The regularly scheduled board meeting was called to order at 6:30 P.M. by Stan Long. Members present included Terry Bower, Tom Green, Stan Long, and Bob Fay. Stan Long led the flag salute.

Approval of Agenda of Board Meeting on June 3, 2014 – Bob Fay made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on May 20, 2014 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions
Stan Long welcomed the following visitors: Mike Raschke, Lindsey Buttrey, Shawn Corrigan, Sean Brattain, Jennifer Wisner

Special Reports
a. Spring Coaches Report – The coaches from baseball, softball, and track all reported on having another great season with the students and the successes of the teams.

Public Participation – There was no participation at this time.

Discussion Items
a. Food Service Transition Plan – Superintendent Forrest presented the Board with a timeline for completing the food service transition.
b. Highly Capable Plan – Superintendent Forrest provided the Board with a copy of the proposed plan for their review. Board members will take action on it at the next scheduled Board meeting.
c. Proposed 2014-15 School Board of Directors Meeting Timeline – Superintendent Forrest provided Board members with a proposed meeting schedule for the upcoming school year. The Board will take action on it at the next scheduled Board meeting.
d. Review of Architectural Construction Plans and Timeline – Superintendent Forrest provided the Board with copies of the construction plan and timeline for discussion and review.
e. ESD 113 Special Education Cooperative 2014-15 Service Fees – The Board discussed the new revision to the contract.

Action/Decision Item(s)
a. Approval of the resignation of Board of Director, Tom Green. Effective September 1, 2014.
Bob Fay made a motion to approve Action/Decision Item(s) a. The motion passed.
b. Approval of Architectural Construction Plans.
Terry Bower made a motion to approve Action/Decision Item(s) b. The motion passed.
c. Approval of Elementary Language Arts Curriculum Adoption.
Terry Bower made a motion to approve Action/Decision Item(s) c. The motion passed.
d. Approval of Revised 2014-15 ESD Traffic Safety Agreement
Tom Green made a motion to approve Action/Decision Item(s) d. The motion passed.

Information Items
a. June 2014 Timeline Review
b. Preliminary 10th Grade State Testing Scores
c. Summer Maintenance Schedule
d. Quarterly Public Records Request Report
e. WSSDA News
Executive Session
a. Review of Employee Performance – Superintendent’s Evaluation

At 7:28 p.m. Tom Green made a motion for the Board to go into executive session for approximately 20 minutes for the purpose of an employee performance review. The motion passed. At 7:55 p.m. Terry Bower made a motion to resume the regular Board meeting. The motion passed. No action was taken as a result.

Adjourn the Meeting
At 8:00 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair
Minutes recorded by LeeAnn Parker