



Board of Directors Meeting
July 28, 2016

REVISED CONSENT AGENDA

1. Staff Travel: Out-of-State

Request for board approval from Director of Career and Technical Education Peggy Templeton for Computer Science Teacher Jason Sovick to travel to Milwaukee, WI August 7-19, 2016 to attend Project Lead the Way Computer Science AP training for professional development.

2. Donation (NEW)

Donation to Woodward Middle School in the amount of \$2,633.83 for Evergreen Books and emergency supplies from the Woodward PTO.

3. Donation

Donation to the Odyssey Multiage Program in the amount of \$3,077.19 for NatureBridge Field Science Program and Odyssey Osprey from Odyssey PTO.

4. Donation

Donation to the Bainbridge Island School District in the amount of \$190,905.00 for professional development, Achieve, clubs, Edible Education and a lecture series from the Bainbridge Schools Foundation.

5. Minutes from the June 23, 2016 BISD Board Retreat

6. Minutes from the June 30, 2016 School Board Meeting

7. PAYROLL July 2016 Warrant Numbers: (NEW)

(Payroll Warrants) 1002165 through 1002166
(Payroll AP Warrants) 173165 through 173185

Total: \$3,315,961.74

8. Vouchers

➤ General Fund Voucher (NEW)	\$ 92,448.33
➤ Capital Fund Voucher (NEW)	\$ 7,249.25
➤ General Fund Voucher	\$179,846.38
➤ AP ACH Fund Voucher	\$ 11,993.86
➤ Capital Projects Fund Voucher	\$128,289.55

- Transportation Vehicle Fund Voucher \$158,116.38
- Trust/Agency Fund Voucher \$ 500.00



Gifts and Donations

The Bainbridge Island School Board of Directors recognizes that individuals and organizations in the community may wish to contribute money, supplies, equipment, materials or real property to enhance the school program. The board appreciates such generosity and recognizes the valuable contribution donations can make. Accordingly, the board has established guidelines for the acceptance of gifts in excess of \$1000.

These gifts must satisfy the following criteria:

1. the purpose of use shall be consistent with the priorities, philosophy and programs of the district;
2. minimum financial obligation for installation, maintenance and operation;
3. free from health and/or safety hazards; and
4. no direct or implied commercial endorsement.
5. otherwise consistent with Board Policy No. 6114.

Please Note: The district has defined specific standards for certain types of technology equipment to maximize operational efficiencies and minimize cost. While the donation of technology is greatly appreciated, additional support costs and network compatibility should be reviewed with the Technology Department.

It is also understood that all gifts shall become district property and shall be accepted without obligation relative to use and/or disposal.

Name of Donor (Printed) Woodward PTO

Address _____

Phone _____ Email _____

School _____

Donation Amount or Value of Donated Items: \$ 2433.83

- Check/cash/items received.
- To be invoiced during current fiscal year.

Purpose of Donation (*specify what the donation is to be used for; include details of items to be funded*)

If donation is considered supplies, equipment, materials or real property, please list donated items below:
evergreen books, emergency supplies

In accordance with the district policy on gifts, the above mentioned donation(s) meet the guidelines outlined in the gifts policy and have been approved by the appropriate individual for use in the district. To the best of my knowledge the descriptions and dollar amounts listed above are correct and accurate.

Signature of Donor _____ Date: _____

Reviewed By: Mehnaa Ketcheside M. Ketcheside Date: 7/24/14
(Printed Name) (Signature)

District Review: _____ Date: _____
(Printed Name) (Signature)

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of July 28, 2016, the board, by a _____ vote, approves payments, totaling \$92,448.33. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF A/P Warrants:
Warrant Numbers 2014391 through 2014430, totaling \$92,448.33

