



Curtis Junior High School, effective January 2, 2008.

The Board of Directors accepted the resignation of Lynette Hall, teacher at Curtis Junior High School, effective June 30, 2008.

The Board of Directors approved of travel for Curtis High School and Curtis Junior High School orchestra students on March 15-16, 2008 to the Mt. Hood Community College Orchestra Festival in Gresham, Oregon.

The Board of Directors approved the request to cancel the regular Board meeting scheduled for April 9, 2008, and to schedule a special meeting of the Board on April 2, 2008.

The Board of Directors approved the adoption of Resolution No. 702-01-09-08, a resolution authorizing the issuance and sale of general obligation bonds.

The Board of Directors approved the acceptance of an anonymous donation to Narrows View Intermediate in the amount of \$1,000.00, to be used for library materials.

The Board of Directors approved the request to declare books and equipment that the district has identified as obsolete and of no further use to the district, as surplus.

The Board of Directors accepted the resignation of Richard Koon, teacher at Drum Intermediate School, effective August 31, 2008, for the purpose of retirement.

#### **Voucher Approval**

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing that has been made available to the Board.

| <b>Fund</b>                            | <b>Warrant Numbers</b> | <b>Amount</b> |
|--|------------------------|---------------|
| General Fund Warrants                  | 56698 - 56905          | 291,694.45    |
| General Fund Warrants                  | 56906 - 56981          | 92,009.58     |
| General Fund Warrants                  | 56982 - 56987          | 13,478.40     |
| General Fund Warrants                  | 56988 - 56999          | 60,052.30     |
| General Fund Warrants                  | 57000 - 57148          | 156,343.45    |
| Associated Student Body Fund           | 10474 - 10513          | 34,912.19     |
| Associated Student Body Fund           | 10514 - 10515          | 1,257.27      |
| Associated Student Body Fund           | 10516                  | 9.00          |
| Associated Student Body Fund           | 10517 - 10538          | 17,688.00     |
| Capital Projects Warrants              | 893 - 896              | 10,258.00     |
| Capital Projects Warrants              | 897 - 902              | 1,840,723.47  |
| Capital Projects Warrants              | 903                    | 3,304.00      |
| Capital Projects Warrants              | 904 - 907              | 10,191.88     |
| Payroll and Employee Benefits Warrants |                        |               |
| 12/14/07                               | 73256 - 73414          | 89,568.14     |
| Electronic Transfer                    |                        |               |
| Taxes                                  |                        | 20,917.54     |
| Dental Claims                          |                        | 25,254.20     |
| Medical Claims                         |                        | 153,167.86    |
| Vision Claims                          |                        | 3,314.80      |
| Payroll and Employee Benefits Warrants |                        |               |

|                     |               |              |
|---------------------|---------------|--------------|
| 12/31/07            | 73415 - 73521 | 606,829.06   |
| Electronic Transfer |               |              |
| Direct Deposit      |               | 1,521,019.77 |
| Taxes               |               | 587,624.90   |
| Dental Claims       |               | 33,897.40    |
| Medical Claims      |               | 12,381.75    |
| Vision Claims       |               | 3,787.70     |

## Assurance of Organizational Performance

### Host School Report

Principal Martha Flemming, welcomed the Board to Drum Intermediate School. WASL scores showed students in all three grade levels consistently earning scores higher than the state average. She reviewed school improvement efforts, including WASL goals, targets, and strategies. Two major initiatives at Drum are the development of an intermediate master schedule and the formation of Professional Learning Communities.

### Superintendents Update

Ruth Russell, Executive Director of Business Services, introduced John Peterson from Piper Jaffray, the firm who brokered the recent bond sale. Mr. Peterson reported that they sold \$15 million in bonds in December and \$15 million in January. There was discussion about arbitrage, assessed values, and tax rates.

### Board Response to Monitoring

The Board discussed the remarks from the monitoring responses on policy **E-2 Academic Competence**. Kent Keel moved, Paul Koppe seconded, and the motion carried to approve the monitoring response. Andrew Eyres provided a draft recommendation for possible changes to the E-2 policy.

Ray Tennison moved, Kent Keel seconded, and the motion carried to approve the monitoring on policy **EL-8 Budget Execution**, as in compliance, with one remark.

Ray Tennison moved, Paul Koppe seconded, and the motion carried to approve the monitoring on **EL-11 Communication and Counsel to the Board**, as in compliance, with two comments.

Mary Lu Dickinson moved, Ray Tennison seconded, and the motion carried to approve the monitoring on **EL-12 Communication with the Public**, as in compliance, with exceptions and comments.

Kent Keel moved, Paul Koppe seconded, and the motion carried to approve the monitoring on **EL-13 Academic Standards and Practices**, as in compliance, with comments.

## Board Development

### Board Self-monitoring

Ray Tennison moved, Paul Koppe seconded, and the motion carried to approve the self-monitoring on policy **GP-12 Board Member Compensation and Expenses**, as in compliance, with one comment.

### January Linkage

Rick Maloney said the Board would be linking with the PTSA Council on January 22, 2008. A parent survey has been launched on the topic of "contributing citizens."

## Policy Review

There were no suggested revisions to policies:

B/SR 1 Board/Superintendent Connection

B/SR 2 The Board Acts as a Unit

B/SR 3 Accountability of the Superintendent  
B/SR 4 Delegation to the Superintendent  
EL-14 Academic Program  
GP-13 Process for Addressing Board Member Violations

The Board discussed the possibility of scheduling a work study session to have a more in depth discussion of policy **EL-14 Academic Program**.

**Board Assessment of Meeting**

Ray Tennison assessed the meeting.

**Adjournment**

The meeting adjourned at 8:59 pm.

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***PATTI BANKS, SECRETARY***

Board of Directors

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***RICK MALONEY, PRESIDENT***

Board of Directors

Minutes prepared by Lois Frick, Administrative Assistant, Central Office.