

**Highland School District #203
Regular Board Meeting
Highland High School Classitorium
Tuesday, September 16, 2014 – 7:00 p.m.**

The **September 16, 2014, Regular Board Meeting** was called to order by Vice Chair Becky Laughery at 7:00 p.m. Others present included Board Members, Chris Garent, David Barnes; Superintendent Mark Anderson; Director of Business and Operations Francis Badu; Recording Secretary Lupe Paniagua; Principals Mindy Schultz, Brandon Jensen, Russ Hill, Director of Student Services Barb Gilbert and Athletic Director/Asst. Principal Don Strother; Board Chair Nikki Keller was unable to attend.

David led the **flag salute**.

Chris moved, with 2nd by David, to approve the **minutes of the August 19, 2014 Regular Board Meeting**; motion passed.

COMMUNICATIONS

Director of Student Services Barb Gilbert presented the **Positive Insight**. She referred the Board to the handout and went over the 2013-2014 school year test results. She updated the Board on the MSP/HSPE State test and also updated the Board on Highland's results. She gave an update on the Adequate Yearly Progress (AYP) for each building and said the MWC is in step 1 for improvement, TIS is in step 5, HJH is in step 4, and HHS is in step 4. Barb also explained the testing graphs and results. After further discussion, the Board thanked Barb for all the information provided.

Principal Kelly Thorson joined the meeting at 7:15 p.m.

The Board read the reports prior to the meeting.

Kelly gave a brief update on the HJH building and HHS principal Brandon Jensen is requesting approval for graduation date to be on Friday, June 12th, 2015. The Board supports Brandon's decision on the set date.

UNFINISHED BUSINESS

Director of Business and Operations Francis presented the *3rd Reading of Revised Policy & Procedure 3510 ASB*, *3rd Reading of Proposal Policy & Procedure 3515 Student Incentives* and *3rd Reading of Proposal Policy & Procedure 6212 Credit Card*. After some discussion, Chris moved, with 2nd by David, to approve the policies and procedures as presented; motion passed.

Superintendent Mark Anderson presented to the Board the **Open Public Meeting Act** (RCW 42.30) document. After some discussion, it was decided they will continue to discuss this item at the next work study session.

Board Member Matt Barker joined the meeting at 7:30 p.m.

Francis updated the Board on the **facilities**. He shared that the Construction Services Group of ESD 112 was on site September 15, 2014 to assist with the costing of some of the project the district is considering. A presentation will be made to the Board in the future as time allows.

Mark requested that the Board give him feedback on their thoughts regarding the most recent **Board/Administration Retreat**. Mark also reported the feedback he received to the Board from the Administrative team.

NEW BUSINESS

Francis presented to the annual CDI of Central Washington contract to the Board for review and approval. This contract, previously with the now defunct EPIC, provides meals to kids in the district. . After some discussion, Chris moved, with 2nd by David, to approve the document as presented; motion passed.

Francis presented the Budget **Status/Enrollment and Operations Report**. He said for enrollment stands at 1,188 students for the month of September. The budgeted FTE is 1,170 and actual FTE is 1,171. He also included an FTE enrollment comparison chart by building for the new fiscal year 2014-2015. Francis reported that the fund balances is looking good. All questions were answered by Francis at that time.

Francis shared with the Board OSPI's update in the payment of stipends and other compensations for the district staff for teaching **Running Start** classes. Such compensation must be for work performed above and beyond their teaching contracts. In no case should the running start instructor receive compensation from both the college and the district for the same work at the same time. Discussion was held and all of the questions were answered by Francis at the time of the meeting.

Mark presented the **Personnel Report**. After some discussion, David moved, with 2nd by Matt, to approve the personnel report with the removal of Greg Wagner until further notification; motion passed.

Becky said she has no **Legislative Report** for this month.

After brief discussion, it was moved by Matt and 2nd by David, to approve payments of **General Fund bills** for \$428,156.93 with warrants 62322 through 62495; the **ASB Fund bills** for \$10,308.08 with warrants 5424 through 5438; and the **Payroll Fund bills** for \$318,617.09 with warrants 62496 through 62546 and \$651,845.26 by direct deposit as presented; motion passed.

There being no further business, Becky adjourned the Regular Board Meeting at 8:30 p.m.

Chair

Secretary