

**BLAINE SCHOOL DISTRICT
Board Meeting
December 17, 2009**

MINUTES

I. Call to Order and Flag Salute

The meeting was called to order by President Todd Berge at noon. He lead the Pledge of Allegiance.

II. Oath of Office

Superintendent Ron Spanjer administered the Oath of Office to Director Susan Holmes and Director Mike Dodd. They were elected and re-elected respectively in November.

III. Election of 2010 Officers

A. President: Motion by Dodd, second by Berge, to nominate Charles Gibson as Board President. Nominations closed. Motion passed 5-0.

B. Vice President: Motion by Gibson, second by McClusky, to nominate Susan Holmes as Board Vice President. Nomination closed. Motion passed 5-0.

C. Legislative Representative: Motion by Gibson, second by Dodd, to nominate Campbell McClusky as Legislative Representative. Nominations closed. Motion passed 5-0.

IV. Consent Agenda

Motion by Dodd, second by Holmes, to approve the Consent Agenda as presented. Motion passed. 5-0.

A. Minutes November 23, 2009, December 7, 2009

B. Financial Matters

1. General Fund	#97584-97680	11/30/09	\$	96,339.62
General Fund	#97681-97834	12/15/09	\$	169,515.88
(Except Northwood Alliance # 97773)				
2. ASB Fund	#7421-7436	11/30/09	\$	16,430.96
ASB Fund	#7437-7446	12/15/09	\$	5,226.38
3. Payroll	#97525-97583	11/30/09	\$	1,444,073.91

C. Personnel

1. Sean Miller-Hired as BMS C-Team Girls' Basketball
2. Jim Rasar-Rescinded BHS JV Wrestling Resignation
3. Wendy Del Bosque-Hired as 6.50 hour BPS Behavior Specialist (Yano)
4. Jennifer Robins-Hired as 2.0 hour Bus Driver (Sellers)
5. Shari Lintner-Hired as BMS Drama Coach
6. New Nat'l Board Certificate Recipients \$5,090 stipend each: Mike Couto, Mary Edgley, Mike Stevens, Terre Midgarden-Shapiro, Sue Steelquist, Mike Coffey
7. DJ Duncan-Volunteer HS Wrestling Coach

D. 2009-10 Opportunity Council/Head Start Agreement Approval

E. 2009-10 State Purchasing Cooperative Agreement Approval

F. 2010-2011 SEIU-Blaine School District Letter of Agreement Approval

G. HS Golf Team Trip Approval March 25-27, 2010 to Yakima, WA

V. Financial Status Report & Enrollment

Business Manager Donna D'Angelo presented revenue and expense information as of the end of November 2009. There were no unexpected entries. The enrollment continues to hold at 10 students higher than the budgeted number.

VI. Action Items

A. Resolution 0910-06 Declare School Emergency Closure for Pt. Roberts on November 19, 2009:
Motion by Dodd, second by McClusky, to approve Resolution 0910-06. The motion was passed 5-0.

B. Northwood Alliance Church Warrant #97773:
Motion by Dodd, second by Holmes, to approve Warrant #97773 in amount of \$1166.67. Motion passed 4-0, with Gibson abstaining.

VII. Adjourn

Motion to adjourn by Holmes, second by McClusky, at 12:10 PM.
Meeting adjourned, followed by refreshments and entertainment provided by students from the Elementary and Primary schools.

In Attendance:

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

Also in Attendance: Members of the Blaine Leadership Team

BOARD PRESIDENT

SECRETARY/CLERK