# January 9, 2019 6:30 p.m.

REGULAR SCHOOL BOARD MEETING

**MINUTES**

CALLED TO ORDER AT 6:32 P.M. followed by the Pledge of Allegiance.

**ROLL CALL:**  Mr. Robinson-Chair present, Mr. Woodford-Vice Chair absent, Mrs. Luker present, Mr. Brown present, Mrs. Eburn absent and Student Representative Ms. Hannah Jay absent.

**CHANGES IN AGENDA:** Table Superintendent and Board Evaluations. Mr. Brown made a motion to table. Mrs. Luker 2nd. Motion carried.

**CONSENT AGENDA**. Mrs. Luker made a motion to approve the Consent Agenda. Mr. Brown 2nd. Motion carried.

Request Approval of Warrant #’s 16895--16919 and Minutes of Nov. 28, 2018 and Dec. 12, 2018.

General Fund: $33,343.16

**Enrollment: FTE (55.20); Head-Count (56.0), SPED (24.0- 43 %) Preschool (7)**

**PUBLIC COMMENTS:**

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments

**New Business:**

1. The Board reviewed Washington State School Directors' Association Policy updates for the 1000 and 4000 Series.
2. The Board reviewed Flood Insurance renewals for all District properties.

Adjournment: Mrs. Luker made a motion to adjourn. Mr. Brown 2nd. Motion carried. The meeting adjourned at 6:55 p.m.

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John Robinson, Board President