

General Fund	\$72,370.48
Capital Projects	\$1,032,963.36
ASB	\$1,982.03

Pay date of July 31, 2018: Payroll in an amount of \$1,338,725.45, including benefits.

On a motion by Ted Snodgrass, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1. 9-12 Foreign Language Instructional Material Adoption (Second Reading) – High School Spanish Teacher, Susan Gubsch spoke to the Board regarding the need for this new material adoption adding the last time a new material was adopted was back in the year 2000. Ms. Gubsch added both her and Spanish Teacher, Fawnda Simpson would be participating in a training for this material on August 22.

On a motion by Ted Snodgrass, the Board approved the adoption of the 9-12 Foreign Language Instructional Material.

6.2. Personnel Report –

Name	Position	FTE	Request/Reassignment
Domingo Gonzalez	MS Yearbook Teacher		Resignation

2. Requests for Leave/Transfer/Change in Hours/Additional or New Assignment

Name	Position	FTE	Request/Reassignment
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3. Recommendation for Employment/Transfer/Return from Leave of Absence

Name	Position	FTE	Comments
Henry Hettick	6 th Grade Humanities	1.0	Non-Continuing replaces Jeff Crutcher

3a. Contract Approvals/Renewals 2018-2019
 CEA Collective Bargaining Agreement 2018-2020
 Certificated Contracts for 2018-2019
 Administrative Contracts for 2018-2019

4. Recommendation/Request for Approval of Positions to be Posted

Position	FTE	Comments
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5. Status of Staff Vacancies Posted, this date:

FTE	Closes
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CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
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2. Non-Renewals

Name	Position	Comments
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3. Recommendations for Employment/Renewals: Co-Curricular Contracts for Activities

Name	Position	Comments
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On a motion by Ted Snodgrass, the Board approved the Personnel Report; Tom Christensen abstained.

6.3 Surplus Property – On a motion by Roger Perleberg, the Board approved the request to surplus old cabinets, teacher desks and whiteboards as well as old textbooks, outdated electronic equipment and old library books and games.

7.0 Discussion Items – There were no discussion items.

8.0 Executive Session – Roger Perleberg requested a fifteen to twenty minute executive session on a personnel matter with no action to follow per RCW 42.30.110(1)(g).

On a motion by Roger Perleberg, the Board moved into executive session at 7:26 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 7:42 PM.

9.0 Adjournment - On a motion by Vice-Chairman Nelson and there being no further business to discuss, the meeting was adjourned at 7:43 PM.

Secretary

Chairman