

BOARD OF DIRECTORS

Minutes

June 26, 2013

The meeting was called to order at 7:02 by chair Ted Friedrich.

Present: Cammy Brown, Ted Friedrich, Kris Butler, Kevin Miller

Appointed Superintendent/Secretary to the Board: Art Clarke

Administrators: David Carthum, Whitney Meissner

Cammy Brown made a motion to approve the minutes of the May 8, 2013; May 22, 2013; June 5, 2013 and June 12, 2013 board meetings; motion carried.

Kevin Miller made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

Personnel

Hire: Debbie Berreth, Girls Soccer Coach

Hire: Mike Dowling, Assistant Football Coach

Hire: Gary Coyan, .4 FTE Athletic Director 2013-14SY

Hire: Gary Coyan, .2 FTE Teacher

Hire: John Jamison, .4 FTE Teacher 2013-14SY

Hire: Evan Harrison, .4 FTE Teacher

Hire: Tracie Chandler, Transportation Manager

Accounts Payable

ASB Fund #8973-8978	\$545.14
ASB Fund #8979-8988	\$2,505.97
ASB Fund #8989-9005	\$5,206.66
General Fund #39171-39195	\$16,077.09
General Fund #39196-39254	\$67,648.58
General Fund #39255-39316	\$189,481.25
General Fund #39317	\$30.00
Wire Transfer #201200044-45	\$541.23/\$129.06

Payroll for May 2013

#200310-200313	\$ 2,146.00
#67082-68110	\$ 237,242.47
Electronic Fund Transfer	\$ 484,549.36

GOOD NEWS AND RECOGNITION

YMCA: Erica Delma, Program Executive for the Jefferson County YMCA, was present to talk about the program School's Out Washington Feed Your Brain, which is located at Chimacum Creek Primary School and serves nutritious meals for youth ages 1-18 free. Erica expressed her appreciation for the collaborative working relationship the YMCA has with the District.

Odyssey Field Trip and CISPUS: Middle School teachers, Shannon Lowrie, Al Gonzalez, David DiPrete and Gretchen Berg presented a power point presentation on the recent Odyssey Field Trip the for eighth grade students. They also shared about the sixth grade CISPUS trip and discussed the importance of outdoor education for all middle school students.

Student Directors for 2012-13: Andrew VanNess and Dylan Manly were recognized for completing their role as Student Directors during the 2012-13 school year. The Board expressed their appreciation to the Student Directors for their participation.

REPORTS AND RECOMMENDATIONS

Designate Interim Superintendent for June 26-July 31, 2013

Due to the resignation of Craig Downs beginning July 1, 2013 and the agreement to hire an Interim Superintendent starting August 1, 2013, the board selected Art Clarke to fill the vacancy for the month of July.

Kevin Miller made a motion to designate Art Clarke as Interim Superintendent for June 26, 2013 through July 31, 2013; motion carried.

School Improvement Plans

Secondary Principal, Whitney Meissner presented an update on the middle school, high school and PI program school improvement plans.

The Board commented they would like to see improvement plans reflect data, goals and action plans that are aligned with district goals.

Teamsters Bargaining Agreement for 2013-15

Art Clarke presented a draft of the teamsters bargaining agreement for 2013-15.

Kris Butler made a motion to approve the Teamsters Bargaining Agreement for 2013-15; motion carried.

CIA Bargaining Agreement 2013-16

Art Clarke presented a draft of the CIA agreement which is a three year proposal.

Kevin Miller made a motion to approve the CIA Bargaining Agreement for 2013-16; motion carried. Ted Friedrich abstained from voting.

Summer Board Meeting Schedule

The Board discussed the meeting schedule for July and August.

Following discussion, Kevin Miller made a motion to meet at 6:00 PM on July 10 and 23; August 14 and 28, 2013 and a special meeting on August 1, 2013 in the Superintendent's office to appoint the interim superintendent; motion carried.

SUPERINTENDENT / BOARD REPORT

Superintendent/Board Operating Protocols

The Board reviewed a draft of the Superintendent/Board Operating Protocols put together by Rich Stewart.

ADJOURNMENT

The meeting was adjourned at 9:36 PM.

Art Clarke
Acting Superintendent/Secretary to the Board

Board Chair