BOARD OF DIRECTORS
Regular Meeting
October 24, 2018

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

Present
Directors: Mike Gould, Jack McKay, and Sarah Martin
Student Director: Renee Woods
Superintendent/Secretary to the Board: Rick Thompson
Administrators: Art Clarke, Jason Lynch, Kalie Enlow, Brian MacKenzie
Administrative Assistant: Traci Meacham

Jack McKay made a motion to approve the minutes of the October 10, 2018 board meeting; Sarah Martin seconded; motion was tabled November 7 to give time to make corrections.

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

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

CONSENT AGENDA

Personnel
Recommendation for Hire: Jamie Jensen, Subject Area Committee, Social Studies
Recommendation for Hire: John Morton, Subject Area Committee, Social Studies
Recommendation for Hire: Joni Langston, Subject Area Committee, Social Studies
Recommendation for Hire: Gretchen Berg, Subject Area Committee, Social Studies

Accounts Payable
ASB Fund #1272-1284 $ 4,290.09
ASB Fund #1285-1290 $ 1,703.19
General Fund #48958-49007 $ 58,593.09
General Fund #49008-49044 $ 32,293.03
Capital Projects #219-220 $ 23,504.48

Bus Surplus Request
Bus #21749, 2004 International 71 passenger bus with 220,000 miles.

Gift Acceptance
Chimacum High School Horticulture received $320 worth of fine compost from Short’s Family Farm.

GOOD NEWS AND RECOGNITION

Chimacum Elementary Principal, Jason Lynch, introduced the school’s “Cheetah Leader” recognition program. Each student recognized for great leadership received a medal for their positive efforts.

Special Services educator, Melinda Miller, provided a handout and spoke on awareness for October disability month and brought attention to a YouTube video that speaks to neurological disorders.

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.
PUBLIC COMMENT

Chimacum School District Bus Driver, Lisa Walsh, discussed the current two run bus system and the potential impact of going to only one bus run.

STUDENT DIRECTOR REPORT

Student Director Renee Woods gave a recap of homecoming events and confirmed that over 200 students attended the dance this year. She offered thanks to Courtney Prather, Tony Haddenham, and Maggie Ejde for their support and dedication to the events, as well as to QFC and Elevated Ice Cream for donations. Ms. Woods also spoke about upcoming sports events dates and times.

BOARD POLICY REVIEW

SBP 2410: High School Graduation Requirements Revision; 1st Reading
Chimacum High School Principal, Brian MacKenzie, presented suggested revisions to graduation requirements School Board Policy 2410. The board discussed changes specific to the current portfolio requirement and asked for additional information. The policy will be reviewed on 2nd Reading November 7, 2018.

Sarah Martin made motion to accept for 1st reading SBP 2410: High School Graduation Requirements revisions; Jack McKay seconded; motion carried. (3-0)

REPORTS AND RECOMMENDATIONS

Chimacum Creek Primary Principal, Kalie Enlow, presented her School Improvement Plan (SIP). She was joined by faculty and SIP team members, Elizabeth Bento, Mikala Riley, Amy Kaiser, Lee Stampfler, Michele Kastor, Heidi Johnson, and Courtney Mosher. Details focused on reading programs such as Read to Rover and AAUW volunteer participation, response intervention support, math and science curriculum, efforts to provide a positive school climate, and community engagement. Lee Stampfler announced the school is 100% in compliance with immunization requirements.

Sarah Martin made a motion to approve the Chimacum Creek Primary School Improvement Plan; Jack McKay seconded; motion carried. (3-0)

SUPERINTENDENT’S REPORT

Art Clarke and Henry Florschutz led the Board and attending audience on a tour of Chimacum Elementary and Middle School classrooms. Superintendent Rick Thompson followed up with a presentation on a long range facilities and grade configuration plan recommendation.

Sarah Martin made a motion to approve the Superintendent’s Long Range Facility Plan; Mike Gould seconded; motion carried. (1-2) Motion failed and the board requested additional financial details.

FINANCIAL REPORT

Art Clarke presented details regarding the 2017-18 Year End Financial and Fund Balance Summary report. He described changes to levy collections, special education costs, forest revenue, grants, and tax collection changes from local and state funds. The Board discussed changes to benefit plans through SEBB. Declining enrollment has an impact on all financials.

Sarah Martin made a motion to approve the 2017-18 Year End Financial report; Jack McKay seconded; motion carried. (3-0)
Mr. Clarke also shared a 2018-19 Financial Summary, as well as the September 2018 Balance Sheet and Budget Status Report. October 2018 enrollment data was also reviewed.

Jack McKay made a motion to approve the September 2018 Budget Status; Sarah Martin seconded; motion carried. (3-0)

BOARD REPORT

Mike Gould reminded the board and audience of the October 25, 2018 Community Wellness Project Harvest Festival Dinner. He also noted the November 7 and 28 upcoming board meeting dates.

ADJOURNMENT

The meeting was adjourned at 9:17 PM.

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Rick Thompson                         Board Chair
Superintendent/Secretary to the Board