The meeting was called to order at 6:00 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, Jason Lynch, Kalie Enlow, Brian MacKenzie, and David Carthum
Administrative Assistant: Traci Meacham

Chair Mike Gould opened the meeting by sharing a number of Chimacum student and community achievements for the week.

Sarah Martin made a motion to approve the minutes of the October 10, 2018 and October 24, 2018 board meeting; Jack McKay seconded; motion carried. (3-0) and (4-0). LuAnn Rogers abstained from voting on the minutes for October 10, 2018 because she was not in attendance.

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

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

CONSENT AGENDA

Personnel
Coach Hire: Gary Coyan, Middle School Basketball

Accounts Payable
ASB Fund #1291-1295 $ 1,045.47
ASB Fund #1296-1300 $ 2,778.03
General Fund #49045-49062 $ 32,304.16
General Fund #49063-49105 $ 42,071.24

Payroll – October 2018
Warrants #200604-200606 $ 0.00
Warrants #68721-68735 $153,573.77
Electronic Funds Transfer $763,332.25

GOOD NEWS AND RECOGNITION

Principal David Carthum, recognized Chimacum Middle School student, Robyn Weaver, for her participation in STEM and the Washington State AAUW Tech Trek.
Ann Abraham was acknowledged for her dedication to the Life Skills program and initiating a recycling program for the district. Ann thanked Skookum, Cindy Starr, Lindsay Starr, Stephanie McCleary, Mary Andrews, and Henry Florschutz for their support.
BOARD MEMBER RESIGNATION

Chair Gould announced the resignation of District 4 Director, Robert Bunker, and explained the process for filling the position, with elections to be held spring of 2019.

Jack McKay made a motion to accept Robert Bunker’s resignation; Sarah Martin seconded; motion carried. (4-0)

PUBLIC COMMENT

Kelly Liske commented on graduation requirements, noting the importance of setting high standards.

STUDENT DIRECTOR REPORT

Renee Woods mentioned a class meeting that was held with 49 students in attendance. They voted on the proposed graduation requirements revision and it was unanimously in favor of the senior project requirement being an option.

Samantha Pina spoke on the feedback she received from students regarding history classes, and noted that there are differences in information of what they’re learning now compared to what was taught in Elementary and Middle School.

BOARD POLICY REVIEW

SBP 2410 and 2410P: High School Graduation Requirements Revision; 2nd Reading
LuAnn Rogers made motion to approve SBP 2410 and 2410P as revised and submitted by high school administration; Saraha Martin seconded; motion carried. (4-0)

REPORTS AND RECOMMENDATIONS

Chimacum Creek Primary WA Kids Presentation
Chimacum Creek Primary Kindergarten teachers, Amy Kaiser and Hannah Zach, presented WA Kids Kindergarten readiness inventory, and how it assists families and Kindergarten teachers in educating the whole child. Chair Mike Gould noted the connection between WA Kids and the district’s goal of personalizing educational experiences.

Chimacum Elementary School Improvement Plan (SIP)
Jack McKay made a motion to approve the Chimacum Elementary School Improvement Plan; Sarah Martin seconded; motion carried. (4-0)

WSSDA Board of Distinction Award
Superintendent Rick Thompson recognized the board for the Board of Distinction award they will receive at the WSSDA Annual Conference November 14-17; one of four (4) small district to receive the award.

Revised Facility Plan Recommendation
Rick Thompson showed district facility maps, described future configuration options, answered questions from the community, and invited the community to attend upcoming facility tours. An ad hoc committee was recently
formed to work on comparing details of each configuration option and the findings will be available by the end of November.

Resolution 2018-5: Levy Rollback
Jack McKay made a motion to approve Resolution 2018-5: Levy Rollback; LuAnn Rogers seconded; motion carried.
(4-0)

SUPERINTENDENT’S REPORT
Superintendent Thompson noted the Thought Exchange results are in and they’ll be posted to the website.

BOARD REPORT
Sarah Martin and Jack McKay commented on their participation at a recent WSSDA regional meeting held in North Kitsap.

ADJOURNMENT
The meeting was adjourned at 8:37 PM.

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