

## **BOARD OF DIRECTORS**

Regular Meeting

January 23, 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 Michael Raymond

Student Director: Renee Woods

Superintendent/Secretary to the Board: Rick Thompson

Administrators: Brian MacKenzie, Mark Gudger

Administrative Assistant: Traci Meacham

Sarah Martin made a motion to approve the minutes of the January 15, 2019 meeting; LuAnn Rogers seconded; motion carried. (4-0) Michael Raymond did not vote since he had not yet been appointed.

Sarah Martin made a motion to approve the minutes of the January 16, 2019 meeting; LuAnn Rogers seconded; motion carried. (5-0)

Sarah Martin made a motion to approve the agenda; Michael Raymond seconded; motion carried. (5-0)

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

## **CONSENT AGENDA**

### Personnel

- 2019-2020 Leave of Absence Request: Madeline Webb, Elementary Teacher 1.0 FTE

### Accounts Payable

ASB Fund	#1345-1351	\$ 1,516.06
General Fund	#49438-49489	\$ 53,754.11
Capital Fund	#230-232	\$ 34,551.16

### Gift Acceptance

- Ed Thompson donated \$935.00 worth of lumber to the high school woodshop program.
- Bayview Pumps donated \$500.00 to the Pi program.
- Chimacum Arts & Crafts Fair donated a total of \$2,000.00 to Chimacum High School. \$400.00 is earmarked for the CHATEA Club and \$1,600.00 to the girls basketball program.

## **GOOD NEWS AND RECOGNITION**

The Chimacum Middle School Choir performed for the Board of Directors.

Chris Hoffman-Hill spoke on the Jefferson County Empowered Teens Coalition and noted they aim to encourage youth to make positive choices for themselves, offer parenting classes, run social norms campaigns, provide drug take-back programs, and focus on ACES (Adverse Childhood Experiences Study) and resilience.

Superintendent Thompson recognized and congratulated Gary Coyan for completing the National Boards requirements.

Rick Thompson acknowledged volunteer Elma Beary for her years of support to the children of the Chimacum School District.

Director Sarah Martin was recognized for receiving the WSSDA Recognition of Proficiency for Student Safety and Well-being.

## **PUBLIC COMMENT**

There were no public comments.

## **REPORTS AND RECOMMENDATIONS**

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

Chimacum High School Principal Brian MacKenzie presented details on high school course offerings, testing statics, and areas of focus for the upcoming months. Mark Gudger, Dean of Students, reviewed the social climate, as well as numbers relating to tardies and attendance.

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

## **STUDENT DIRECTOR REPORT**

Student Director Renee Woods provided input on the upcoming secondary school reconfiguration. She also noted that the Chimacum and Port Townsend cheer squads are performing together at the upcoming basketball game in Port Townsend.

## **SUPERINTENDENT REPORT**

Superintendent Thompson gave an overview of the 2019-2020 budget process.

## **BOARD REPORT**

The board confirmed Director Sarah Martin, Student Director Renee Woods, and Student Director Samantha Pina will attend the WSSDA Legislative Conference in Olympia on February 10-11, 2019.

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

The board moved to a five minute recess at 7:25 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 8:45 PM.

## **ADJOURNMENT**

The meeting was adjourned at 8:45 PM.

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Rick Thompson  
Superintendent/Secretary to the Board

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Board Chair