

BOARD OF DIRECTORS

Minutes

May 9, 2018

The meeting was called to order at 6:00 PM by chair, Mike Gould.

Present

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

Student Director: Renee Woods

Superintendent/Secretary to the Board: Rick Thompson

Administrators: Art Clarke and Jason Lynch

Administrative Assistant: Traci Meacham

Sarah Martin made a motion to approve the minutes of the April 25, 2018 board meeting and May 5, 2018 Special Meeting; Robert Bunker seconded; motion carried. (5-0)

The agenda was amended to withdraw High School Football Coach New Hire Augie Stevens because he rescinded his application.

Sarah Martin made a motion to approve the agenda as amended; Robert Bunker seconded; motion carried. (5-0)

CONSENT AGENDA

Personnel

Resignation – Harvey Olson, Bus Driver

Accounts Payable

ASB Fund	#1162-1174	\$ 8,905.18
General Fund	#48017-48063	\$69,891.88
General Fund	#48064-48107	\$20,855.43
GF Wire Transfer	#201700100	\$ 33.94
Capital Fund	#174-176	\$10,800.81

Payroll – April

Warrants	#200590-200592	\$ 0.00
Warrants	#68638-68653	\$150,337.73
Electronic Transfer		\$742,915.74

Robert Bunker made a motion to approve the consent agenda; Sarah Martin seconded; motion carried. (5-0)

GOOD NEWS AND RECOGNITION

Superintendent Thompson recognized teachers for their work in public education and asked each of the board members to share who was their favorite teacher and why. He also thanked educators Mitch Brennan and Tony Haddenham, and noted it was also Nurse Appreciation week and thanked Kate DeVeaux. Renee Woods noted Chimacum High School teacher, Barb Parent, has been influential in her educational experience.

High School students Delana Horner and Nina Haddenham received certificates of acknowledgement for helping with the April Emergency Responders Breakfast.

Jay Baskt was recognized and thanked for his work at Chimacum Elementary and the Coding Club.

Rick Thompson mentioned that Chimacum will continue to partner with the University of Washington to provide training for administrators to assist with staff evaluations.

STUDENT DIRECTOR REPORT

Student Director Renee Woods reported on spring sports successes, Senior Prom, and she thanked Mike Gould for donating his retro vehicle for prom pictures. She also commented on how students were receiving state tests.

PUBLIC COMMENT

No public comments.

POLICY SECTION

Wellness Policy and Procedures SBP 6700 and 6700P were presented for first reading.

Robert Bunker made a motion to accept the first reading of the Wellness SBP 6700 and 6700P; Sarah Martin seconded; motion carried. (5-0)

Sick Leave SBP 5401 was presented for first reading.

Robert Bunker made a motion to accept the first reading of Sick Leave Policy 5401; Sarah Martin seconded; motion carried. (5-0)

Superintendent Thompson spoke on Student Director SBP 1250 and the four (4) candidates interviewed. He recommended that current Director, Renee Woods, continue for the 2018-19 school year and requested two board members to help interview and select the candidate for the second Student Director chair.

SUPERINTENDENT REPORT

Rick Thompson explained the District Leadership Structure for 2018-19, and the chart provided explained each principal's role and the extra duties associated with leading in a small district.

Maintenance Director, Henry Florschutz, showed a facility plan that introduced the move of grades 3-5, the 3-8 library, and Pi to the secondary part of the main campus by the start of the 2019-20 school year.

Chimacum's enrollment decline was further reviewed and Rick Thompson shared his plan to follow up.

BOARD MEMBER REPORTS

Directors Robert Bunker and Sarah Martin confirmed they will pass out diplomas at the June 9, 2018 commencement. LuAnn Rogers will also be in attendance at graduation.

Jack McKay and Robert Bunker confirmed they will work with Rick Thompson on the WSSDA recognition program.

Mike Gould reviewed the Board Self-Assessment results.

The board decided to meet and work on the Superintendent's evaluation on Wednesday, May 16.

During closing remarks, Jack McKay noted that he was pleased to see the posting for a volunteer coordinator and Student Director, Renee Woods spoke on the importance of the proposed changes to the food service program.

EXECUTIVE SESSION (RCW 42.30.110 (i) and (ii))

The board moved to executive session at 7:22 PM for an estimated forty-five (45) minutes to discuss legal counsel representing the agency in litigation with no action anticipated.

The meeting reconvened from executive session at 7:57 PM.

ADJOURNMENT

The meeting was adjourned at 7:57 PM.

Rick Thompson
Superintendent/Secretary to the Board

Board Chair