

## **BOARD OF DIRECTORS**

Regular Meeting

January 16, 2019

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

### Present

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

Student Directors: Renee Woods, Samantha Pina

Superintendent/Secretary to the Board: Rick Thompson

Administrators: Art Clarke, David Carthum

Administrative Assistant: Traci Meacham

Chair Mike Gould opened the meeting acknowledging the feedback the Board of Directors received from the community and a discussion regarding the changes in the district. He reviewed the legal protocol for open public meetings.

Sarah Martin made a motion to approve the minutes of the December 12, 2018 meeting; LuAnn Rogers seconded; motion carried. (4-0)

Sarah Martin made a motion to approve the agenda; Jack McKay seconded; motion carried. (4-0)

Superintendent Rick Thompson administered the Oath of Office to Mike Raymond, newly appointed Chimacum School Board member for District 4. Mike Raymond took his seat at the table with Board of Directors.

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

## **CONSENT AGENDA**

### Personnel

- Resignation: Kalie Enlow, Chimacum Creek Primary Principal
- Recommendation for Hire: Dave Porter, CHS Assistant Basketball Coach
- Recommendation for Hire: Kari McKee-Gibbons, Kindergarten Teacher 1.0 FTE

### Accounts Payable

ASB Fund	#1328-1329	\$ 393.60
ASB Fund	#1330-1339	\$ 1,541.22
ASB Fund	#1340-1344	\$ 701.25
ASB Wire Transfer	#201800048	\$ 31.16
General Fund	#49287-49324	\$ 33,849.52
General Fund	#49325-49381	\$ 89,817.44
General Fund	#49382-49416	\$ 45,275.23
General Fund	#49417-49437	\$ 6,845.12
GF Wire Transfer	#201800047	\$ 234.46
Capital Fund	#226	\$ 87,833.23
Capital Fund	#227	\$ 4,222.75
Capital Fund	#228	\$188,753.58
Capital Fund	#229	\$ 9,091.35

### Payroll – December 2018

Warrants	#200614-200615	\$ 0.00
Warrants	#68769-68784	\$152,116.34
Electronic Fund Transfer		\$754,378.13

## Gift Acceptance

- An anonymous donor gave \$500.00 to the Chimacum High School ASB for auction software.
- Boeing Bluebills donated \$665.00 to the Chimacum Backpack for Kids program.
- The Jefferson County Soccer Club donated \$400.00 to the Chimacum High School boys and girls programs.
- Dave Wickersham donated \$175.00 worth of art supplies to Gary Coyan's high school and middle school art programs.
- The Community Wellness Project donated \$500.00 for Food Service and Salad Bar Fridays.
- The Port Townsend Food Coop Beans for Bags program earned and donated \$312.31 to Chimacum Middle School's Cispus and Longboat outdoor education opportunities.

## **GOOD NEWS AND RECOGNITION**

Rick Thompson acknowledged North Kitsap School District for their generosity in caring for Chimacum's West Sound Tech students during the December 20 windstorm.

Superintendent Thompson and Food Service Director, Margaret Garrett, recognized Shellie Friedrich for earning the Outstanding Achievement for 2018 Washington State Breakfast Challenge award. They also recognized Heidi Holmes for achieving the School Nutrition Association Level 1 Certificate.

## **PUBLIC COMMENT**

Shane and Rachel Stewart read a letter written by Rachel Fordham thanking Chimacum Creek Primary Principal Kalie Enlow for her support of their family and the positive climate at the school.

Shane and Rachel Stewart read a letter they wrote to the board, thanking Chimacum Creek Primary Principal Kalie Enlow for her support of their family and the changes they've observed at the school since Ms. Enlow has been the administrator.

Becky Turner spoke about a Facebook poll that was done with regard to Chimacum Creek Primary and the Chimacum School District.

Brittany Huntingford shared her thoughts regarding Kalie Enlow's resignation.

Imri-Liel McKnight spoke in favor of Principal Kalie Enlow.

Jubilee Metcalf recognized the impact of Principal Kalie Enlow and referred to the recent Thought Exchange results, which pointed out 75% of the positive comments were for Chimacum Creek Primary, and high school band and choir programs.

Rebecca Beringer spoke in support of the teachers in the district and shared her thoughts on Kalie Enlow's resignation.

## **REPORTS AND RECOMMENDATIONS**

### **Chimacum Middle School Improvement Plan (SIP)**

Chimacum Middle School Principal David Carthum presented the CMS School Improvement Plan to the board along with staff members Gretchen Berg, Joni Langston, John Morton, Beth Clifford, and Tina Grewell.

Board members inquired about collaboration with the elementary curriculum, portfolios showing student progress, and MAP testing.

Sarah Martin made a motion to approve the Chimacum Middle School School Improvement Plan; LuAnn Rogers seconded; motion carried. (5-0)

### **Financial Report**

Art Clarke gave an update on enrollment and presented the November and December 2018 Balance Sheet and Budget Status Report.

Jack McKay made a motion to approve the November and December 2018 Budget Status Report; Sarah Martin seconded; motion carried. (5-0)

### **STUDENT DIRECTOR REPORT**

Student Director Renee Woods announced the current drama production of The Little Mermaid and spoke about the upcoming Winter Ball.

Student Director Samantha Pina acknowledged the Olympic League success of CHS girls basketball and provided additional input from students on the upcoming Winter Ball.

### **BOARD POLICY REVIEW**

The board discussed the following school board policies:

- SBP: 6210: Purchasing: Authorization and Control Revision; 1<sup>st</sup> Reading
- SBP: 6220: Bid Requirements Revision; 1<sup>st</sup> Reading

Jack McKay made a motion to approve on first reading SBP 6210 and SBP 6220; Sarah Martin seconded; motion carried. (5-0)

### **EXECUTIVE SESSION (RCW 42.30.110(g))**

The board moved to a ten minute recess at 7:47 PM with executive session to follow for an estimated 60 minutes to discuss personnel with no action anticipated.

The meeting reconvened from Executive Session at 9:32 PM.

### **ADJOURNMENT**

The meeting was adjourned at 9:32 PM.

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Rick Thompson  
Superintendent/Secretary to the Board

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Board Chair