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

Present
Directors: Mike Gould, Jack McKay, and LuAnn Rogers
Student Directors: Renee Woods and Samantha Pina
Superintendent/Secretary to the Board: Rick Thompson
Administrator: Jason Lynch
Administrative Assistant: Traci Meacham

LuAnn Rogers made a motion to approve the minutes of the September 26, 2018 board meeting; Jack McKay seconded; motion carried. (2-0) Director Mike Gould abstained due to being absent on September 26.

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

Superintendent Thompson answered questions regarding increased risk management expenses, specifically insurance premium.

LuAnn Rogers made a motion to approve the consent agenda; Jack McKay seconded; motion carried. (3-0)

CONSENT AGENDA

Personnel
Recommendation for Hire: Robin Stewart, Bus Driver
Recommendation for Hire: Celine Aston-Smith, CMS Afterschool Math Tutor
Recommendation for Hire: James Shingleton, CMS Afterschool Math Tutor

Accounts Payable
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<td>Capital Fund</td>
<td>#218</td>
<td>$2,030.00</td>
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</table>

Payroll – August 2018
| Warrants             | #200602 - 200603 | $0.00 |
| Warrants             | #68704 - #68720  | $175,094.89 |
| Electronic Fund Transfer |             | $718,867.36 |

Payroll – September 2018
| Warrants            | #200604 - #200606 | $37.23 |
| Warrants            | #68721 - #68735   | $142,325.13 |
| Electronic Fund Transfer |              | $752,598.87 |
GOOD NEWS AND RECOGNITION

Principal Jason Lynch introduced 5th grade teachers Madeline Webb and Mitch Brennan, and thanked them for their commitment to Chimacum’s STEM and new robotics program. Mitch Brennan shared details about the program and the expectation that it will grow through the grades.

Jason Lynch also recognized school nurse, Kate DeVeaux, and volunteer Lisa Lanese for their participation in assisting new Mandarin speaking elementary students on their first day of school.

Superintendent Rick Thompson acknowledged all recent STEM program participants, as well as donations of time and resources. Robert Roe’s family was thanked for contributing to the 5th grade robotics program.

Rick Thompson noted that this was the second year Chimacum High School had been on the Jefferson County farm tour and its success.

Chimacum School District’s new Food Service Director, Margaret Garrett, was introduced to the board. She thanked the school community for welcoming her.

PUBLIC COMMENT

Jenny Vervynck spoke to robotics at Chimacum Elementary and invited the board to the October 25 Community Wellness Project Harvest Dinner.

Chimacum Middle School parent, Melissa Ray, discussed frustrations regarding math instruction and tutors. Director Mike Gould suggested she meet with Superintendent Thompson.

STUDENT DIRECTOR REPORT

Student Directors Samantha Pina and Renee Woods shared the excitement of homecoming events.

REPORTS AND RECOMMENDATIONS

Superintendent Thompson requested the board approve Resolution 2018-6: Prioritizing Port Hadlock Playgrounds. Details were discussed and the board recommended the resolution be revised to include county efforts to fund a play facility at HJ Carroll that serves children of all abilities.

Principal Lynch gave a summary of the recent summer school funded by LAP.

SUPERINTENDENT’S REPORT

Rick Thompson gave a review of Pi and confirmed the staff is working on proposals to improve the program, which will be shared in February 2019.

The Superintendent updated the board on Emergency Preparedness and thanked the local deputies for partnering with Chimacum Schools in the recent ALICE training.

The board received an update on capital improvements and reviewed examples of new reader boards for the district.
BOARD REPORT

Topics were discussed for the December 5, 2018 Jefferson County Education Partnership meeting, which will be hosted by Chimacum School District at the Port Ludlow Beach Club.

The board also discussed the November WSSDA Annual Conference breakout session with Freeman School District.

Director Mike Gould spoke on Chimacum heritage and ways to showcase alumni in the halls of the high school. He will bring back some ideas for the board to recognize Chimacum alumni.

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

The board moved to a five minute recess at 8:05 PM with executive session to follow for an estimated 60 minutes to discuss personnel with no action anticipated.

The meeting reconvened from Executive Session at 9:15 PM.

ADJOURNMENT

The meeting was adjourned at 9:15 PM.

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