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

Present
Directors: Mike Gould, Jack McKay, Sarah Martin, LuAnn Rogers and Michael Raymond
Student Directors: Rachel Matthes, Shawn Rollness
Superintendent/Secretary to the Board: Rick Thompson
Administrator: Kyle Ehlis

LuAnn Rogers made a motion to approve the minutes of October 9, 2019; Michael Raymond seconded; motion carried. (3-0) Mike Gould and Jack McKay abstained because they were not in attendance on October 9.

Michael Raymond made a motion to approve the agenda; Sarah Martin seconded; motion carried. (5-0)

Sarah Martin made a motion to approve the consent agenda; Michael Raymond seconded; motion carried. (5-0)

CONSENT AGENDA

Personnel
Classified Resignation: Melody Pennington, Registrar
Coach Hire: Ellivia Spitzbart, Drama Coach

Accounts Payable

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Payroll – September 2019

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GOOD NEWS AND RECOGNITION

Chimacum Creek Primary Principal Kyle Ehlis recognized eighteen (18) students for earning Student of the Month awards and goal setting successes.

Principal Kyle Ehlis introduced the October 21, 2019 Ready! for Kindergarten workshop and noted a partnering with South Kitsap. The goal will be to offer it to families with children ages birth to 5.

Superintendent Rick Thompson shared the National Board Accomplished Districts recognition noting that 20% of the certificated teachers in the district have completed National Board Certification.
PUBLIC COMMENT

There were no public comments.

STUDENT DIRECTOR REPORT

Student Director Shawn Rollness commented on the success of the transition into the new school year, and the positive enforcement and welcoming received from Dean Mark Gudger and Principal David Carthum. He noted that the school provided a field trip to the Jefferson County Library for the Exoplanets exhibit.

REPORTS AND RECOMMENDATIONS

Chimacum Prevention Activities
Dr. Denise Banker and Lindsay Scalf with the Empowered Teens Coalition gave an update on Chimacum prevention activities and discussed the state requirement for every public school to develop a policy regarding medical marijuana.

Adoption of AP History Curriculum for Grades 10-12

LuAnn Rogers made a motion to approve the adoption of AP History textbook *Worlds Together Worlds Apart: From the Beginnings of Humankind to the Present*; Sarah Martin seconded; motion carried. (5-0)

BOARD POLICY REVIEW – 1st Reading

The board discussed the adoption of the following school board policies on first reading:
- SBP 1105: Electoral System
- SBP 3120: Enrollment
- SBP 3231: Student Records
- SBP 3520: Student Fees, Fines, or Charges

Michael Raymond made a motion to adopt on first reading School Board Policy 1105, 3120, 3231, and 3520; LuAnn Rogers seconded; motion carried. (5-0)

SUPERINTENDENT’S REPORT

Superintendent Rick Thompson updated the board on Career Connect WA and STEM opportunities, the School Safety Parent Night scheduled for November 6, and an outline of board transition events. He noted the upcoming October 14, 7:00 PM board candidate forum.

BOARD REPORT

Director Sarah Martin spoke on her experiences at the September WSSDA Legislative Conference in Spokane and explained the legislative priorities.

The board discussed plans for the publication and distribution of the 2019-20 Board Goals.
Michael Raymond made a motion to publish Board Goals for 2019-2020 in classrooms, office spaces, prominently on the website and distributed in community businesses and organizations; Jack McKay seconded; motion carried. (3-2) Jack McKay, LuAnn Rogers, and Michael Raymond in favor of the motion. Mike Gould and Sarah Martin voted against it.

**EXECUTIVE SESSION (RCW 42.30.110(g))**

The board adjourned to executive session at 8:00 PM for an estimated 60 minutes to discuss personnel with no action anticipated.

The meeting reconvened from Executive Session at 9:17 PM.

**ADJOURNMENT**

The meeting was adjourned at 9:18 PM.

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