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

LuAnn Rogers made a motion to approve the minutes of the November 28, 2018; Jack McKay seconded; motion carried. (3-0)

The agenda was amended to by Chair Mike Gould moving item XI-A, discussions on the Annual Organizational Meeting, to the end of the agenda.

Jack McKay made a motion to approve the agenda as amended; LuAnn Rogers seconded; motion carried. (3-0)

Director Sarah Martin joined the meeting at 6:05 PM.

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

CONSENT AGENDA

Personnel
- Recommendation for Hire: Angela Lawson, CES Paraeducator

Accounts Payable
- ASB Fund #1318-1321 $3,229.18
- ASB Fund #1322-1327 $1,760.60
- ASB Wire Transfer #201800036 $72.70
- General Fund #49206-49235 $34,194.85
- General Fund #49236-49286 $28,126.75
- GF Wire Transfer #201800035 $49.83
- Capital Fund #224-225 $38,981.30

Payroll – November 2018
- Warrants #200610-200613 $1,948.77
- Warrants #68752-68768 $155,466.45
- Electronic Fund Transfer $778,606.45

Gift Acceptance
- Dan Huntingford and SOS Printing donated $374.01 worth of services and supplies towards the August Chimacum School Matters newsletter.

- Friends of Chimacum Schools (FOCS) received a $20,000.00 donation in honor of Signe Marie Selin (class of 1919) for band instruments for the Chimacum Elementary music program.
GOOD NEWS AND RECOGNITION

High school athlete, Rachel Matthes received recognition for her Cross Country State Championship successes.

Members of the Boeing Bluebills and the Peninsula Support Organization was thanked for their ongoing support of the Chimacum STEM program. They also donated $665.00 towards Backpack for Kids.

Speech Language Pathologist, Alice Ferland, received an appreciation certificate for providing excellent Medicaid support for the district.

Chimacum Middle School science teacher, Al Gonzalez, received mention for his work on the Watson Spirit of TEAM grant, which will help fund Cispus Outdoor Education for 6th graders.

PUBLIC COMMENT

John Jamison spoke on the effects of marijuana and brain development.

Kelly Liske attended the 5th grade robotics competition and shared her experience.

Dan and Jo Niesma recognized Courtney Prather for her work with high school robotics.

Jamie Jensen offered to answer questions regarding grade reconfigurations.

STUDENT DIRECTOR REPORT

Student Director Renee Woods shared student input she’s received from high school and Pi students regarding grade reconfiguration plans.

SUPERINTENDENT’S REPORT

District 4 Application Process
Rick Thompson updated the board and community on the number of applicants, as well as the timeline and process for interviewing applicants.

Kindergarten Update
The Superintendent shared details pertaining to the plans to address current Kindergarten class sizes. He gave a description of the related job opportunities that are posted.

Grade Level and Facility Configuration Recommendation
Superintendent Thompson presented documents related to the facility and grade reconfiguration plan and supplied background information. He recommended a K-2, 3-6, and 7-12 configuration for the 2019-20 school year.

Jack McKay made a motion to approve the recommended grades K-2, 3-6 and 7-12 reconfiguration recommendation; Sarah Martin seconded; motion carried. (4-0)

FINANCIAL REPORT

Art Clarke gave an update on Capital Project Fund projects.

BOARD REPORT

Board Application Review
The board discussed the District 4 application review.
JCEP Meeting Discussion
Jack McKay and LuAnn Rogers gave feedback on the December 5, 2018 Jefferson County Education Partnership meeting.

Legislative Conference Participation
Rick Thompson noted that reservations for the upcoming WSSDA February 10-11, 2019 Legislative Conference and Day on the Hill will be done soon and inquired about participation. See https://www.wssda.org/Events/LegislativeConference.aspx.

Annual Organizational Meeting (Policy 1210)
The board voted on the positions of Chair, Vice Chair, and WIAA Representative.

Jack McKay made a motion to nominate Mike Gould as Chair; LuAnn Rogers seconded; motion carried. (3-0) Mike Gould abstained.

Jack McKay made a motion to nominate LuAnn Rogers as Vice Chair; Mike Gould seconded; motion carried. (3-0) LuAnn abstained.

LuAnn Rogers made a motion to nominate Sarah Martin as Vice Chair; Mike Gould seconded; motion carried. (1-2) Sarah Martin abstained.

LuAnn Rogers made a motion to nominate Jack McKay for WIAA Representative; Mike Gould seconded; motion carried. (3-0) Jack McKay abstained.

Mike Gould will continue as Chair. LuAnn Rogers will be Vice Chair, and Jack McKay will be the WIAA Representative. Sarah Martin will continue to serve as Legislative Representative.

The board meeting schedule for January will be the 16th and 23rd. An additional meeting will be held if four (4) or more people apply for the District 4 Director seat.

EXECUTIVE SESSION (RCW 42.30.110(g))
The board moved to a five minute recess at 7:32 PM with executive session to follow for an estimated 75 minutes to discuss personnel with no action anticipated.

The meeting reconvened from Executive Session at 9:10 PM.

ADJOURNMENT
The meeting was adjourned at 9:10 PM.

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