

**Methow Valley School District Board of Directors
Minutes of regular meeting/workshop held September 10, 2008**

DRAFT

Members present: Dr. Don Calvert, Chair
Bill Boosman, Vice Chair
Frank Kline
Dr. Mary Anne Quigley
John Sinclair

Dr. Mark Wenzel, Supt.

The Board of Directors of Methow Valley School District convened this regular meeting/workshop at 5:30 pm in the Methow Valley Elementary School Boardroom.

CALL TO ORDER

The regular meeting/workshop was called to order at 5:37pm, followed by the pledge of allegiance.

CHANGES TO THE AGENDA

Changes to the agenda included:

Add voucher approval to consent agenda

VISITORS

Visitors included Gary Marchbank, Bennet Upper, Bob Wilson, Erik Bjornsen, Sheryl Wolfe, Linda Reese and Deborah DeKalb.

1.0 GOOD NEWS

1.1 Technology Conference

Career and Technical Education teacher, Bob Wilson, shared with the Board that students participated in the technology conference last summer. The Board retired to the computer lab to observe student Erik Bjornsen demonstrate an awarding-winning website that Liberty Bell High School students designed at the conference.

2.0 FINANCIAL

2.1 Cash Flow Report

Business Manager, Bennet Upper, reported that the year-end fund balance totaled approximately \$241,000.

3.0 CONSENT AGENDA

3.1 Personnel

The Board approved employment for:

Certificated contract

| | | |
|---------------|----------------------|--------|
| Barbara Wells | Kindergarten/Title 1 | .8 FTE |
|---------------|----------------------|--------|

Supplemental certificated employment

| | | | |
|------------------|---------------------|----------|----------|
| Sharlene Cardoza | Program development | 47 hours | NAV 101 |
| Jane Orme | Program development | 12 hours | NAV 101 |
| Carrie Fink | Program development | 13 hours | NAV 101 |
| David Aspholm | Program development | 16 hours | NAV 101 |
| Jane Orme | Program development | 9 hours | Title 2A |
| Melody Beavon | Program development | 11 hours | Title 2A |

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Classified employment

| | | |
|---------------------|-----------------------------------|------------|
| Julee Bailey | Bus driver | 3.25 hours |
| Douglas Barr | Bus driver | 3.50 hours |
| Douglas Bryan | Bus driver | 4.00 hours |
| Carla A. Caughell | Bus driver | 6.50 hours |
| Richard A. DeFaccio | Bus driver | 5.25 hours |
| Tina De Renzo | Bus driver | 3.75 hours |
| Nancy Friggione | SPED Parapro | 6.50 hours |
| Vince Friggione | Bus driver | 3.25 hours |
| Tammy Hill | Parapro | 6.50 hours |
| Tammy Hill | Parapro-Bus | 0.50 hours |
| Diane Hope | Bus driver | 4.00 hours |
| Anne T. Joslin | Parapro | 6.50 hours |
| Randy Kalmbach | Bus driver | 3.75 hours |
| Carla Larsen | Bus driver | 4.00 hours |
| Sheila Leet | SPED Parapro | 3.75 hours |
| Donna Leuschen | Parapro (added to 5 hour library) | 1.00 hours |
| James Mitchell | Parapro | 6.75 hours |
| Donna L. Neubert | Parapro | 6.50 hours |
| Donna L. Neubert | Parapro-Bus | 1.50 hours |
| Sonja Nicolaisen | Parapro – Preschool | 4.00 hours |
| Bert Paluck | Parapro | 6.50 hours |
| Ina M. Remsberg | Bus driver | 4.25 hours |
| Samantha Rodriguez | Bus driver | 3.25 hours |
| Nancy Tribolet | Parapro | 4.00 hours |
| Margell Umberger | SPED Parapro | 5.50 hours |

3.2 Bid awards

Bennet Upper presented the following bids for approval:

Cascade King's Fuel - Cascade King's, the only bidder, for gasoline at \$.10 discount and premium diesel at \$.15 discount off the pump price.

Mowing awarded to Home Pro – Bids were received from MT Yardworks and Home Pro, with the low bid being from Home Pro.

Snow plowing awarded to Cascade Concrete – Bids were received from Lloyd Logging and Cascade Concrete, with the low bid being from Cascade Concrete.

Milk awarded to Food Services of America – Food Services of America was the only bidder for milk.

3.3 Vouchers

Presented for payment was:

Accounts payable check number 433239 in the amount of \$1,880.96.

A motion was made by Bill Boosman and seconded by Mary Anne Quigley to approve the consent agenda as presented; motion passed unanimously.

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4.0 INFORMATION

4.1 WASL Scores/State

Mark Wenzel shared the 2008 WASL scores from the district and state. Methow Valley School District scored higher than the state in 17 of 20 areas. The Board examined scores in particular grades and subjects, as well as the number of students not meeting standard in each subject and grade level.

5.0 ACTION

5.1 Resolution No. 9-01-08 Bank Account Signatories

Resolution No. 9-1-08 adds Mark Wenzel as an authorized signature on the three accounts with North Cascades National Bank.

A motion was made by Frank Kline and seconded by Bill Boosman to approve Resolution No. 9-01-08; motion passed unanimously.

5.2 Resolution No. 9-02-08 – Loan Approval to Capital Projects Fund

Resolution No. 9-02-08 authorizes the District to loan up to \$100,000 to the capital projects fund to repair the high school roof in the 2008-2009 school year.

A motion was made by Don Calvert and seconded by Bill Boosman to approve Resolution No. 9-02-08; motion passed unanimously.

5.3 Resolution No. 9-03-08 – Transfer Authorization

Resolution No. 9-03-08 authorizes the transfer of \$100,000 from the general fund to the capital projects fund.

A motion was made by Don Calvert and seconded by Bill Boosman to approve Resolution No. 9-03-08; motion passed unanimously.

The Board retired to executive session at 6:29pm for the purpose of discussing personnel matters. The Board reconvened the regular meeting/workshop meeting at 6:47pm.

At 6:47 pm, the Board, having no further business, adjourned the meeting.

Dr. Don Calvert, Chair

Dr. Mark Wenzel, Superintendent

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