

## **BOARD OF DIRECTORS**

Regular Meeting

May 14, 2014

The meeting was called to order at 6:03 PM by chair, Kevin Miller.

Directors: Cammy Brown, Kris Butler, Kevin Miller, and Sarah Sawyer

Student Directors: Taylor Van Ness

Superintendent/Secretary to the Board: Rich Stewart

Administrator: Whitney Meissner

Kris Butler made a motion to approve the agenda without additions, modification or changes; motion carried.

Cammy Brown made a motion to approve the minutes of the April 23, 2014 meeting; motion carried.

Cammy Brown made a motion to approval the consent agenda; motion carried.

## **CONSENT AGENDA**

### Personnel

Classified Retirement: Cathy Colson, Paraeducator June 30, 2014

Classified Retirement: Dan Fisher

Certificated Hire: Guinevere Joyce, 1.0 FTE Teacher

Extracurricular Hire: John Joyce, HS Girls Soccer Coach

Extracurricular Hire: Kevin Racine, HS Girls Assistant Soccer Coach

Volunteers: Maite McLuen, Olympic Odyssey Nurse

### Accounts Payable

General Fund	#40769-40797	\$ 13,496.77
General Fund	#40798-40823	\$ 36,983.07
General Fund	#40824-40887	\$ 79,183.59
ASB Fund	#9189-9194	\$ 833.23
ASB Fund	#9195-9199	\$ 1,066.15
ASB Fund	#9200-9206	\$ 1,918.56
Capital Projects	#682-685	\$114,629.06
AP Wire Transfer	#201300039	\$ 119.91
AP Wire Transfer	#201300040	\$ 61.01

### Payroll for April 2014

Warrants	#200345-200346	\$ 876.76
Payroll AP	#67399-67426	\$ 262,261.37
Electronic Transfer		\$ 504,368.82

## **GOOD NEWS AND RECOGNITION**

Whitney Meissner gave an update on seniors that are on track to graduate. Additionally she reviewed the graduation ceremony with the board, encouraging them to participate.

The maintenance staff were recognized for improving the grounds and the overall look on campus.

## **AUDIENCE PARTICIPATION AND COMMENTS**

Karen Obermeyer presented the walking audit program and reviewed activities around the safe routes to schools initiative.

Parent Rachel Bell asked about plans for the highly capable program for next year.

## **REPORTS AND RECOMMENDATIONS**

### Student Director Report

Student director, Taylor Van Ness reported on the success of prom, band activities and spring sports.

### Budget Reports April 2014: Budget Status; Balance Sheet; Fund Balance

Rich Stewart presented budget reports for April 2014.

Kris Butler made a motion to approve the budget reports for April 2014; motion carried.

### High School Logo

High school junior, Holly Taylor, presented the new Chimacum High School logo that she developed from an app on her iphone. This logo will be placed on the refinished gym floor, uniforms and any other items a logo is typically placed on.

Cammy Brown made a motion to approve the new high school logo as presented; motion carried.

### Facilities Report

Maintenance director, Henry Florschutz, presented the plans for renovations of the gym. This will be about a one million dollar project and will begin as soon as school is out for the summer.

### Athletic Fee Increase

Athletic director, Gary Coyan, presented a request to increase the athletic fees. Currently fees are \$50.00 per sport at the high school and \$25.00 per sport at the middle school. The request is to increase the fees to \$75.00 per sport at the high school and \$125.00 for football, as it is much more expensive to operate. The middle school fees would increase to \$35.00 per sport and \$50.00 for football. Discussion followed.

Cammy Brown made a motion to approve the recommendation to increase athletic fees; motion carried.

### School Calendar 2014-15

The school calendar for the 2014-15 school year was presented to the board for approval. The calendar was completed through the calendar committee and approved by the bargaining units. One approved, the early release dates will be determined.

Cammy Brown made a motion to approve the school calendar for 2014-15; motion carried.

### Reading Curriculum Review

Rich Stewart reviewed the progress of the reading adoption for K-8. The K-5 reading committee will present their recommendation of Journeys at the next board meeting for approval.

### SBP 4310: District Relationships with Law Enforcement 1<sup>st</sup> Reading

Reviewed SBP 4310: District Relationships with Law Enforcement for first reading.

Kris Butler made a motion to approve SBP 4310: District Relationships with Law Enforcement on first reading; motion carried.

Board Meeting Date Change May 28 to May 21, 2014

Rich Stewart requested the board to change the board meeting date from May 28<sup>th</sup> to May 21<sup>st</sup> as Steve Fleischman, CEO of Education Northwest, will have a presentation for the board.

Cammy Brown made a motion to change the board meeting dates from May 28 to May 21, 2014; motion carried.

Overnight Trip Request: Band to Victoria BC May 18-20, 2014

Band director, Garth Gourley, requested to take the band to Victoria BC on an overnight trip to participate in their annual parade.

Kris Butler made a motion to approve the overnight trip request for the band to travel to Victoria BC May 18-20, 2014; motion carried.

Overnight Trip Request: Multiage Family Camp June 2-4, 2014

Teacher, Mitch Brennan, requested to take his multi-age class on their annual family camp to Fort Flagler.

Kris Butler made a motion to approve the overnight trip request for Multiage Family Camp June 2-4, 2014; motion carried.

**SUPERINTENDENT / BOARD REPORT**

Rich Stewart reported on the presentation from two different bond councils at the June 2014 board meeting and the superintendent search presentation that will take place at the August 13, 2014 board meeting.

**ADJOURNMENT**

The meeting was adjourned at 7:47 PM.

---

Rich Stewart  
Superintendent/Secretary to the Board

---

Board Chair