BOARD OF DIRECTORS
Regular Meeting
November 28, 2018

The meeting was called to order at 6:02 PM by Chair Mike Gould.

Present
Directors: Mike Gould, Jack McKay, LuAnn Rogers, and Sarah Martin
Student Directors: Renee Woods, Samantha Pina
Superintendent/Secretary to the Board: Rick Thompson
Administrators: Art Clarke and David Carthum
Administrative Assistant: Traci Meacham

LuAnn Rogers made a motion to approve the minutes of the November 7, 2018; Sarah Martin seconded; motion carried. (4-0)

The agenda was amended to include comments from Rick Thompson regarding his tour of Microsoft and Student Director Renee Woods requested the Student Directors Report be moved to the end of the agenda to coordinate with the Board Report on the WSSDA Conference experience.

Sarah Martin made a motion to approve the agenda as amended; LuAnn Rogers seconded; motion carried. (4-0)

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

CONSENT AGENDA

Personnel
- Classified Resignation: Royce Hilsinger, Paraeducator
- Recommendation for Hire: Jenny Hinds, Food Service Assistant

Accounts Payable
- ASB Fund #1301-1308 $ 7,298.58
- ASB Fund #1309-1311 $ 2,641.91
- ASB Fund #1312-1317 $ 869.20
- ASB Comp Tax #201800024 $ 66.45
- General Fund #49106-49150 $ 48,308.42
- General Fund #49151-49171 $ 22,997.93
- General Fund #49172-49205 $ 75,100.74
- GF Comp Tax #201800023 $ 62.90
- Capital Fund #221-223 $ 16,759.92

Gift Acceptance
- Chimacum School Choir program received a grand piano valued at $2,000.00 from Dave Wickersham.
- Chimacum School District received $942.50 from East Jefferson County for a HAM radio.
GOOD NEWS AND RECOGNITION

Chimacum Middle School Principal David Carthum recognized students Alyssa Vandenberg, Shelby Thibeault, Jozalyn Nagy, Makaila Eldridge, and Paige Govia for their outstanding leadership and participation in ASB.

Rick Thompson thanked the East Jefferson County Rotary Club for their $942.50 donation, which will be used to purchase a HAM radio for the district.

Board Chair Mike Gould acknowledged the recent food service program developments and recognized three high school students, Grace Johnson, Jada Trafton, and Elizabeth Shiflett for their all league soccer awards.

PUBLIC COMMENT

Jamie Jensen commented about the improvements in food service and invited families and teachers to join students for lunch sometime. She also mentioned grade level changes as an opportunity in the district and encouraged the community to keep an open mind and speak positively.

REPORTS AND RECOMMENDATIONS

Modified Resolution 2018-6: Prioritizing Port Hadlock Playgrounds
Sarah Martin made a motion to approve the Modified Resolution 2018-6: Prioritizing Port Hadlock Playgrounds; LuAnn Rogers seconded; motion carried. (4-0)

SUPERINTENDENT’S REPORT

November 27, 2018 Microsoft Tour
Rick Thompson shared his experience touring the Microsoft campus.

Process for Filling Open District 4 Board Seat
The process for filling the open District 4 board seat was discussed and it was confirmed that no one has submitted an application. First screening is set for December 19, 2018.

Campus Beautification
Superintendent Thompson presented enhancements for the board to approve, including a new flower bed around the flagpole, a secure top railing on fencing, and new signage once grade configurations are approved. The board requested that the district seek a county variance which would allow a digital sign on the northern corner of the parking lot.

LuAnn Rogers made a motion to approve the recommended enhancements; Sarah Martin seconded; motion carried. (4-0)

Choose Chimacum Committee
The Superintendent described the enrollment committee members and discussed the progress on enrollment solutions. Recommendations will be made in February 2019.

FINANCIAL REPORT

Art Clarke presented the October 2018 Balance Sheet and Budget Status Report, as well as November 2018 enrollment data.
Sarah Martin made a motion to approve the October 2018 Balance Sheet and Budget Status Report; LuAnn Rogers seconded; motion carried.

The board and administration discussed Kindergarten class size.

**STUDENT DIRECTOR REPORT**

Student Director’s Renee Woods and Samantha Pina commented on their experience at the WSSDA Annual Conference. They shared information about a school with outdoor seating, Boeing Core Plus programs, and a school that has ASB offices present on their budget to the board. Samantha Pina suggested Chimacum High School consider adding picnic tables behind the school for students to use during lunch.

**BOARD REPORT**

**Annual Conference Share Out**
Board members discussed the WSSDA Annual Conference and shared information from the sessions they attended.

**WSSDA 2019 Legislative Priorities**
The board discussed WSSDA’s Legislative Priorities.

**December 5, 2018 JCEP Meeting**
The board discussed participation at the upcoming Jefferson County Education Partnership meeting hosted by Chimacum at the Port Ludlow Beach Club.

**Annual Organization Meeting**
The annual board officer assignments will take place on December 12, 2018.

**January Board Meeting Date**
The board confirmed January meeting dates will be January 16 and 23, 2019.

**ADJOURNMENT**

The meeting was adjourned at 7:46 PM.

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