

BOARD OF DIRECTORS

Work Study Session
June 14, 2017

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

Directors: LuAnn Rogers, Robert Bunker, Mike Gould, Sarah Martin and Kevin Miller
Student Directors: Emily Calkins and Brianne Williamson

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

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

CONSENT AGENDA

Personnel

Classified Resignation:	Lacey Carnahan, Paraeducator
Classified Coach:	Jessica Wesley, Cheer Coach
Certificated Hire:	Hanah Zach, 1.0 FTE CCP
Certificated Hire:	Amy Kaiser, 1.0 FTE CCP
Certificated Hire:	Kate Miller, 1.0 FTE CCP
Certificated Hire:	Janet McKee, 1.0 FTE CES
Certificated Hire:	Abby Jorgensen, 1.0 FTE CCP
Certificated Hire:	Michelle Moseley, 1.0 FTE CES
Certificated Hire:	Brian MacKenzie, High School Principal 1.0 FTE
Certificated Hire:	Jason Lynch, Elementary School Principal, 1.0 FTE
Certificated Resignation:	Sally Pfaff, .6 FTE of 1.0 FTE
Certificated Resignation:	Kerry O’Connell, Director of Special Education

Accounts Payable

ASB Fund	#9958-9960	\$ 889.25
ASB Fund	#9961-9971	\$ 9,860.97
ASB Fund	#9972-9974	\$ 1,328.34
General Fund	#46300-46324	\$ 71,939.31
General Fund	#46325-46380	\$ 48,359.77
General Fund	#46381-46431	\$ 42,438.25
General Fund CT	#2016000059	\$ 74.24
Capital Projects	#999	\$ 3,296.41
Capital Projects	#100-101	\$ 4,214.64

GOOD NEWS AND RECOGNITION

Middle School Technology Club

Students from the middle school technology club were recognized for their good work at Chimacum Creek Primary School.

OESD Teacher of the Year – Mr. Gary Coyan

High school teacher, Gary Coyan, was recognized for his selection as Teacher of the Year in the Olympic Educational Service District. He has also been nominated as Washington State Teacher of the Year.

The dedication of the Washington State ferry called “Chimacum” will be held on June 22, 2017 in Bremerton at 1:30 PM.

AUDIENCE PARTICIPATION AND COMMENTS

Denise Banker the Chimacum Prevention Coordinator talked about early drug prevention in teens and a community prevention and wellness initiative.

REPORTS AND RECOMMENDATIONS

Technology Purchase Second Reading

IT Director, Beau Young, presented a plan on technology upgrades at various grades and schools. Additionally, he presented a requisition to purchase 254 laptops to move forward with the technology plan.

Kevin Miller made a motion to approve the technology requisition are presented; Robert Bunker seconded; motion carried.

Student Director Recognition

Student directors, Emily Calkins and Brianne Williamson were recognized for their service during the 2016-17 school year.

Renee Woods was introduced as the student director beginning September with the 2017-18 school year.

COMMUNITY FORUM FEEDBACK

District Response to Safety Incident Inform

Director, Mike Gould gave an overview of the themes and comments from the May 13, 2017 public forum.

Superintendent, Rick Thompson gave an overview of discipline; attendance accountability plan; school improvement plans; test score analysis of the 2015-16 scores; and provided suggestions on how the community can support our schools.

ADDITIONAL FEEDBACK – Inform

Doug Henderson gave an overview of his law enforcement background and provided extended criticism of the school district, particularly the Superintendent and administration. He noted academic comparisons and cited the amount he has paid in taxes over the years. The chair gave the gavel to Mr. Henderson who redirected his comments.

Ron Riggle announced his candidacy for school board director and gave a brief background statement about himself. He described the positive he is experiencing as a parent in the district, noting the need to use teamwork to move solutions forward.

Bert Loomis gave his perspective as a developer, noting that with declining enrollment, capital could be spent more effectively on academics. He gave specific insights into how the facility challenges and solutions could enhance the academics. Director Miller responded with similar economic insights.

Parent Jared Shepherd described how changes in technology are impacting education and gave examples from his young son.

David Goudie echoed Mr. Loomis' comments, liked what he has seen after the May meeting, and noted more information needs to go out to the public.

Wilma Hackman, running for school board, described her interpretation of standardized test scores.

EXECUTIVE SESSION (RCW 42.30.110(g))

The board adjourned for a recess at 8:00 PM. The board entered into executive session at 8:10 PM for an estimated 90 minutes to discuss personnel with no action anticipated.

The meeting reconvened from executive session at 9:50 PM.

ADJOURNMENT

The meeting was adjourned at 9:50 PM.

Rick Thompson
Superintendent/Secretary to the Board

Board Chair