BOARD OF DIRECTORS
Minutes
April 25, 2018

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

Present
Directors: Jack McKay, Mike Gould, Sarah Martin and Robert Bunker; LuAnn Rogers excused
Student Director: Renee Woods
Superintendent/Secretary to the Board: Rick Thompson
Administrators: Art Clarke and Jason Lynch
Administrative Assistant: Traci Meacham

Robert Bunker made a motion to approve the minutes of the April 11, 2018 board meeting; Sarah Martin seconded; motion carried. (4-0)

Sarah Martin made a motion to approve the agenda; Robert Bunker seconded; motion carried. (4-0)

CONSENT AGENDA

Personnel
Certificated Resignation: Brenna Bemis, 1.0 FTE, Teacher
Certificated Resignation: Nicole Funk, 1.0 FTE, Teacher
Certificated Retirement: Patricia Smith, 1.0 FTE, Teacher
Classified Leave of Absence: Mary Andrews, Paraeducator, 9/4/18-1/7/19
Coach Resignation: Tony Haddenham, CHS Assistant Football Coach

Accounts Payable
ASB Fund #1159-1160 $ 246.36
ASB Fund #1161 $ 80.00
General Fund #47948-47981 $23,929.34
General Fund #47982-48016 $57,554.69
Capital Fund #169-170 $11,936.55
Capital Fund #171-173 $ 2,696.16

Rick Thompson thanked Patricia Smith for her service to the district.

Robert Bunker made a motion to approve the consent agenda; Sarah Martin seconded; motion carried. (4-0)

Sarah Martin arrived following the approval of the consent agenda.

GOOD NEWS AND RECOGNITION

Renee Woods was recognized for her work publishing the Chimacum Heritage Newsletter for the 2017-18 school year.
Superintendent Rick Thompson acknowledged Josette Mendoza for her hard work as District Assessment Coordinator.

Robert Reasoner was appreciated for his regional coordination of STEM with Boeing Bluebills. He also shared that his grandfather was instrumental in raising funds that helped open Chimacum Schools in 1890.

**STUDENT DIRECTOR REPORT**

Student Director Renee Woods reported on the play in progress, ASB elections, and concern regarding the lack of CHS advanced program offerings. She mentioned that she knows a group of 2018-19 juniors who are looking into Running Start to fulfill needs for advanced placement course opportunities. Renee also elaborated on ASB responsibilities, which currently include the athletics auction, advisory celebrations, and organizing the talent show.

**PUBLIC COMMENT**

Karen Obermeyer and Jason Lynch gave an overview of their work on the Wellness Committee and recommend changes to Policy 6700. They acknowledged Sarah Martin’s recommendation to invest in an assessment tool kit to work towards compliance with the Smart Snacks in Schools guidelines.

**BUSINESS SECTION**

Assistant Superintendent Art Clarke gave an overview of the budget adoption process with key dates for the board.

Robert Bunker made a motion to approve the District Calendar; Jack McKay seconded; motion carried. (4-0)

Robert Bunker made a motion to approve Resolution 2018-3: Reduction in Force; Mike Gould seconded; motion carried. (4-0)

**SUPERINTENDENT REPORT**

Mid-year withdrawal enrollment data was presented to the board. Superintendent Thompson explained details regarding the data and answered questions. He also submitted his short and long-term plan to improve enrollment and suggested programming the district may consider. The board discussed following up with families who choice out of Chimacum and the potential of a recruitment program.

Rick Thompson discussed how the Capital Replacement Levy will be communicated with the public and asked each board member to participate in specific community speaking opportunities.

**BOARD MEMBER REPORTS**

The Board scheduled a Special Meeting from 9:00 to 11:00 AM on May 5 to create the 2018-19 Mission and Vision statement.

The Board agreed to begin the Superintendent Evaluation on May 9, 2018.
Resolution 2018-2: Replacement Capital Improvements Levy was discussed and Rick Thompson asked the board for approval to file so that in the event the levy fails to pass on August 7, it may go up for vote again on November 6.

Jack McKay made a motion to approve Resolution 2018-2; Robert Bunker seconded; motion carried. (3-1)

Mike Gould confirmed that 3 of 4 board members have not completed the WSSDA Board Self-Assessment. He recommended moving forward.

EXECUTIVE SESSION (RCW 42.30.110 (i) and (ii))

The board moved to executive session at 7:40 PM for an estimated forty-five (45) minutes to discuss legal counsel representing the agency in litigation with no action anticipated.

The meeting reconvened from executive session at 8:35 PM.

ADJOURNMENT

The meeting was adjourned at 8:35 PM.

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Rick Thompson        Board Chair
Superintendent/Secretary to the Board