

BOARD OF DIRECTORS

Minutes

May 23, 2018

The meeting was delayed due to a lack of quorum. Those present heard the presentation of student and staff members on the agenda for recognition.

Payroll Officer, Kathy McGough was recognized for her excellent timing in submitting payroll before the state wide WSIPC data blackout. Assistant Superintendent, Art Clark was recognized for receiving the State Auditor's Stewardship Award.

JoAnn Schmitt and the Chimacum High School Knowledge Bowl team were recognized for winning 6th place in the 1A division state competition. Team members, Christina Bell, Tiburcio Brennan, Emily Calkins, Braden Coleman, JJ Klaric, and Seth Richey received certificates.

Upon arrival of Robert Bunker, the meeting was called to order at 6:22 PM by chair, Mike Gould.

Present

Directors: Jack McKay, Mike Gould, and Robert Bunker; LuAnn Rogers and Sarah Martin were excused

Student Director: Renee Woods

Superintendent/Secretary to the Board: Rick Thompson

Administrators: Art Clarke

Administrative Assistant: Traci Meacham

Jack McKay made a motion to approve the minutes of the May 9, 2018 board meeting and May 16, 2018 executive session; Robert Bunker seconded; motion carried. (3-0)

Robert Bunker made a motion to approve the agenda; Jack McKay seconded; motion carried. (3-0)

CONSENT AGENDA

Personnel

Certificated Resignation – Abby Jorgensen, Teacher 1.0 FTE

Coach Hire – Chris Storm, CHS Head Football

Classified Resignation – Tom Ammeter, Paraeducator

Accounts Payable

ASB Fund	#1175-1177	\$ 242.44
ASB Fund	#1178-1184	\$ 3,782.08
General Fund	#48108-48133	\$19,987.22
General Fund	#48134-48179	\$28,036.90
TVF	#144	\$ 558.55

Gift Acceptance

Chimacum High School Boys and Girls Soccer received \$250 each from the Chimacum Arts and Craft Fair organization.

WIAA School Board Resolution Membership Renewal

Signing the School Board Resolution confirms that the Chimacum School District and board will follow WIAA Rules and Regulations.

2018-19 Certificated Staffing Recommendations

The staff will submit a list of certificated and administrative staff for the 2018-19 school year.

Jack McKay made a motion to approve the consent agenda; Robert Bunker seconded; motion carried. (3-0)

STUDENT DIRECTOR REPORT

Renee Woods noted Emily Caulkins and Alex Granstrom for their senior presentations. She also shared her experience going to Victoria, B.C. with the band, as well as marching in the Port Townsend Rhody and Sequim Irrigation Festival parades.

BUSINESS SECTION

Art Clarke presented the April budget report and explained some of the budget-related challenges the district will face due to new state laws, regulations from the Department of Revenue, and declining enrollment. He spoke on insurance rate increases, utility costs, and the long-term financial impact associated with this year's 9.4% enrollment decrease.

Mike Gould made a motion to accept the quote of thirty thousand eight hundred thirty-nine dollars and forty-two cents (\$30,839.42) plus tax from Great Floors for Chimacum Middle School flooring phase #3: classrooms 501-506; Robert Bunker seconded; motion carried. (3-0)

Superintendent Thompson gave an update to the board on current kindergarten registration numbers and round-up events, and proposed Science textbook purchases for high school and Pi. Discussions were held regarding future investments in published instructional materials versus electronically downloaded textbooks.

Jack McKay made a motion to adopt the recommended five (5) Science textbooks for high school and Pi; Robert Bunker seconded; motion carried. (3-0)

POLICY SECTION

SBP 5401: Sick Leave was recommended for adoption on second reading with no changes from first reading.

Robert Bunker made a motion to approve SBP 5401: Sick Leave; Jack McKay seconded; motion carried. (3-0)

SUPERINTENDENT REPORT

Rick Thompson provided an update on the efforts the district is making to inform the community about the August 7 Capital Projects levy. He also gave an overview by building of improvements to discipline based on a two-year comparison, 2016-17 and 2017-18.

BOARD MEMBER REPORTS

The board discussed the June 6th opportunity to meet with Senator Van De Wege and Washington Senate Education Staff Specialists at 2:00 PM at the Sequim City Hall Council Chambers. Mike Gould confirmed he would attend.

The November 14-17, 2018 WSSDA conference was mentioned and Mike Gould requested all board members plan on attending.

Board members were invited to participate in the June 5th, 3:00 PM – 5:00 PM meeting of the Jefferson County Mental Health and Substance Abuse Advisory Committee.

ADJOURNMENT

The meeting was adjourned at 8:01 PM.

Rick Thompson
Superintendent/Secretary to the Board

Board Chair