

MERIDIAN SCHOOL DISTRICT NO. 505
MINUTES OF SCHOOL BOARD MEETING
August 17, 2005

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Judy Boxx, Board Chair. Mrs. Boxx led in the Pledge of Allegiance.

Board members in attendance were Judy Boxx, Mary Mattison, Charlie Crabtree, Brian Evans, and Bryan Vander Yacht.

ADOPT AGENDA

A motion to adopt the agenda was made by Charlie Crabtree and seconded by Bryan Vander Yacht. Motion passed.

CONSENT AGENDA

The following items on the consent agenda were approved on a motion by Charlie Crabtree that was seconded by Mary Mattison. Motion passed.

- A. Minutes for July 20, 2005
- B. Accounts Payable/Payroll
- C. Budget Status Reports
- D. Resolution No. 8-05 Canceling Outstanding Warrants

REPORTS

A. Superintendent's Report

Burton Dickerson introduced and welcomed Brian Stephan who has been selected to serve as the Maintenance Supervisor for the district.

Mr. Dickerson also called attention to the district's strategic plan for science education and introduced Pat Preisinger who shared information with the Board including a video showing science education reform initiatives. Elements of the plan include curriculum, professional development, assessment, materials support and administrative and community support.

Preliminary test results were presented to the Board, and the Superintendent's Report concluded with an overview of the work of the Facilities Advisory Committee. Board members were invited to attend the committee meeting scheduled for August 24.

PUBLIC COMMENT

Brian Myrick spoke to the Board regarding plans to work toward taking the High School Band to the Whistler Music Festival in May. Once additional planning is completed, a proposal will be presented to the Board for approval, possibly in September.

RECESS

The Board recessed at 8:10 and returned to regular session at 8:15 p.m.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

A. Personnel Report

The personnel report was approved on a motion by Mary Mattison that was seconded by Brian Evans. Motion passed. (see attached copy)

B. Facility Use Fees

The Board reviewed the District policy and procedure for community use of District facilities. There was a motion by Charlie Crabtree to set facility use fees for 2005-2006 at the current rates. Motion was seconded by Bryan Vander Yacht. Motion passed.

C. Review Program of Interscholastic Athletic Activities

Burton Dickerson presented a list of the planned student activity programs for 2005-2006, including both athletic and non-athletic co-curricular programs. Board members reviewed the program offerings.

D. Resolution No. 9-05 Authorizing Transfer of Funds

Resolution No. 9-05 authorizing the transfer of \$20,000 from the General Fund to the Capital Projects Fund was adopted on a motion by Charlie Crabtree that was seconded by Mary Mattison. Motion passed.

E. Designation of Title IX/RCW 28A.640 Compliance Officer

The Board designated Steve Dahl as the District's Title IX/RCW 28A.640 Compliance Officer on a motion by Mary Mattison that was seconded by Bryan Vander Yacht. Motion passed.

F. Negotiated Agreement for MEA 2005-2008

After reviewing the proposed changes to the 2005-2008 Negotiated Agreement between the District and the Meridian Education Association, the Agreement was approved on a motion by Bryan Vander Yacht that was seconded by Charlie Crabtree. Motion passed.

G. Combine Property Parcels for Conditional Use Permit

Burton Dickerson explained that in order to receive a Conditional Use Permit to construct an FFA Barn on property near the High School, it would be expedient to combine the two adjoining parcels of land owned by the district at the High School site into a single parcel. The plan to combine the two parcels was approved on a motion by Bryan Vander Yacht that was seconded by Mary Mattison. Motion passed.

BOARD SIGNATURE OF OFFICIAL DOCUMENTS

ADJOURNMENT

The meeting was adjourned at 8:55 p.m. by Chair Judy Boxx

Judy Boxx, Chair of the Board

Burton Dickerson, Superintendent
And Secretary to the Board