

## **BOARD OF DIRECTORS**

Minutes

August 24, 2016

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

Directors: Cammy Brown, Sarah Martin and Kevin Miller

Directors Mike Gould and Robert Bunker were excused.

Student Directors: Emily Caulkins and Brianne Williamson

Administrators: Art Clarke

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

Kevin Miller made a motion to approve the minutes of the August 7, 2016 Board Retreat and August 10, 2016 Board meeting; motion carried.

Sarah Martin made a motion to approve the consent agenda; motion carried.

## **CONSENT AGENDA**

### Personnel

- Coach Hire: Kevin Racine, CHS Girls Soccer
- Coach Hire: Gene Arnovitz, CHS Boys Tennis
- Coach Hire: James Shingleton, CHS Volleyball

### Accounts Payable

- |                |              |              |
|----------------|--------------|--------------|
| • General Fund | #44869-44904 | \$ 26,876.28 |
| • ASB Fund     | #926         | \$ 136.00    |

### Grant Approval

- Highly Capable Learner
- Transitional Bilingual Instructional Program (TBIP)

## **GOOD NEWS AND RECOGNITION**

- Rural Education Center/Educating Students in Rural America
- Custodial and Maintenance Staff were recognized for summer projects.
- All County Picnic – Jefferson County – thanks to staff for attendance.
- Thanks to Farms Reach and Chimacum Corner Farmstand who donated certificates to our new staff.

## **REPORTS AND RECOMMENDATIONS**

### Student Director Report

Student directors reported on Cowboy Day and Freshman Orientation. Fall sports have a good student turn-out for most sports.

### July Budget Reports

Art Clarke presented the July budget reports. Additionally he received information about the levy cliff which would be a \$749,888 revenue loss to the district. Other impacts to district budget may be the McCleary lawsuit and union contracts which are being bargained right now.

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

#### Middle School Fees for 2016-17

The middle school is requesting an increase to their ASB card from \$6.00 to \$10.00 and the student yearbook price from \$25.00 to \$30.00 for the 2016-17 school year.

The Board asked questions about and discussed funding support for students in need, particularly Invest Ed Funds.

Sarah Martin made a motion to approve the middle school fees for 2016-17; motion carried.

### **SCHOOL BOARD POLICIES**

#### SBP 4218: Language Access Plan – Review for 1<sup>st</sup> Reading

Reviewed SBP 4218: Language Access Plan for review on first reading. This is a new policy for the district.

Kevin Miller made a motion to approve SBP 4218: Language Access Plan for review on first reading.

### **SUPERINTENDENT / BOARD REPORT**

#### Superintendent Report

Superintendent Thompson presented on the following:

- A draft of the District Improvement Plan. There are four action areas identified: Visioning; College and Career Ready; Training and changing the role of the principal from manager to instructional leader; and Safety Security and Social Emotional well-being of students.
- A draft of the new Every Student Succeeds Act (ESSA) which follows the No Child Left Behind (NCLB) was reviewed. One of the changes would provide more flexibility particularly for small schools. Full implementation will occur in the 2017-18 school year.
- A review of school activities planned for opening the 2016-17 school year.

#### Board Section

- Legislative Assembly Feedback from the priority ranking list. If you want to provide input for the assembly, contact Rick Thompson or Cammy Brown by September 14<sup>th</sup>.
- Reaffirm SBP 1620: Board Superintendent Operating Principles which were approved one year ago and reviewed at the board retreat. Board members will review and reaffirm at the next board meeting in September.
- Student Director Attendance at WSSDA Conference – Both students will attend in November. Kevin Miller made a motion to approve the student directors' attendance at the WSSDA Conference in November 2016; motion carried.

## Board Calendar

- Supreme Court Hearing - September 7
- Chimacum Ferry Event - September 14 – Mike Gould and Kevin Miller attending
- Community Forum on School Safety - September 21 Auditorium 6:00 pm
- WSSDA Legislative Assembly - September 22-23 - Spokane
- Jefferson County Education Partnership Meeting - September 26 – Need to reschedule
- WSSDA Annual Conference - November 16-19 - Spokane

## **ADJOURNMENT**

The meeting was adjourned at 7:28 PM.

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Rick Thompson  
Superintendent/Secretary to the Board

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Board Chair