The meeting was called to order at 6:00 PM by Chair Pro Tem Sarah Martin.

Present
Directors: Sarah Martin, Dr. Jack McKay, Mike Gould, Dr. Kristina Mayer, Tami Robocker
Student Directors: Rachel Matthes, Shawn Rollness
Superintendent/Secretary to the Board: Rick Thompson
Administrator: Art Clarke, David Carthum

Jack McKay made a motion to approve the minutes of November 13 and December 4, 2019; Mike Gould seconded; motion carried. (3-0) (2-0) Mike Gould abstained from voting on the December 4 minutes since he was not in attendance.

Administration of the Oath of Office (Policy 1111)
Superintendent Thompson administered the Oath of Office to newly elected Board of Directors, Dr. Kristina Mayer, Mickey Nagy, and Tami Robocker.

Annual Organizational Meeting and Election of Offices
Board Chair Pro Tem, Sarah Martin, called for nominations, seconds, and votes for the following offices per Board Policies 1210 and 1220: Chair, Vice Chair, and WIAA Representative.

Board Chair:
Dr. Kristina Mayer nominated herself for Chair; Mickey Nagy seconded.
Dr. Jack McKay nominated himself for Chair; Mickey Nagy seconded.
Sarah Martin nominated herself for Chair; Tami Robocker seconded.
Dr. Jack McKay withdrew his self-nomination for Chair.
Motion carried. (3-2) Dr. Kristina Mayer, Mickey Nagy, and Tami Robocker voted for Dr. Kristina Mayer. Sarah Martin and Dr. Jack McKay voted for Sarah Martin.

Vice Chair: Mickey Nagy nominated Dr. Jack McKay for Vice Chair; Sarah Martin seconded; motion carried. (5-0)
WIAA Rep: Mickey Nagy nominated himself for WIAA Rep; Dr. Kristina Mayer seconded; motion carried. (5-0)
Legislative Representative, Sarah Martin, will remain in term until July 2020 per policy.

The Board discussed who will review district financials. Mickey Nagy suggested a rotation and offered to take the first rotation until a schedule is created to share the responsibility. Dr. Kristina Mayer agreed.

Agenda Approvals
Chair Kristina Mayer asked the Board if there were any changes to the agenda. Hearing none, motion carried. (5-0)
Sarah Martin made a motion to approve the consent agenda; Tami Robocker seconded; motion carried. (5-0)

CONSENT AGENDA

Personnel
Classified Hire: Lindsey Boltinghouse, Paraeducator
Transportation Hire: Yuliya Koipish, Bus Driver
Coach Hire: Dave Porter, Boys Tennis Head Coach
Coach Resignation: Amber Stvartak, Assistant Junior High Girls Basketball
Approval of West Sound Tech Skills Center Interdistrict Cooperative Agreement 2019-2020

Gift Acceptance
Chimacum School District received an anonymous cash donation in the amount of $1,500.00 for Food Services to pay off unpaid food balances.

GOOD NEWS AND RECOGNITION

Superintendent Thompson recognized East Jefferson Fire Rescue (EJFR) and Jefferson Healthcare Foundation for donating Automated External Defibrillators (AEDs) and offering to provide training support. EJFT Chief Jim Walkowski and Jefferson Healthcare Director of Marketing & Communications, Amy Yaley, were present to accept the recognition and share information. Thompson also thanked Nurse Kate DeVeaux for her leadership and guidance on the project.

Lori Fleming from Jefferson County Community Health shared an update on the Community Health Improvement Plan and results from recent surveys. The Board asked for details regarding the percentage of youth who take the surveys and showed interest in learning more about Chimacum Junior/Senior High’s participation.

Following the Jefferson County Community Health presentation, Dr. Kristina Mayer also asked for more information regarding the district’s plan for high school dropouts and Dr. Jack McKay asked for Choice Outs by grade and district.

PUBLIC COMMENT
Heidi Johnson thanked Mike Gould for his time served on the Board of Directors and welcomed newly elected board members. She also invited board members and the community to the December 12 STEAM night.

STUDENT DIRECTOR REPORT
Student Director Rachel Matthes reported on the success of the Chimacum Arts & Crafts Fair and gave an update on the Junior/Senior High band, choir and drama programs. Student Director Shawn Rollness spoke on Christmas for Children and volunteers at the Jefferson County Fair Grounds. Matthes and Rollness asked the new board members what they would like to see in future reports.

Board members confirmed:
- How well students are informed about district/community resources
- ASB plans for the year
- Thoughts on holding a student forum to address drug and alcohol use
Dr. Kristina Mayer invited both Student Directors to attend Teen Coalition meetings to learn more about the program and community resources.

REPORTS AND RECOMMENDATIONS

Chimacum Junior/Senior High Garden Proposal
Gregory Reed informed the Board on the native plan garden project his class is working on for the main campus and near the flagpole, and he noted the support he’s received from community donors, farmers, business, and East Jefferson County Rotary Club.

Sports League Update
Athletic Director Tony Haddenham updated the Board on proposed athletic leagues for the 2020-21 seasons. Chair Kristina Mayer asked Haddenham to conduct a parent survey and return with a league recommendation on January 8, 2020.

FINANCIAL REPORT
Assistant Superintendent and Financial Manager Art Clarke presented the November 2019 Budget Status Report and Balance Sheet, as well as December enrollment data. Sarah Martin made a motion to approve the November 2019 Budget Status Report and Balance Sheet; Mickey Nagy seconded; motion carried. (5-0)

Clarke also asked the Board to confirm their financial information needs. Dr. Kristina Mayer asked for more information on Special Services funding and areas where the district is out of compliance.

SUPERINTENDENT’S REPORT
Superintendent Thompson presented a recommendation for board meeting sequences. Conversations were held, but no action was taken.

The Board also discussed agenda review plans and Dr. Kristina Mayer and Director Robocker will meet with the Superintendent to review future agendas. Computer device needs were also confirmed.

Thompson committed to attending the Waste Water Working Group and will report accordingly.

BOARD REPORT

WSSDA Annual Conference
Each board member, including Student Directors Matthes and Rollness, shared their WSSDA Annual Conference experiences and what they gleaned from the workshops they attended.

Participation in Jefferson County Education Partnership (JCEP)
Superintendent Thompson asked for interested board members to attend the January 14, 5:00 PM, JCEP meeting in Quilcene. Director Tami Robocker and Dr. Kristina Mayer confirmed they would attend.

ADJOURNMENT

The meeting was adjourned at 8:26 PM

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Rick Thompson                         Board Chair
Superintendent/Secretary to the Board