BOARD OF DIRECTORS
Minutes
March 14, 2018

The meeting was called to order at 6:02 PM by chair, Mike Gould.

Directors: LuAnn Rogers, Robert Bunker, Mike Gould, Sarah Martin and Jack McKay
Student Director: Renee Woods
Administrators: Art Clarke, Brian MacKenzie, Mark Gudger
Superintendent/Secretary to the Board: Rick Thompson
Administrative Assistant: Traci Meacham

Robert Bunker made a motion to approve the minutes of the February 28, 2018 board meeting; Sarah Martin seconded; motion carried. (5-0)

The agenda was amended to reflect an Executive Session start time of 7:50 PM.

Sarah Martin made a motion to approve the agenda as amended; LuAnn seconded; motion carried. (5-0)

CONSENT AGENDA

Personnel
Classified resignation: Michael Dowling, CHS Head Football Coach

Accounts Payable
ASB Fund #1130-1134 $8,338.14
ASB Fund #1135-1139 $545.86
ASB Comp Tax #201700077 $65.25
General Fund #47732-47755 $29,014.05
General Fund #47756-47814 $55,437.14
GF Comp Tax #201700076 $75.97
Capital Fund #156 $5,973.00
Capital Fund #157-158 $21,272.88

Payroll – February 2018
Warrants #200579-200580 $0.00
Warrants #68592-68606 $154,425.14
Electronic Transfer $738,158.96

Policies Information
SBP 6505: Video Surveillance, 2nd Reading – Adoption

Sarah Martin made a motion to approve the consent agenda; Robert Bunker seconded; motion carried. (5-0)
GOOD NEWS AND RECOGNITION

Superintendent Rick Thompson recognized:

- Port Townsend Kiwanis for the $30,000 scholarship fund available to CHS students.
- Dr. Patty Maxfield for her leadership and approach to teaching.
- Chimacum High School swimmer, TJ Brennan was recognized for placing 20th in the 200IM and 100 back stroke in the North Kitsap District Swim Meet.
- Art Clarke for his work with Jeff Randall and the Public Utility District, to agree to a 5% rate increase.
- Board member and retiree, Jack McKay for his participation and service.

STUDENT DIRECTOR REPORT

Renee Woods shared that the Contemporary World Problems (CWP) class has written letters to Washington State Representatives and Senators encouraging changes to the legislature. She also reported that approximately 100 students participated in the March 14 walkout. The collective message was of unity and togetherness.

PUBLIC COMMENT

Mark Bauserman acknowledged Superintendent Thompson and Chimacum School District’s commitment to safety, and asked for continued work towards bettering the procedures and encouraging community support.

Mike Brittain also shared his concern for safety in our schools and spoke about creating a committee of community members that can offer additional support and resources. Mike Gould asked Rick Thompson to connect with Mike Brittain to discuss options.

Evan Harrison, Chimacum High School educator, read a letter to the board in support of Principal MacKenzie and Dean of Students Mark Gudger, regarding the improved discipline culture.

Garth Gourley, Band Director and President of the Chimacum Education Association, spoke on the improved learning environment at Chimacum High School.

Joanne Schmitt, 30-year teacher at Chimacum High School, commented on fewer distractions and students showing more respect and pride.

Lacey Carnahan, Woodshop teacher for Chimacum High School, confirmed that every teacher at Chimacum High School endorsed the letter.

SUPERINTENDENT REPORT

Rick Thompson spoke about the walkout, a legal memo of student rights, and the Chimacum Elementary School’s focus on Emergency Preparedness. He also shared information about the upcoming all-staff training with Deputy Boyd and the safety goals set for the schools.
Superintendent Thompson acknowledged that CHS is setting a higher norm of civility in a public place. Having a closed campus has helped. The Primary School has also seen discipline improvements.

The District is looking ahead at the 2018-2019 budget and staffing.

**BUSINESS SECTION**

Art Clarke reviewed the February Financial report, including budget status and balance sheet for all funds. February enrollment was also presented.

Mike Gould made a motion to approve the Financial Report; LuAnn seconded; motion carried. (5-0)

Chimacum School District Demographics Report by William L. Kendrick, Ph.D. and Educational Data Solutions, LLC was reviewed and discussed.

Assistant Superintendent Clarke shared the details of the Transportation Cooperative with Port Townsend and Brinnon.

Art Clarke presented the Transportation Vehicle Fund (TVF) and requested to purchase two Blue Bird buses.

Robert Bunker made a motion to authorize Chimacum School District to accept the Blue Bird bus proposal and purchase; LuAnn seconded; motion carried. (5-0)

The Board received an update on the current Summer Capital Projects plan.

Rick Thompson informed the board of the need for a Capital Projects Levy and asked for approval to submit for election Resolution 2018-1 and 2018-2.

Robert Bunker made a motion to approve Resolution 2018-1; LuAnn seconded; motion carried. (5-0)

Robert Bunker made a motion to postpone Resolution 2018-2; Sarah Martin seconded; motion carried. (3-2)

The Board postponed Resolution 2018-2 and asked for more information from the County Auditor Election Staff; is there a cost to the school district to file for November election and is there a cost to rescind Resolution 2018-2 if Resolution 2018-1 passes in the August election.

**BOARD MEMBER REPORTS**

Jack McKay, Mike Gould, and LuAnn Rogers discussed the need to better the district’s outreach to volunteers. Rick Thompson will follow up.

Mike Gould asked the board to complete the WSSDA Board Self-Assessment.

Sarah Martin will consider participating in the WSSDA Land Trust Committee. Jack McKay will serve if needed.
EXECUTIVE SESSION (RCW 42.30.110(g)) The board moved to executive session at 8:28 PM for an estimated fifteen minutes to discuss personnel with no action anticipated.

The meeting reconvened from executive session at 8:45 PM.

ADJOURNMENT

The meeting was adjourned at 8:45 PM.

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Rick Thompson        Board Chair
Superintendent/Secretary to the Board