

BOARD OF DIRECTORS

Minutes

January 11, 2017

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

Directors: Mike Gould, Sarah Martin and Kevin Miller
Student Directors: Emily Caulkins and Brienne Williamson
Administrators: Art Clarke and Mark Barga

Interview Board Candidate(s) for Director District #2

The board interviewed LuAnn Rogers as the only applicant for Director District #2.

EXECUTIVE SESSION (RCW 42.30.110(h))

The board adjourned to executive session at 6:13 PM for an estimated fifteen minutes to evaluate the qualifications of a candidate for appointment to an elective office with action anticipated.

The meeting reconvened from executive session at 6:25 PM.

Appoint Director District #2

Kevin Miller made a motion to nominate LuAnn Rogers for Director District 2; Sarah Martin seconded; motion carried.

Oath of Office for Director District #2

Rick Thompson administered the oath of office to LuAnn Rogers.

Approval of Agenda

Kevin Miller made a motion to approve the agenda as amended; Sarah Martin seconded; motion carried.

Minutes of December 14, 2016

Sarah Martin noted that an "h" had been left off her name in the December 14, 2016 minutes.

Kevin Miller made a motion to approve the minutes of the December 14, 2016 meeting as amended; Sarah Martin seconded; motion carried.

Consent Agenda

The Board recognized Mark Barga for his dedicated years of service in education.

Sarah Martin made a motion to approval the consent agenda; Kevin Miller seconded; motion carried.

CONSENT AGENDA

Personnel

Certificated Hire:	Michelle Mosely, .4 FTE Teacher
Certificated Retirement:	Mark Barga, Elementary Principal
Classified Hire:	Melody Pennington, Administrative Assistant (CHS)
Coach Hire:	Gary Coyan, HS Assistant Track
Coach Hire:	James Eldridge, CHS Softball
Coach Hire:	Katherine Caldwell, CMS Boys Basketball

Coach Hire: Richard Martin, CMS Boys Basketball

Accounts Payable

General Fund	#45474-45516	\$	49,743.13
General Fund	#45517	\$	0.00 (Comp Tax Fix)
General Fund	#45518-45550	\$	52,236.65
ASB Fund	#9838-9847	\$	13,244.04
ASB Fund	#9848-9849	\$	218.95
Capital Projects	#964-965	\$	313.50
Comp Tax GF	#201600021	\$	496.08
Comp Tax ASB	#201600022	\$	88.57

Payroll for December 2016

Warrants	#200545-200548	\$.00
Warrants	#68309-68334	\$	294,417.44
Electronic Transfer		\$	515,412.32

GIFT ACCEPTANCE

Glenn and Nancy Davis donated \$150.00 to the high school band trip to Washington DC. LuAnn Rogers made a motion to accept the gift donated by Glenn and Nancy Davis; Sarah Martin seconded; motion carried.

GOOD NEWS AND RECOGNITION

School Board Appreciation-January 2017

Rick Thompson recognized board members for their public service. He read a proclamation from Governor Jay Inslee proclaiming January as School Board Recognition Month and presented certificates of recognition to board members.

He also presented Sarah Martin with an additional certificate for completing a WSSDA training.

Lee Stampfler and Connie Barrows

Superintendent Thompson recognized all administrative assistants for providing excellent communications in their daily bulletins. He gave special recognition to Lee Stampfler and Connie Barrows for recognizing and announcing the many positive things that occur in their buildings.

Superintendent Special Recognitions

Rick Thompson recognized Stephanie McCleary and Art Clarke for their exceptional commitment in preparing and completing the four collective bargaining contracts.

AUDIENCE PARTICIPATION AND COMMENTS (Policy 1430)

Members of the public are encouraged to comment during the designated portion of tonight's agenda. Public comments will be limited to three minutes per speaker. Only those who have signed in can be recognized to speak.

Parent, Ron Riggle, expressed his frustration with the district's online application process.

REPORTS AND RECOMMENDATIONS

Student Director Report

Student director, Emily Caulkins, commented on the work she has been doing on the high school website. The webpage is dedicated to extracurricular activities and club information for students.

Student director, Brianne Williamson, updated the Board on the band trip and fundraising activities underway.

The Board recognized student directors Emily Caulkins and Brianne Williamson for donating their time to be on the school board.

K-5 Math Curriculum Committee

Teachers, Michele Moriarty and Josette Mendoza updated the Board on the K-5 curriculum review and progress the team is making towards a selection.

Work Session Topics and Calendar

The Board discussed modifying their monthly agenda to include a basic business meeting format and a study session of thirty minutes. The superintendent will bring back a proposed list of topics.

SCHOOL BOARD POLICIES

SBP 3422: Student Sports: Concussion, Head Injury and Sudden Cardiac Arrest

Reviewed SBP 3422: Student Sports: Concussion, Head Injury and Sudden Cardiac Arrest on first reading.

Following discussion, Kevin Miller made a motion to postpone action on first reading of the policy for thirty (30) days; Sarah Martin seconded; motion carried.

SUPERINTENDENT / BOARD REPORT)

Superintendent Report

Rick Thompson updated the board on:

- The District Action Team's work on discipline;
- The committee work on the Farm to School meetings;
- A brief update on Key Communicators; and
- Reminded Board members to complete their PDC Disclosure forms by February 28, 2017.

Board Report

- Mike Gould updated the Board on long-range facility and financial planning.
- Reviewed Board Self-Assessment (Policy 1820) and discussed process to move forward.
- The Board discussed an Alumni Recognition process.
- Reviewed and updated Board Member Duties and committee assignments.
- The Board signed a letter to Elected Representatives requesting they suspend the levy cliff.
- Confirmed attendance at the Legislative Conference – Olympia (Gould/Martin)
- The Mid-Year Evaluation Conference was tentatively scheduled for the second meeting in February and the evaluation process of the Superintendent on the second meeting in April.
- Kevin Miller discussed participation on the Jefferson Transit Board who meets every two months.

EXECUTIVE SESSION (RCW 42.30.110(g))

The board adjourned to executive session at 9:00 PM for an estimated 45 minutes to discuss personnel with no action anticipated.

The meeting reconvened from executive session at 9:58 PM.

ADJOURNMENT

The meeting was adjourned at 9:58 PM.

Rick Thompson
Superintendent/Secretary to the Board

Board Chair