

## Board Meeting Notes

The regular USD #380 School Board meeting was called to order at 7:10 p.m. on August 11, 2009 by President Keith Bramhall. Roll call was answered by Jerry Bainum, Sara Smith, Lonny Hardwick, Randy Elliott, Keith Bramhall, Bob Mitchell, Richard Flores, John Whetzal, Dean Dalinghaus, Sherri Wells, and Marceil Hasenkamp.

Absent: Scott Parthemer

### Approval of the Agenda

The board approved the agenda as presented.

### Consent Agenda

The July Treasurer's report, Minutes of regular meeting of July 13, 2009, July Bills and Director of Transportation & Bus Driver were approved in the consent agenda.

### Reports

\* The Principal Reports were given by:  
John Whetzal (It appears Kindergarten will have 24-26 kids. Gym floor is done. Two rows of lights are not working in the main gym. Would like to buy some movable walls to hide the physical education equipment in the south gym.)

Dean Dalinghaus (Expecting nine new kids. Would like an aide for kindergarten. Waylon Rosquist has turned in his resignation.)

\* The Superintendent's Report was given by Richard Flores (Letter from Jane Weiler, Early Childhood Director. Vehicle inspections are close to being completed. 4 year old and 3 year old back to school nights will be Wednesday and Thursday evenings. The staff will be here on the 18th for about an hour and then on to their own buildings at 8:30 a.m.).

### Discussion Items

\* The board reviewed the board goals as presented.

\* The board reviewed the following board policies:

DC - Budget

HBG - Computer

JGCBA - Automated External Defibrillators

JDDC - Bullying

\* The board discussed the Centralia High School addition to Class for Community Services. Mr. Whetzal explained that this addition will be tied to the on the job training program.

\* Enrollment Projections for 2009-10 were discussed. The principals will give a report at the September meeting.

### Action Items

\* The board approved out of district students attending USD #380 for the 2009-10 school year as presented.

- \* The Board Goals for 2009-10 were approved as presented.
- \* The Board Adopted the budget for the 2009-10 school year as published.
- \* The supplemental contracts were approved by the board.
- \* The milk bid from Hiland Dairy Foods was approved for the 2009-10 school year.
- \* The board accepted bids from Douglas Ring for the 1999 Ford Taurus and 2000 Chevrolet Lumina.
- \* The board approved a Centralia student for the work experience program.

### Other Items for the Good of the District

- \* The board watched the back to school message from Alexa Posney.
- \* The board accepted Waylon Rosquist's resignation effective 8/20/2009.

Mr. Bramhall adjourned the meeting at 9:30 p.m.

## Writing Across the District



### Writing Across the District once again!!!

Coming in the October issue of the District Newsletter will be writings from the Kindergarten through 6th grade students from both sides of the district. Topics will be chosen each month and all students will write on the topic and have a chance at winning awards for their efforts. Grade categories are as follows with two winners in each category: K-1, 2-3, 4-5-6. The writings will be typed "as is" once again with their work being judged by qualified impartial judges. Look for these articles in the October issue of the District Newsletter.

Unified School District #380

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