BOARD SELF-EVALUATION MODEL
BUDGET HEARINGS
ACCEPTED GAIL RIDENOUR’S RESIGNATION
HIRED BETHANY JENSEN AS FOURTH GRADE TEACHER
HIRED ELEANORE SWARTSEL AS HALF-TIME KINDERGARTEN TEACHER
APPROVED FIRST READING OF SECTION 5000, PERSONNEL
CROSS COUNTRY SPORTS PROGRAM
AWARDED BID TO DEMO HOUSE AND LEVEL LOT
AWARDED BID of SURPLUS SCHOOL BUS
AWARDED TWO-YEAR FUEL BID
APPROVED BUDGETS
APPROVED FINANCIAL CONSENT AGENDA
APPROVED 2014-2015 DISTRICT GOALS

1) CALL MEETING TO ORDER
Chair Andrews called the July 30, 2014 regular school board meeting to order at 6:00 p.m. in the district’s Administration Building. Members present were Monte Andrews, Kory Heindselman, Rae Jean Kelley, Jane Cline, Kevin Oyler, Superintendent Richard Johnson and Business Manager Sherry Sloan.

2) APPROVE AGENDA
It was the consensus of the board to approve the agenda as presented with the addition of approving a surplus school bus bid and fuel bid.

3) BOARD SELF-EVALUATION MODEL
Harlan Warner, Educational Service District board member, and Dr. Rich McBride, ESD Superintendent, presented a board self-evaluation model, which the ESD board created and uses to help them become more effective in their roles as board members. Following a question and answer period, Chair Andrews thanked Mr. Warner and Dr. McBride for an informative presentation. It was the consensus of the board to move forward using the ESD self-evaluation model as a basis for developing its own model.

4) BUDGET HEARINGS
Sherry Sloan, Business Manager, reviewed and answered questions about the 2013-2014 budget extension and the 2014-2015 proposed budget.

5) REPORTS
Dr. Johnson reported the following: 1) Kathleen Ferguson received a National Environmental Educator Award; 2) The district received a School Transportation Safety Inspection Certificate; 3) The district received an Appreciation Certificate and an award
plaque from WorkCamps, a home repair youth mission program hosted by OKSD one week in June; 4) Recognition was given to FBLA student Nathan Linklater for taking third place in Accounting at the National FBLA Conference; and 5) Cari Zachow, Don Duncan, Bob Shacklett and Dr. Johnson received Certificates of Appreciation from Pierce County, Mr. Scott Engle, Incident Commander of the Carlton Complex Fire for the school district’s help by providing ground crew with such aid as technology support, kitchen, lodging, etc.

6) APPROVE EMPLOYEE CONSENT AGENDA
The board approved the Employee Consent Agenda, which included accepting the resignation of Gail Ridenour as elementary music teacher, hiring Bethany Jensen as a fourth grade teacher and hiring Eleanore Swartsel as a half-time kindergarten teacher. 
Kelley/Heindselman/Passed

7) APPROVE FIRST READING OF SECTION 5000, PERSONNEL
The board approved for first reading the policies and procedures of Section 5000, Personnel. Heindselman/Kelley/Passed

8) CROSS COUNTRY SPORTS PROGRAM
After discussion, it was the consensus of the board to direct Dr. Johnson to bring back to the board criteria to be use when deciding whether or not to add a student activity, such as a student club or a sport program.

9) AWARD BID TO DEMO HOUSE AND LEVEL LOT
The board awarded a bid to Lees and Dukes of Okanogan for $17,768.60 to demolish a district-owned house, located at 125 south 5th Ave. and to level the lot the house is located on. Heindselman/Cline/Passed

10) APPROVE BUDGETS
The board approved a 2013-2014 General Fund Budget Extension and the district’s 2014-2015 budget. Dr. Johnson noted all present programs will be retained and the district’s Ending Fund Balance will meet or exceed the board’s goal of 5%. Kelley/Cline/Passed

11) APPROVE FINANCIAL CONSENT AGENDA
The board approved the Financial Consent Agenda, which included the following:
   a. June 25, 2014 Regular School Board Meeting Minutes;
   b. July 22, 2014 Special School Board Minutes;
   c. June Financial Review;
   d. June General Fund Undesignated Cash Balance;
12) APPROVE SURPLUS SCHOOL BUS BID
The board awarded the bid of a surplus school bus to Neal Swezey for $689.89.
Kelley/Oyler/Passed

13) APPROVE DIESEL FUEL BID
The board awarded a two-year diesel fuel bid to Whitley Fuel of Okanogan.
Heindselman/Kelley/Passed

14) APPROVE 2014-2015 DISTRICT GOALS
The board approved the 2014-2015 district goals.
Kelley/Cline/Passed

15) ADJOURNMENT
There being no further business to bring before the board, Chair Andrews adjourned the meeting at 7:55 p.m.