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
2014391	ACE HARDWARE	07/29/2016	283.59
2014392	ADMIN REVOLVING FUND	07/29/2016	1,170.17
2014393	ALDEN ASSOCIATES INC	07/29/2016	375.59
014394	APP ASSOCIATED PETROLEUM PROD	07/29/2016	7,462.37
2014395	ARAMARK UNIFORM SERVICES	07/29/2016	116.58
2014396	BAINBRIDGE RENTALS	07/29/2016	94.99
2014397	BANK OF AMERICA	07/29/2016	253.12
2014398	BAY HAY & FEED INC	07/29/2016	29.48
2014399	CHILDRENS INSTITUTE FOR LEARNI	07/29/2016	17,491.86
2014400	DRUG FREE BUSINESS	07/29/2016	73.00
2014401	FISHER SCIENTIFIC	07/29/2016	573.13
2014402	GRAINGER	07/29/2016	382.09
2014403	GTS INTERIOR SUPPLY	07/29/2016	543.47
2014404	HOLLY RIDGE CENTER	07/29/2016	5,396.64
2014405	INTERSTATE BATTERIES OF SEATTL	07/29/2016	286.62
2014406	KITSAP SUN - ADVERTISING REMIT	07/29/2016	185.25
2014407	MINOL LP	07/29/2016	59.63

Check Nbr	Vendor Name	Check Date	Check Amount
2014408	OESD 114 OLYMPIC ESD 114	07/29/2016	391.50
2014409	OLYMPIC GLASS AND BUILDING MAT	07/29/2016	2,385.04
2014410	OLYMPIC SPRINGS INC	07/29/2016	800.33
2014411	PACIFIC OFFICE AUTOMATION INC	07/29/2016	4,168.90
2014412	PART WORKS INC	07/29/2016	81.25
2014413	PENINSULA PAINT CO INC	07/29/2016	64.72
2014414	PITNEY BOWES	07/29/2016	607.75
2014415	PLATT ELECTRIC	07/29/2016	787.68
2014416	PROBUILD COMPANY LLC	07/29/2016	15.28
2014417	PUGET SOUND ENERGY	07/29/2016	22,303.77
2014418	RAPTOR TECHNOLOGIES LLC	07/29/2016	11.00
2014419	RICOH USA PROGRAM PROVIDED BY	07/29/2016	293.76
2014420	RWC INTERNATIONAL LTD	07/29/2016	638.63
2014421	ST OF WA DEPT OF LICENSING	07/29/2016	13.00
2014422	SYNOVIA SOLUTIONS C/O BMO HARR	07/29/2016	1,159.65
2014423	TED BROWN MUSIC CO	07/29/2016	293.48
2014424	US BANK CORP PAYMENT SYSTEM	07/29/2016	13,275.08
2014425	VANDEBERG JOHNSON & GANDARA,LL	07/29/2016	2,521.00
2014426	WALTER E NELSON CO	07/29/2016	4,795.59
2014427	WESTBAY AUTO PARTS	07/29/2016	236.18
2014428	WSDOT MARINE DIVISION/FERRIES	07/29/2016	1,476.65
2014429	WSU SPOKANE PLTW	07/29/2016	1,250.00
2014430	WURTH LOUIS AND COMPANY	07/29/2016	100.51

40 Computer Check(s) For a Total of 92,448.33

0	Manual	Checks For a Total of	0.00
0	Wire Transfer	Checks For a Total of	0.00
0	ACH	Checks For a Total of	0.00
40	Computer	Checks For a Total of	92,448.33
Total For 40	Manual, Wire Tran, ACH & Computer Checks		92,448.33
Less 0	Voided	Checks For a Total of	0.00
		Net Amount	92,448.33

FUND SUMMARY

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	-165.78	813.15	91,800.96	92,448.33

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As of July 28, 2016, the board, by a _____ vote, approves payments, totaling \$7,249.25. The payments are further identified in this document.

Total by Payment Type for Cash Account, CP A/P Warrants:
Warrant Numbers 5443 through 5448, totaling \$7,249.25

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
5443	BAINBRIDGE DISPOSAL INC	07/29/2016	40.00
5444	EAGLE HARBOR WINDOW COVERINGS	07/29/2016	2,500.00
5445	MONOPRICE INC	07/29/2016	106.73
5446	OLYMPIC SPRINGS INC	07/29/2016	10.82
5447	TROXELL COMMUNICATIONS INC	07/29/2016	4,589.70
5448	WSDOT MARINE DIVISION/FERRIES	07/29/2016	2.00
6	Computer	Check(s) For a Total of	7,249.25