

MERIDIAN SCHOOL DISTRICT NO. 505
MINUTES OF SCHOOL BOARD MEETING
August 16, 2006

Chair Charlie Crabtree called the meeting to order at 7:00 p.m.

Board members present were Judy Boxx, Charlie Crabtree, Brian Evans, and Mary Mattison.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ADOPT AGENDA

A motion to adopt the agenda was made by Mary Mattison and seconded by Judy Boxx. Motion passed.

CONSENT AGENDA

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

- A. Minutes for July 19, 2006
- B. Accounts Payable/Payroll
- C. Budget Status Reports

REPORTS

A. Superintendent's Report

Superintendent Dickerson reported on the plans for the start-up of the 2006-2007 school year. He said a retreat for all administrators is planned for Thursday and Friday. The New Employee Orientation is rescheduled for August 28, the Learning Improvement Day is August 29, the All Staff Meeting/First Certificated Day is August 30, Work Day for Certificated Staff is August 31, and the Additional Contract Day for all new teachers is scheduled for September 1. Mr. Dickerson said school starts on September 5th and that all teaching positions are filled. He reported that the Strategic Plan is now in the 5th year. He said plans are to work on a student accountability plan with the focus at the middle school level. Superintendent Dickerson also said activities will be implemented to either update or replace the Strategic Plan. The barn is near completion, and Mr. Dickerson thanked Brian Evans for providing volunteer labor. A barn dedication is planned for Sunday, September 10. Mr. Dickerson also reported on the Technology Program and said another area of focus will be the Facilities Plan.

PUBLIC COMMENT

There was no public comment.

RECESS

The board recessed at 7:27 p.m. and returned to regular session at 7:30 p.m.

UNFINISHED BUSINESS

A. *Second Reading and Adoption of Board Policy 5407 Military Leave and Board Policy 5411 Staff Vacations*

There was second reading of board policy numbers 5407 and 5411. Mary Mattison made a motion to approve Board Policy 5407— Military Leave and Board Policy 5411— Staff Vacations. Judy Boxx seconded the motion and the motion passed.

NEW BUSINESS

A. Review Program of Interscholastic Activities

Mr. Dickerson provided information regarding Interscholastic Athletic and Non –Athletic Co Curricular Student Activity Programs including high school and middle school for 2006-2007. He said that football practice started today with over 50 participants. He said cross country, volleyball and girls soccer will all start next week. Mr. Dickerson said the newly hired Athletic Director Adam Mathieson has been working throughout the summer to prepare for the new school year.

B. Review and Establish Facility Use Fees for 2006-2007

After review, Judy Boxx made a motion to approve the Facility Use Fees for 2006-2007. Mary Mattison seconded the motion and the motion passed.

C. First Reading – Policy 5010 Nondiscrimination

There was first reading for a revision to Board Policy 5010 – Nondiscrimination. Mr. Dickerson said the revision is needed due to recently passed legislation.

D. Designation of Title IX/RCW 18A.640 Compliance Officer

Superintendent Dickerson said he recommended that the Director of Special Programs be appointed the Compliance Officer for the district. Mary Mattison made a motion to designate Deka Smith, Director of Special Programs to be the Title IX/RCW 18A.640 Compliance Officer. Judy Boxx seconded the motion and the motion passed.

E. Personnel Report

The personnel report was approved on a motion by Judy Boxx and seconded by Mary Mattison. See attached.

F. Resolution No. 9-06 Transfer Funds from GF to CPF

Brian Evans made a motion to approve Resolution No. 9-06, Transfer Funds from General Fund to Capital Projects Fund, and Mary Mattison seconded the motion. The motion passed.

G. Approve Intergovernmental Cooperative Purchasing Agreement

Superintendent Dickerson explained that the Cooperative Purchasing Agreement with Office Depot will enable the district to receive reduced pricing for supplies. Mary Mattison made a motion to approve the Intergovernmental Cooperative Purchasing Agreement, and Judy Boxx seconded the motion. The motion passed.

H. Set Date for Annual Board Retreat

The annual board retreat was scheduled for Tuesday, August 29th at 5:30 p.m. Charlie Crabtree said he will check for availability of meeting places and notify members when he had confirmation.

BOARD SIGNATURE OF OFFICIAL DOCUMENTS

ADJOURNMENT

The meeting was adjourned at 8:00 p.m. by Chair Charlie Crabtree.

Chair of the Board

Burton Dickerson, Superintendent
And Secretary to the Board