



Battle Ground Public Schools

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Dec. 22, 2009

BG Board, Briefly

The Battle Ground School Board of Directors conducted a special meeting Monday, Dec. 21, 2009, at CASEE-A. All directors were present: Board President Sam Kim, Monty Anderson, Karen Lehman, John Idsinga and Steve Pagel.

Following approval of the consent agenda, the Board approved 5-0 a contract to Prairie Electric for electrical services to two relocated portable classrooms at Amboy Middle School and three portables that have been moved from the old Lewisville Middle School to Yacolt Primary School.

The Board approved, 5-0, an upgrade in the district's contract with Verizon for telephone maintenance and equipment. The Board was told that "District staff have met with Verizon numerous times . . . and worked at reducing the cost of the equipment and maintenance while at the same time upgrading the equipment. This has resulted in a reduction from the preliminary quote from Verizon of \$43,000." The new contract includes improvements in on-hold system, making it possible to provide a single on-hold message for the entire district from a central location.

The Board approved, 5-0, Revision of Policy 4260, requiring athletic groups using school district facilities to provide a statement of compliance with new state legal requirements for the management of concussions and head injuries, in addition to obtaining appropriate liability coverage.

Following an executive session on real estate issues, the Board spent the rest of the day on boardmanship training.

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