BELLINGHAM PUBLIC SCHOOLS
Bellingham, Washington

MINUTES OF THE REGULAR MEETING

OF THE

BELLINGHAM SCHOOL DISTRICT
BOARD OF DIRECTORS

October 6, 2011

The Bellingham School Board of Directors met in regular session October 6, 2011 in the Board Room of the District Office, 1306 Dupont Street, Bellingham, Washington.

OPENING ITEMS
At 7:00 p.m. President Ann Whitmyer called the regular meeting to order.

Roll Call
Present: Directors Kelly Bashaw, Steve Smith, Scott Stockburger, Ken Gass, President Ann Whitmyer, Superintendent Greg Baker and recorder Janet Kennedy.

CONSENT AGENDA ITEMS
Smith moved and Stockburger seconded the motion to remove from the consent agenda item the following item "Approval of Purchase and Sale Agreement" for discussion in Executive Session. The motion carried three to one with President Whitmyer abstaining.

Gass moved and Smith seconded approval of the consent agenda without the "Approval of Purchase and Sale Agreement." The motion carried unanimously.

Approval of Minutes
Action on the minutes of September 22, 2011 School Board Meeting.

Approval of Investments
Action on investments in accordance with Resolution 13-88.

GENERAL FUND	
WCIP, investment, September 23, 2011	$58,000.00
WCIP, withdrawal, September 30, 2011	($747,400.00)
CAPITAL PROJECTS	
WCIP, investment, September 23, 2011	$29,180.00
WCIP, withdrawal, September 30, 2011	($183,470.00)
DEBT SERVICE FUND	
WCIP, investment, September 23, 2011	$116,160.00

WCIP, investment, September 30, 2011	$43,450.00
ASB FUND	
WCIP, investment, September 23, 2011	$36,460.00
WCIP, withdrawal, September 30, 2011	($35,140.00)
TRANSPORTATION VEHICLE FUND	
WCIP, investment, September 30, 2011	$343,700.00

Gifts and Donations
Action on gifts and donations as submitted.

Surplus Furniture and Equipment
Action on surplus furniture and equipment as submitted.

Out-of-State Travel
a) Squalicum High School's Library Media Specialist to attend the American Association of School Librarians Conference in Minneapolis, Minnesota, October 26–30, 2011.

Student Trips
a) Squalicum High School Basketball Team to attend a tournament in Yakima, Washington, December 2–3, 2011; and in Burien, Washington, December 29–30, 2011.
b) Shuksan Middle School students to attend the Washington State Prevention Summit in Yakima, Washington, October 27–29, 2011.

Contracts/Agreements over $25,000
Action on contracts and agreements over $25,000 as submitted.

Personal Services Contracts
a) Lucia Alejandro to serve as a Spanish language interpreter on an as-needed basis, effective October 7, 2011 through August 31, 2012.
b) Helen Saturay to serve as a Tagalog language interpreter on an as-needed basis, effective October 7, 2011 through August 31, 2012.
c) Deborah Roth to serve as a sign language interpreter on an as-needed basis, effective for the 2011–2012 school year.
d) Marion Hiller to provide instructional technology and professional development training for the 2011–12 school year.

Personnel Recommendations
Action on personnel recommendations as submitted.

COMMUNITY/BOARD LINKAGE
The Board held a Community/Board Linkage with representatives from school/parent organization. The group discussion focused on the role of parent organizations and their relationship to their school and the district. Linkage notes are attached.

CLOSING ITEMS

Board Assessment of Meeting

Ken Gass assessed the meeting. His overall assessment was commendable.

Executive Session

At 8:38 p.m. President Whitmyer adjourned the regular meeting for executive session. The purpose of executive session was to discuss property acquisition. The executive session was called to order at 8:43 p.m. and adjourned at 8:58 p.m. At 8:59 the regular session was called back to order.

Adjournment

The meeting was adjourned 9:00 p.m.