

CAPE FLATTERY SCHOOL DISTRICT # 401
REGULAR SCHOOL BOARD MEETING
MINUTES

July 22, 2009
Neah Bay School- Library
6:30 PM

I. Call to Order / Pledge of Allegiance

The meeting was called to order at 6: 36 p.m., by Vice Chairperson, Shirley Johnson.

II. Roll Call of Members:

Mr. Greg Colfax	Excused
Ms. Shirley Johnson	Present
Mr. John Stubbs	Present
Mr. Dudley Eubank	Present
Ms. Tracey Rascon	Present

III. Adopt Agenda

APPROVED Stubbs / Eubank 4/0

The agenda was adopted with the following changes: Add IPP End of Year Report under Introduction of Visitors and Public Questions and Comments.

IV. Introduction of Visitors and Public Questions and Comments

Helen Jim presented the End of Year Report from the IPP Committee- the committee thanked the Board and Mrs. Ritter for working with them throughout the year. Shirley Johnson commented on her appreciation of the input from the IPP committee and is looking forward to working with the committee next year. There was also discussion on the possibility of forming a “Long Range Planning Committee” at both ends of the district to assist in prioritizing future Capital Projects. The full end of the year report from the IPP committee will be attached to the minutes of the August 26th Board Meeting.

V. Consent Agenda

APPROVED Eubank / Stubbs 4/0

- A) Minutes from June 24, 2009- Regular School Board Meeting
- B) Minutes from July 13, 2009- Special School Board Meeting
- C) Payroll and Employee Benefits – \$438,355.08
- D) General Fund Accounts – \$ 50,970.20
- E) ASB Fund Accounts- \$ 3,220.82
- F) Transportation Fund Accounts-
- G) Capital Projects Accounts – \$ 39,626.40

VI. School Program Presentations

None

VII. Professional Discussions

The Board discussed meeting for a full day in October or November to complete their Strategic Plan. At that time they will also look at establishing a Long Range Planning Committee, and policy and procedures for receiving input from sub committees.

VIII. Old Business

A) 2009-2010 Budget

Mrs. Ritter presented the 2009-10 Budget for the: General Fund, Transportation Fund, ASB Fund, Capital Projects Fund, and Debt Service Fund. Discussion followed about new programs, curriculum adoptions, technology upgrades, additional support for students not meeting standard, and capital projects. Mrs. Ritter commented that if all grants that have been applied for are received the district will be receiving a little over 1 million dollars in grant money for the 2009-10 school year.

IX. Action Items APPROVED Stubbs/ Eubank 4/0

A) Resolution # 10-1 (2009-2010 Budget Adoption)
Resolution #10-1 (2009-10 Budget Adoption) was approved.

X. New Business

None

XI. Personnel Considerations APPROVED Eubank / Rascon 4/0

A) RESIGNATIONS / LEAVE OF ABSENCE-

1) Donna Smith DIST Retirement

B) NEW PERSONNEL FOR CONSIDERATION **APPROVED Stubbs / Rascon 4/0**

1) Lindsey Brown NB MS Language Arts Teacher

2) Maria Sed NB HS Language Arts Teacher

3) Amy Barry DIST K-5 School Counselor

XII. Administrators / Board /

Mrs. Ritter reported that the roofing project in Neah Bay is progressing on time and within budget as of this date. The Clallam Bay Gym remodel is scheduled to be finished by the first week in August. Mrs. Ritter also reported on her recent meeting with Peninsula College. This was a follow up meeting on bringing an AA program, Teacher Certification Program, and a Liberal Arts BA program to our communities. Peninsula College is interested in pursuing this and currently plans to have an English Lab and Math Lab program available beginning fall quarter. These classes will be open to both communities and running start students. Mrs. Ritter thanked Lisa Halttunen for all of her efforts in helping to bring these offerings to our local communities.

XIII. Executive Session

(If necessary to consider employment or dismissal of personnel or to consult with legal counsel to consider acquisition or sale of real estate).

None

XIV. Adjournment

The district encourages the participation of all disabled citizens at meetings of the Board. Those wishing to attend the meetings should notify the district at least 48 hours in advance if special accommodations will be necessary for participation in the meeting. Announcements of Board meetings will include a statement of steps to be taken for participation by disabled persons.

The Meeting adjourned at 8:35 p.m. **APPROVED Rascon / Stubbs 4/0**