

MERIDIAN SCHOOL DISTRICT NO. 505
MINUTES OF SCHOOL BOARD MEETING
July 16, 2003

Chair Mary Mattison called the meeting to order at 7:05 p.m.

Board members present were Charlie Crabtree, Mary Mattison, Judy Boxx and Rob Olson.

ADOPT AGENDA

A motion to adopt the agenda was made by Rob Olson and seconded by Charlie Crabtree.
Motion passed.

CONSENT AGENDA

The following items on the consent agenda were approved on a motion by Charlie Crabtree and seconded by Judy Boxx.

- A. Minutes for June 18, 2003 and June 30, 2003
- B. Accounts Payable/Payroll
- C. Budget Status Reports

REPORTS

A. *Director of Curriculum, Instruction and Assessment*

Bruce Burpee reported on the proposed I-728 budget for the 2003-2004 school year. He said he expected the program to be delivered much the same as in the 2002-2003 school year with some minor changes. Charlie Crabtree commented on the good management of the I-728 funds. Mr. Burpee gave information on the summer school enrichment classes and said reporter Mary Gallagher from the Bellingham Herald was interested in visiting the summer school next week. He said the district should be hearing about the 21st Century Community Learning Grant Application sometime in August and the Washington Reading Corp Grant by the end of this week. Mr. Burpee presented graphs showing fall and spring MAP testing results. Discussion of the results followed. He recommends making changes to the MAP testing. He would like to adjust the testing window, change proctor arrangements, improve conversations about the test results, and continue staff development efforts to inform decision making. Mr. Burpee said he had attended the NWEA Conference in June and that it was a great conference.

B. *Director of Special Programs*

Dr. Holt's written report focused in the areas of Special Education, English as a Second Language, school nurse funding, counseling services at IRPS, and the Title/Learning Assistance Program.

PUBLIC HEARING - Budget for 2003-2004

Mr. Dickerson and Mrs. Calman presented copies of the proposed district budget for 2003-2004 and gave a detailed overview of revenues and program expenditures in the General Fund budget. Mr. Dickerson said there are some carry over funds from the 2002-2003 General Fund budget reflected in the expenditures that are not part of the revenues, and that we have a balanced budget.

PUBLIC COMMENT

There was no public comment

RECESS

The board recessed at 8:26 p.m. and returned to regular session at 8:33 p.m.

UNFINISHED BUSINESS

A. Resolution 7-03 Budget for 2003-2004

Charlie Crabtree made a motion to approve Resolution No. 7-03 Budget for 2003-2004. Judy Boxx seconded the motion, and the motion passed.

B. Resolution No. 6-03 Sale of Real Property

Resolution No. 6-03 Sale of Real Property was approved on a motion by Charlie Crabtree and seconded by Judy Boxx.

NEW BUSINESS

A. Personnel Report

The Personnel Report including the Co-Curricular Athletic and Non-Athletic Salary Schedules for 2003-2004 was approved on a motion by Charlie Crabtree and seconded by Judy Boxx. See attached documents.

B. Curriculum Adoption for AP Literature/Composition

On a motion by Charlie Crabtree and a second by Judy Boxx, the Curriculum Adoption for AP Literature/Composition was approved.

C. I-728 Plan for 2003-2004

The I-728 Plan for 2003-2004 was approved on a motion by Charlie Crabtree and seconded by Judy Boxx.

D. Declare Items Surplus

Charlie Crabtree made a motion to declare items surplus and Judy Boxx seconded the motion. Motion passed. See attached list.

BOARD SIGNATURE OF OFFICIAL DOCUMENTS

EXECUTIVE SESSION – Sale of Real Property

The board went into executive session at 8:50 p.m. for the purpose of discussing the sale of real property. The board returned to regular session at 9:07 p.m.

ADJOURNMENT

Chair Mary Mattison adjourned the meeting at 9:07 p.m.

Mary Mattison, Chair of the Board

Burton Dickerson, Superintendent
And Secretary to the Board