

**Highland School District #203
Regular Board Meeting
Highland High School Classitorium
Tuesday, April 21, 2015, 7:00 pm**

The **April 21, 2015 Regular Board Meeting** was called to order by Chair Chris Garent at 7:00 pm. Others present included Board Members Matt Barker, David Barnes, Nikki Keller and Becky Laughery; Superintendent Mark Anderson, Director of Business and Operations Francis Badu and Acting Recording Secretary Sharon Fisher.

David led the flag salute.

David moved, with 2nd by Becky to approve the **minutes of the March 10, 2015 Special Board Meeting and the March 17, 2015 Regular Board Meeting**; motion passed.

At 7:02, Chair Chris Garent said there would be a change in the order of the Agenda items and declared the Board would go into **Executive Session** at this time to discuss Legal Updates per RCW 42.30.110 (1)(f); he estimated the session would last approximately 15 minutes. There were no other persons present. The Board came out of Executive Session at 7:15 pm and the Regular Board Meeting resumed at that time. There was still no audience present.

The board amended the agenda to take action.

Matt moved that they waive the employee grievance hearing; Nikki 2nd; motion passed unanimously.

Matt moved that the Board deny the employee grievance; 2nd by Becky; motion passed unanimously.

Communications

All Board members had the opportunity to review the **Administrator's Reports** prior to the meeting. There was brief discussion on the reports, but the Board had no questions.

Unfinished Business

There was discussion on the **TIS Priority School status**. There has been some improvement but the growth is not enough. Mark is trying to get an OSPI Coach to talk to staff about what more might be done to improve the situation.

New Business

Mark presented the **Overnight Travel Request for the Golf team** to attend the State Golf Tournament in Pasco, WA. Nikki moved, with 2nd by Becky, that they approve the Golf Team's Overnight Travel Request; motion passed.

Mark presented the **Overnight Travel Request for FFA students** to attend the FFA State Convention in Pullman, WA. Nikki moved they approve the FFA Overnight Travel Request; Becky 2nd; motion passed.

Mark presented the **Personnel Report**. After brief discussion and review, Nikki moved, with 2nd by Becky, that they approve the Personnel Report as presented; motion passed.

Director of Business and Operations Francis Badu reviewed the **April Enrollment Report**. He referred the Board to the reports and said enrollment is 1147 FTE's which is down slightly from last month.

Referring to the **Budget Status Reports**, Francis said the General Fund Balance, as of the end of March, was \$797,016.

Becky reported there was no **Legislative Report** this month.

Matt Barker left the Board Meeting room at 7:30 pm.

After brief discussion, Becky moved, with 2nd by David, that they approve payment of the **General Fund bills** for \$158,555.45 with warrants 63567 through 63683; the **ASB Fund bills** for \$14,332.25 with warrants 5554 through 5576; **Payroll Fund bills** for \$296,452.85 with warrants 63684 through 63732 and \$548,632.61 by direct deposit as presented; motion passed.

There being no further business, Chris adjourned the Regular Board Meeting at 7:40 pm.

Chair

Secretary