exceeded the 20% high of last week. The district continues to keep patrons and students updated with the latest information by posting it on our website and sending it home with students as applicable.

\* We have received some funding from a Community Mental Health provision of the current county sales tax structure. These funds can be used on substance abuse prevention and treatment in our local schools. More information on this as it becomes available.

**VIII. Action Items**

A. Minimum Basic Education Compliance Approval: Motion by Dodd, second by Holmes, to approve the report as submitted. Passed 5-0.

B. Northwood Alliance Warrant #97037 Approval: Motion by McClusky, second by Holmes, to approve warrant. Motion passed 4-0, Gibson abstaining.

**IX. Executive Session**

None

**X. Adjourn**

Meeting adjourned at 9:15 PM

In Attendance:

Todd Berge	President
Charles Gibson	Vice President
Mike Dodd	Director
Susan Holmes	Director
Campbell McClusky	Director
Ron Spanjer	Secretary/Clerk
Patt Van Wanseele	Recording Secretary

Also in Attendance:

Scott Ellis	Nancy Bakarich	Chelly Rody	Kathy Newport
Keith Sanborn	Sheri Fakkema	Donna D'Angelo	Randy Elsbree
Darren Benson	Wayne Vezzetti	Kim Baker	

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BOARD PRESIDENT

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SECRETARY/CLERK