BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303
SCHOOL BOARD MEETING MINUTES

Date: December 18, 2014

Place: District Office

Board of Directors Present
Board President – Mev Hoberg
Directors – Mike Spence, Patty Fielding

Excused
Sheila Jakubik, Tim Kinkead

Call to Order
8:10 a.m. Board President Mev Hoberg called the emergency meeting to order and a quorum was recognized.

Public Comment
No Public Comment

Consent Agenda
The board removed the request for the BHS Basketball Team to participate in the Surf and Slam Basketball Tournament from the Consent Agenda for the following discussion.

The board expressed concern about participating in the tournament. The cost per game computes to approximately $300 per player per game and removes 3 games from the season. The board recommends the administration discuss the impact of participating in 2015-2016.

Request for board approval from Bainbridge High School Basketball Coach Scott Orness to travel with the Boys Basketball Team to San Diego, CA to participate in the Surf and Slam Basketball Tournament December 26 – 31, 2014.

Motion 34-14-15: That the board approves the BHS Boys Basketball Field Trip travel request as presented. (Spence) The affirmative vote was unanimous. (Hoberg, Spence, Fielding)

Adjournment
8:16 a.m. President Mev Hoberg adjourned the meeting

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SCHOOL BOARD OF DIRECTORS

ATTEST:_____, Secretary to the Board of Directors