

## **BOARD OF DIRECTORS**

Minutes

March 23, 2016

The meeting was called to order at 6:02 PM by chair, Cammy Brown.

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

Student Director: Olivia Ejde

Administrators: Art Clarke, Whitney Meissner

Maggie Ejde made a motion to approve the agenda as presented; motion carried.

### IT Needs for Board Members

Technology Director, Beau Young, was present to discuss technology needs with the board. Beau will follow-up with a recommendation based on the feedback he received.

Robert Bunker made a motion to approve the minutes of the March 9, 2016 meeting; motion carried.

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

## **CONSENT AGENDA**

### Personnel

- Classified Hire: Matthew “Doug” James, Diesel Mechanic
- Certificated Hire: James Shingleton, CHS Summer School Teacher

### Accounts Payable

- |                |              |              |
|----------------|--------------|--------------|
| • General Fund | #44033-44113 | \$ 96,506.01 |
| • ASB Fund     | #9644-9652   | \$ 8,365.25  |

### Gift Acceptance

- SOS Printing donation of \$919.80 of printing services.
- \$500 from Larry Howland for the Choir Program
- \$500 from Port Ludlow Performing Arts
- \$100 from Martha Ashenfelter for the Choir Program
- \$100 from Billy Eldridge for the Choir Program
- \$100 from Julia Price for Choir and Sport Fee Assistance
- \$100 from Paul Rogers for Sport Fee Assistance
- \$36 from Stephen Porter for the Choir Program

## **GOOD NEWS AND RECOGNITION**

- The district received a plaque from risk management for the successful completion of the Risk Assessment Survey on Protected Classes.
- This year the WASA Community Award will recognize Citizens for Safe Students from the Peace Lutheran Church.
- The National Association of Realtors awarded a grant for \$14,000 to the Chimacum Bond committee.
- Elma Beary was recognized for a successful Bingo Night at the elementary school.

- The math curriculum committee and the leadership of Debbie Berreth were recognized for their hard work.
- The superintendent commented on a recent observation of kindergarten students in a PE class where they recited all the parts of the body. Very impressive!
- Administrative staff were recognized for their preparation of budget and staffing for the 2016-17 school year.

## **REPORTS AND RECOMMENDATIONS**

### Student Director Report

Oliva Ejde gave an update on spring sports as well as clubs and activities occurring at the high school.

### Classified Staff Recognition Week

Superintendent, Rick Thompson recognized classified staff for all their contributions to the school.

### PI Alternative Learning Program Report

PI teaching staff were present to share information about their program. Teachers presented a slide show of classroom activities and outdoor experiences. Teachers requested additional staffing for the 2016-17 school year. PI staff were encouraged to continue to market this exceptional program and perhaps present at WSSDA or other professional organizations.

### Technology and Learning Update: Al Gonzales

Al Gonzales presented on technology as a member of the technology committee. Al shared the flip Chromebook he is using with students, a blog website from his classroom, the 1:1 initiative in the middle school and the many ways that Google docs may be used by teachers and in classrooms.

Rick Thompson recognized Al Gonzalez for his innovative thinking.

### Roof Bids

Art Clarke and Henry Florschutz demonstrated a tarp system that is being used to catch water from leaks in our roofs and drain the leaks into buckets to prevent damage.

As part of the capital projects, summer roofing projects were presented and reviewed. The focus this summer will be replacing worn asphalt shingles on the middle school roof as well as the re-coating of several flat roofs in the district.

Kevin Miller made a motion to approve Option 1 for roof projects; motion carried.

### District Grants

Art Clarke presented a list of program grants and iGrants that the district receives.

### PUD Rates

Rick Thompson, Art Clarke and Henry Florschutz attended a meeting at the PUD where they are considering possible rate increases. Decisions on rate increases have not been made yet.

## **SCHOOL BOARD POLICIES**

### SBP 3416: Medication At School – Adopt on 2<sup>nd</sup> Reading

Reviewed SBP 3416: Medication At School for second reading with no changes from first reading.

Robert Bunker made a motion to adopt SBP 3416: Medication At School on second reading; motion carried.

SBP 2410: Graduation Requirements – Review for 1<sup>st</sup> Reading

Reviewed SBP 2410: Graduation Requirements for first reading. High school principal, Whitney Meissner, was present to answer questions and review a very complex policy.

Maggie Ejde made a motion to approve SBP 2410: Graduation Requirements for first reading; motion carried.

SBP 4260: Use of School Facilities – Adopt on 2<sup>nd</sup> Reading

Reviewed SBP 4260: Use of School Facilities for second reading with no changes from first reading.

Maggie Ejde made a motion to adopt SBP 4260: Use of School Facilities on second reading; motion carried.

**SUPERINTENDENT / BOARD REPORT**

Superintendent Report

The Superintendent Report was tabled until the next meeting.

Board Report

Board members gave brief building reports.

The board would like more training on the Board Self-Assessment through WSSDA.

Kelly Liske and Staci Matthes gave an update on the Bond campaign. Terry Smith was recognized for her work on securing the grant for the bond from the National Association of Realtors.

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

The board adjourned to executive session at 8:41 PM for an estimated 60 minutes to discuss Superintendent Mid-Year Evaluation with no action anticipated.

The meeting reconvened from executive session at 9:14 PM.

**ADJOURNMENT**

The meeting was adjourned at 9:14 PM.

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Rick Thompson  
Superintendent/Secretary to the Board

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Board Chair