

**BOARD OF DIRECTORS**

Exempt and Regular Meeting  
September 12, 2018

The meeting was called to order at 6:00 PM.

Present

Directors: Robert Bunker, Mike Gould, Sarah Martin, Jack McKay, and LuAnn Rogers  
Superintendent/Secretary to the Board: Rick Thompson

The board moved to Exempt Meeting to discuss contract negotiations for an estimated 30 minutes with no action anticipated.

The meeting reconvened at 6:40 PM.

Present

Directors: Robert Bunker, Mike Gould, Sarah Martin, Jack McKay, and LuAnn Rogers  
Student Directors: Renee Woods  
Superintendent/Secretary to the Board: Rick Thompson  
Administrators: Art Clarke, Kalie Enlow  
Administrative Assistant: Traci Meacham

LuAnn Rogers made a motion to approve the minutes of the August 22, 2018 board meeting; Sarah Martin seconded; motion carried. (5-0)

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

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

**CONSENT AGENDA**

Personnel

Recommendation for Hire: Raelynn Whiteside, CMS Volleyball Head Coach  
Recommendation for Hire: Haiden Roulst, CHS Paraeducator  
Recommendation for Hire: Thomas Geier, CHS Paraeducator  
Recommendation for Hire: Jared Swift, CMS Paraeducator  
Recommendation for Hire: Spencer Kenan, CMS Paraeducator  
Recommendation for Hire: Royce Hilsinger, CES Paraeducator

Accounts Payable

ASB Fund	#1237-1238	\$ 467.41
General Fund	#48691-48714	\$ 55,542.58
General Fund	#48715-48748	\$ 90,201.82
Capital Fund	#199-201	\$ 30,379.84
Capital Fund	#202-203	\$ 1,333.50
Capital Fund	#204-206	\$ 56,442.43

Approval of Grant Application

2018-2019 Transitional Bilingual Instructional Program (iGrant #219)

## **GOOD NEWS AND RECOGNITION**

Chimacum Creek Primary second grader, Layla Woodley, received recognition and a certificate for showing great citizenship at school.

Superintendent Rick Thompson acknowledged Maren Johnson for her leadership on the 2018 Capital Projects Levy.

Rick Thompson shared his campus, teacher, and student observations from the first week of school.

Raelynn Whiteside was appreciated for her availability to coach Middle School Volleyball.

## **PUBLIC COMMENT**

Chimacum Education Association members Ann Abraham and Garth Gourley shared their thoughts about bargaining, and thanked the district and board for a positive negotiations experience.

Jenny Vervynck thanked the Primary and Elementary staff for welcoming her as the Behavior Specialist. She also inquired how the results from the last Thought Exchange on CTE were utilized and asked that the board confirm how the results from the current Thought Exchange will be put to use.

## **STUDENT DIRECTOR REPORT**

Renee Woods reported that the beginning of the school year has been positive. The only complaint is in regards to the effect of a shorter passing period and adjustment to a new break time.

## **REPORTS AND RECOMMENDATIONS**

### Contract with Chimacum Education Association

Rick Thompson spoke on contract negotiations and recommended the board approve a two-year salary contract as ratified by the Chimacum Education Association on September 5, 2018.

Sarah Martin made a motion to approve the two-year salary contract; Robert Bunker seconded; motion carried. (5-0)

### Fall Enrollment Report

Art Clarke presented the first enrollment count for fall 2018. The report included fall 2018 enter/exit data and enrollment trends, which continue to decline, and noted the significant impact it will have on M & O levy funds. Kindergarten and eighth grade counts are down, as well as eleventh and twelfth grade due to Running Start and West Sound Tech.

## **SUPERINTENDENT'S REPORT**

### Enrollment Committee

Rick Thompson informed the board on the committee forming to explore solutions to declining enrollment. This committee will be named Choose Chimacum, and the board, staff, and public are invited to join.

### Fall Sports Count

The Superintendent introduced Chimacum High School Athletic Director, Tony Haddenham, who presented the high school fall sports count. He noted the difficulty in finding coaches and the majority are not employed by the district, so scheduling relies on their availability and work schedules. A discussion was held with regards to why wrestling isn't offered at Chimacum.

### Thought Exchange

Mr. Thompson confirmed the fall digital communication engagement with the community through Thought Exchange was underway and encouraged everyone to participate. The board will receive a presentation on the data when it is complete.

### School Improvement Plan Schedule

The following School Improvement Plan presentation dates were presented to the board:

October 24 – Chimacum Creek Primary

November 7 – Chimacum Elementary

December 12 – Chimacum Middle School

January 9 – Chimacum High School

January 23 – Pi

The board discussed a breakout session presentation with the Freeman School District at the upcoming November WSSDA conference.

### Transportation Cooperative Advisory Meeting

Board members Mike Gould and Robert Bunker confirmed they will attend the September 17 Chimacum / Port Townsend Transportation Coop meeting with Port Townsend.

### **BOARD REPORT**

The board reviewed and discussed the WSSDA Board of Distinction application.

Jack McKay mentioned the Lloyd Olson Award at Washington State University.

LuAnn Rogers inquired about a date for the November JCEP meeting, hosted by Chimacum School District.

Robert Bunker inquired about Student Director Samantha Pina. Superintendent Rick Thompson confirmed she is to begin attending board meetings as of September 26, 2018.

Mike Gould shared a story about a Chimacum born student who is now attending a college prep school in Florida, carrying an outstanding GPA, and travelling the country playing football.

### ADJOURNMENT

The meeting was adjourned at 8:03 PM.

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Rick Thompson  
Superintendent/Secretary to the Board

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Board Chair