BOARD OF DIRECTORS
Regular Meeting
October 23, 2019

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

Present
Directors: Sarah Martin, Jack McKay, and Michael Raymond; LuAnn Rogers excused
Student Directors: Rachel Matthes, Shawn Rollness
Superintendent/Secretary to the Board: Rick Thompson
Administrator: Art Clarke

Sarah Martin made a motion to approve the minutes of October 9, 2019; Michael Raymond seconded; motion carried. (4-0)

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

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

CONSENT AGENDA

Accounts Payable

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<th>Fund Type</th>
<th>Account Range</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>#4900539-4900570</td>
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<td>General Fund</td>
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<td>Capital Projects</td>
<td>#288</td>
<td>$17,895.41</td>
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Personnel Retirement: Michele Makinson, Paraeducator, Effective October 21, 2019

Out of Endorsement Teacher Assignments for 2019-20
Jared Swift, Endorsed in Social Studies; two assignments teaching science

GOOD NEWS AND RECOGNITION

Superintendent Thompson recognized the Port Ludlow Voice, thanking the writers, editors, and photographers for featuring Chimacum School District stories in their monthly publication.

Rick Thompson announced the United Good Neighbors annual giving campaign and shared details of Dr. John Fabian from NASA and his October 7, 2019 presentation to Chimacum Junior/Senior High students.

PUBLIC COMMENT

There were no public comments.

STUDENT DIRECTOR REPORT

Student Director Rachel Matthes shared information about the Tenino Band Competition and noted the band is working on improving for the next field show.
Student Director Shawn Rollness commented on his discussions with a Chimacum Junior/Senior High teacher regarding concerns about students who are interested in College in the High School courses, but aren’t able to afford the cost for additional classes. Chair Gould noted that Everett Community College may have funding assistance available.

FINANCIAL REPORT

Art Clarke presented October enrollment data, details on the State Employee Benefit Board (SEBB) transition and the District Budget Committee. Payroll Officer, Kathy McGough, was thanked for her work and support to district employees as they have navigated the SEBB enrollment process.

SUPERINTENDENT’S REPORT

Superintendent Thompson gave an overview of the process for handling weather delays, including communication to staff and district families.

The board and present community members were invited to the November 6, 2019 safety meeting.

Rick Thompson shared highlights from his recent visit to the Pi program.

BOARD POLICY REVIEW

The board discussed the adoption of the following policies on first reading:
- SBP 3413P: Student Immunization and Life Threatening Health Conditions
- SBP 3416: Medication at School
- SBP 6100: Revenues From Local, State and Federal Sources

Michael Raymond made a motion to adopt on 1st reading SBP 3413P, SBP 3416, and SBP 6100; Sarah Martin seconded; motion carried. (4-0)

REPORTS AND RECOMMENDATIONS

Superintendent Thompson confirmed he did not have a report on the Communications Committee and requested to bring the topic back to the board once he receives the recommendations from Monique Dugaw, Executive Director of Communications and Public Engagement, ESD 112.

BOARD REPORT

Chair Pro Tem to Open December 11 Meeting
Sarah Martin agreed to act as the President Pro Tem top open the December 11 meeting.

Review Board Transition Calendar
The board reviewed the revised transition calendar.

ADJOURNMENT

The meeting was adjourned at 7:32 PM

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