The meeting was called to order at 6:00 PM by chair, Sarah Martin.

Directors: Sarah Martin, Michael Raymond, Jack McKay
Superintendent Secretary to the Board: Rick Thompson
Assistant Superintendent: Art Clarke

Jack McKay made a motion to approve the agenda; Mike Raymond seconded; motion carried. (3-0)

Jack McKay made a motion to approve the minutes of the June 26, 2019 meeting; Mike Raymond seconded motion carried. (3-0)

Mike Raymond made a motion to approval the consent agenda; Jack McKay seconded motion carried. (3-0)

CONSENT AGENDA

Personnel
- Resignation: Beauregard Young, IT Director Effective July 26, 2019
- Resignation: Tony Haddenham, MS Football Coach
- Hire: Weston Pratt, HS Assistant Football Coach
- Hire: Holly Patton. .4 FTE Special Education Teacher

Accounts Payable
- General Fund #4900083-4900127 $86,087.29
- General Fund #4900128-4900160 $28,219.85
- General Fund Comp #201800117 $256.18
- General Fund Comp #201800118 $353.85
- ASB Fund #1462-1466 $718.66
- ASB Fund #1467-1471 $8,783.84
- Capital Projects Void/R #249-250 $6,579.24
- Capital Projects #251-252 $33,563.36

Payroll – June 2019
- Warrants #490001-490016 $154,480.22
- Electronic Transfer $841,935.64

GOOD NEWS AND RECOGNITION

The Transportation Department received 100% on the Washington State Patrol Inspection of buses due to the oversight of the mechanics, Randy Hauf and Doug James.

Mark Bauserman and Ginny Munger were recognized for their volunteer efforts with Emergency Preparedness.
Music teachers, Garth Gourley and Tina Grewell provided comments and produced excellent video footage of the recent band and choir trip to Disneyland. The students performed at Disneyland and represented the school well.

REPORTS AND RECOMMENDATIONS

2019-20 Budget Overview
Art Clarke gave a preliminary overview of the budget for 2019-20.

- Annual Budget F-195 2019-2020
- Summary Report F-203 2019-20
- Annual Budget Four Year F-195 2019-20

Highlights of the budget include the district’s investment for low class sizes by staffing three sections in kindergarten and grades 5 and 6 by using levy funds and fund balance.

Art provided information that represents a two-year loss of local levy revenue due to new state law funding formulas which ties levy collections to enrollment.

Discussed ways to improve the district’s financial outlook such as increase enrollment all grades, increase free and reduced lunch applications and participation, and improve safety net application.

The budget hearing is scheduled for July 24, 2019 and was posted in the Public Notice section of the Peninsula Daily News and the Port Townsend Leader on July 10 and 17, 2019.

Resolution 2019-4: Surplus Portable (Behind CMS)
The portable classroom building identified as [#2ES944554 (4/94)] is not usable or needed for school purposes, is not salvageable. The recommendation is to surplus this portable that is located behind the middle school.

Mike Raymond made a motion to approve Resolution 2019-4: Surplus Portable; Jack McKay seconded; motion carried. (3-0)

Interlocal Agreement for Milk Bids
The interlocal agreement is to form a cooperative governmental purchasing with South Kitsap School District for the purchase of dairy products.

Mike Raymond made a motion to approve the Intergovernmental Cooperative Purchasing Agreement with South Kitsap School District; Jack McKay seconded; motion carried. (3-0)

SUPERINTENDENT’S REPORT

Superintendent Goals for 2019-20
Rick Thompson presented a draft of his goals for the 2019-20 school year. Discussion followed and the Board provided comments. A revised version will be reviewed at the July 24, 2019 board meeting for approval.

Campus Signage and Beautification
Superintendent Thompson presented a recommendation for improving the look and functionality of the campus. Recommendations included exterior signage for Chimacum Elementary School, Pi, and the
Chimacum Jr/Sr High School; replace fencing along Hwy 19 for better looks and security; and replace the reader board. Cost estimates and specification will be reviewed with the Board at the August 24, 2019 board meeting.

Mike Raymond made a motion to accept the report dated July 10, 2019 for campus signage and beautification and to bring back with cost estimates for the July 24, 2019 meeting; Jack McKay seconded; motion carried, (2-0) with Jack McKay abstaining due to his fencing concerns along Hwy 19.

REPORTS BY BOARD MEMBERS

**Superintendent Evaluation 2018-19**
The Board met June 12 and 19, 2019 to review the progress toward identified goals and other factors pertinent to the superintendent’s administration and leadership in the District. The Board used the six standards included in the WSSDA Evaluation Rubric. The evaluation was reviewed with the Superintendent.

In addition to the evaluation, the Board recommended a 2.8% cost of living adjustment, effective July 1, 2019.

Jack McKay made a motion to approve the Superintendent’s Evaluation for 2018-19; Mike Raymond seconded; motion carried. (3-0)

**Legislative Assembly September 27-28 in Spokane**
Sarah Martin will be attending the Legislative Assembly in Spokane on September 27, 2019.

**ADJOURNMENT**
The meeting was adjourned at 7:23 PM.

__________________________________________  ____________________________  
Rick Thompson                               Board Chair
Superintendent/Secretary to the Board