

BOARD OF DIRECTORS

Minutes

February 24, 2016

The meeting was called to order at 6:00 PM by chair, Cammy Brown.

Directors: Cammy Brown, Maggie Ejde, Kevin Miller, Robert Bunker and Sarah Martin

Student Director: Olivia Ejde

Administrator: Art Clarke

Kevin Miller made a motion to approve the agenda as presented; motion carried.

Maggie Ejde made a motion to approve the minutes of the February 10, 2016; February 17, 2016 Special Meeting and February 21, 2016 Board Retreat meetings; motion carried.

Robert Bunker made a motion to approval the consent agenda; motion carried.

CONSENT AGENDA

Personnel

Coach: Bob Eldridge, CHS Baseball

Accounts Payable

ASB Wire Transfer	#201500027	\$ 42.57
ASB Fund	#9617-9630	\$ 5,528.49
ASB Fund	#9631-9634	\$ 955.95
General Fund	#43850	\$ 999.17
General Fund	#43851-43876	\$ 33,114.48
General Fund	#43877-43985	\$123,440.80
General Wire Transfer	#201500025	\$ 32.23
Capital Projects	#878-879	\$ 10,082.84
Capital Projects	#880-881	\$ 2,319.00
Capital Wire Transfer	#201500026	\$ 130.41

AUDIENCE PARTICIPATION AND COMMENTS

- Bond co-chair, Kelly Liske, gave a progress report on the April 26, 2016 bond measure.
- Parent, Simon Johnstone, was present to comment on the bond campaign and recorded his comments for the board. He made additional comments regarding public records fulfillment and auditing of projects.

REPORTS AND RECOMMENDATIONS

Student Director Report

Olivia Ejde gave an update on spring sports, band and choir adjudication and club activities underway at the high school.

Budget Reports for January 2016

Art Clarke presented the budget reports for January 2016 as well as planning for the 2016-17 budget. Highlights included discussion regarding the levy cliff and if it is not suspended causing the need to

reduce programs, the 2016 legislative session, and impact on declining high school enrollment. The levy cliff would reduce the M & O levy from 28% to 24% in the amount of \$740,000. Also part of the discussion were the capital levy amount and projects which relieve the general fund.

The board got a brief update on soil remediation testing at the bus barn with the Department of Ecology as part of the efforts to create a regional transportation center (90% paid for by the state).

We also discussed electrical rate increase expectation from the PUD.

The board received several handouts updating them on the budget status.

Kevin Miller made a motion to approve budget reports for January 2016; motion carried.

2016-17 Budget Update

Art Clarke gave an update on the 2016-17 budget and staffing discussions.

SCHOOL BOARD POLICIES

SBP 4260: Use of School Facilities – Adopt on 2nd Reading

Cammy Brown requested to table this policy pending further review at the March board meeting.

Sarah Martin made a motion to table SBP 4260: Use of School Facilities for second reading with no changes from first reading; motion carried.

SBP 6700: Nutrition and Physical Fitness – Review 1st Reading

Kevin Miller made a motion to approve SBP 6700: Nutrition and Physical Fitness on first reading; motion carried.

SUPERINTENDENT / BOARD REPORT

Superintendent Reports

- 2016 Legislative Session Update
- Community Visioning
- TPEP Activity Update
- Changes to Federal Education Policy (WASA table)
- The district received a safe routes to school's grant in the amount of \$23,501.
- The district has purchased MAP testing as a formative assessment measure (www.nwea.org) that will benefit staff, students, and parents.

Board Section

- School Liaison Reports
- Jefferson County Educational Partnership Meeting (JCEP) March 2, 2016 @ 6:00 CHS Library
- Student Director Nominees for 2016-17
- Members were reminded to complete the School Board Self-Assessment as a follow-up to the board retreat.
- Summary of Board Retreat (2-21-16)
- Director Ejde reported on high school activities such as the efforts to bring computer science into CHS, open doors program, end of year BBQ, plant sale and the positive reception from students for the weight room.

- Director Brown reported on the Pi presentation scheduled for next board meeting and connections with early learning.
- Director Bunker commented on middle school problems with substitutes at the 8th grade level.
- Director Miller reminded the board about the March 2, 2016 East Jefferson Education Partnership meeting hosted by Chimacum at 6:00 p.m. in the high school library.
- We also discussed recruitment efforts to bring two high school students (grade 11 or 12) onto the board this summer as part of board policy and practice.

ADJOURNMENT

The meeting was adjourned at 7:15 PM.

Rick Thompson
Superintendent/Secretary to the Board

Board Chair