The meeting was called to order at 6:00 PM by Chair Kristina Mayer.

**Present**
Directors: Dr. Kristina Mayer, Tami Robocker, Kathryn Lamka, Sarah Martin, and Mike Aman
Student Directors: Ava Vaughan, Eugenia Frank
Secretary: Dr. Scott Mauk, Superintendent
Administrative Assistant: Traci Meacham
Directors: Melinda Miller
Total Participants: 19

**Approval of Agenda**
Chair Kristina Mayer asked for amendments to the agenda; no amendments were made. Tami Robocker made a motion to approve the agenda as presented; Kathryn Lamka seconded; motion carried. (5-0)

**Approval of Minutes**
Chair Kristina Mayer asked for corrections and a motion to approve the minutes from September 22, 2021; no corrections were noted. Mike Aman made a motion to approve the minutes as written; Kathryn Lamka seconded; motion carried. (5-0)

**Consent Agenda**

**Personnel**

**Classified**
Hire: Carlene Govia, Food Services
Hire: Lindsey Kosin, Paraeducator
Retirement: Don Giese, Custodial, effective November 2021
Separation from Employment: Ellivia Spitzbart, Bus Driver, effective October 12, 2021
Separation from Employment: Ted Dunham, Bus Driver, effective October 12, 2021
Separation from Employment: Joy Modispacher, Bus Driver, effective October 12, 2021

**Accounts Payable**

**ASB Fund Warrants**
#1740-1744, $917.21
#1745-1746, $575.00

**Capital Projects Fund Warrants**
#495-499, $78,314.12
#500, $42,293.74

**General Fund Warrants**
#4903541-4903543, $25,994.91
#4903544-4903594, $98,773.50
#4903595-4903607, $105,023.87
#4903608-4903638, $6,375.86
Wire Transfer #202100017, $1,515.43

**Payroll – September 2021**
Warrants #490381-490393, $164,076.45
Electronic Fund Transfer, $797,994.19
**Additional Items Approved Under Consent Agenda**

- School Bus Purchase
- Schedule B Contracts
- Policies:
  - SBP 3414 Infectious Diseases
  - SBP 4201 Civility (2nd reading)
  - SBP 6020 System of Funds and Accounts
  - SBP 6220 Bid or Request for Proposal Requirements

Chair Kristina Mayer asked the board for any questions about the consent agenda and hearing none she asked for a motion. Tami Robocker made a motion to approve the consent agenda; Kathryn Lamka seconded; motion carried. (5-0)

**Board Discussion**

**Introduction to Multi-Tiered System of Supports (MTSS)**

Superintendent Mauk and Director of Special Services, Melinda Miller, provided an overview of MTSS and how the district is implementing programming that supports all students. Melinda Miller also addressed Disability Awareness in the classroom and a breakdown of disabilities by type. The school year started with 118 students with disabilities (now it’s 122) in the Chimacum School District and the top three types are Communication Disorders (32%), Specific Learning Disabilities (25%), and Health Impairments (19%, primarily ADHD). Students with Autism make up 14% of the population of students with disabilities. Some students are receiving services remotely, but it’s primarily students in grades 7-12. Students are counted once even if they carry more than one diagnosis.

Support systems are in place for all students; individualizations and decisions are driven by data. Building Leadership Teams (BLTs) are involved in planning what is implemented to help students. Superintendent Mauk confirmed that Forecast 5’s 5Lab data dashboard is being implemented to provide administration and BLTs evidence of academic, social-emotional, fiscal and geographical areas of concern.

Melinda Miller noted 12 students exited the Speech Language program last year, and 6 have exited so far this year. Inclusionary practices in action were confirmed:

- Preschool enrollment is current 50/50 typically developing/special education.
- Elementary students are in general education classrooms and are pulled out for services.
- Junior/Senior High School students receive services along a continuum.
- Flexible Learning students join specialist classes (music, PE, library).

Melinda Miller thanked all of the paraeducators and administration for ongoing support. Superintendent Mauk confirmed Professional Learning Communities are utilizing Wednesday early release days to review data and discuss interventions. Discussions were held regarding reading and math interventions; ELL services are implemented in the general education classroom and MAP (done quarterly) is being used as a universal screener. The time to observe whether or not interventions are working is approximately 6-8 weeks.

Chair Kristina Mayer expressed concern that ELL students don’t exit out of the TBIP program and don’t develop academic language; what do we do to monitor and where does the “buck” stop? Superintendent Mauk confirmed Melinda Miller is monitoring progress and the district has an outside contractor to review data; teachers won’t let that happen. Chair Mayer noted it’s best to have one person overseeing the program. Superintendent Mauk stated the state doesn’t provide funding over .10 FTE for the ELL program and the current practice is the most effective.

**JCEP Report**

Chair Kristina Mayer and Director Tami Robocker provided a description of the topics covered at the October 4, 2021 Jefferson County Education Partnership meeting with Port Townsend and Quilcene; Brinnon was unable to attend. Board members received a copy of the JCEP meeting notes. Chimacum will host the next meeting, which is scheduled for December 6, 2021.
Social Emotional Climate Discussion
Superintendent Mauk discussed the implications of school climate and entertained suggestions from the board. Feedback included:

- The culture should inspire students to want to be here.
- Adult to adult and adult to student interactions set the tone and norms.
- Character Strong encourages kindness.
- A social emotional policy should operationalize how people feel; a related procedure should outline and encourage what needs to be done to ensure people feel good about attending school.
- The goal is for students to be happy and successful.
- Codify the policy/procedural language to include everyone.
- Expand language to include high standards in the classroom with individual emphasis on struggling students.
- We believe in people.
- Everyone graduates.
- Include celebrations, rituals, rights of passage, and cultural artifacts.

Additional Board Comments
Chair Kristina Mayer introduced the Waking up White book study and confirmed she will send out discussion questions ahead of time. The board plans to hold 10-minute book study discussions once a month at work-study meetings.

Director Lamka invited the board and community to attend the October 28, 2021 harvest dinner and outdoor movie fundraiser, which is being hosted by the Community Wellness Project. 100% of the earnings go to food services and school garden programs in Jefferson County.

ADJOURNMENT

The meeting was adjourned at 7:24 PM.