BOARD OF DIRECTORS
Regular Meeting Minutes
February 26, 2020

The meeting was called to order at 6:00 PM by Chair Kristina Mayer.

Present
Directors: Sarah Martin, Dr. Jack McKay, Mickey Nagy, Dr. Kristina Mayer, Tami Robocker
Superintendent/Secretary to the Board: Rick Thompson
Administrators: Art Clarke, Jason Lynch

Chair Kristina Mayer gave an overview of the meeting agenda.

Dr. Kristina Mayer asked for a motion to approve the minutes for January 22, January 29, and February 12, 2020. Sarah Martin made a motion to approve the minutes for January 22, January 29, and February 12, 2020; Tami Robocker seconded; motion carried. (5-0)

Mayer asked for any modifications to the agenda and none were noted. Sarah Martin made a motion to approve the agenda; Mickey Nagy seconded; motion carried. (5-0)

Chair Kristina Mayer asked if there were any questions pertaining to the Consent Agenda, hearing none she asked for a motion. Tami Robocker made a motion to approve the Consent Agenda; Sarah Martin seconded; motion carried. (5-0)

Consent Agenda

Personnel
Hire: Charlie Fornia, eSports
Hire: Kevin Racine, Junior High Head Track Coach
Hire: Gary Coyan, Junior High Assistant Track Coach
Hire: Norma Avila, Paraeducator, 6 hours/day
Resignation: Madeline Webb, Teacher, 1.0 FTE

Accounts Payable

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Payroll - February
Warrants #490127-490139 $168,635.96
Electronic Fund Transfer $805,454.65

Program: West Sound Tech

Gifts and Donations
Superintendent Thompson thanked the Peninsula Support Organization and Dave Jackson and explained it’s tied to past Boeing employees. Donations from Holley Carlson, Tanya Rublaitus, and Bayview Pumps were also recognized.
Sarah Martin made a motion to approve Gifts and Donations; Mickey Nagy seconded; motion carried. (5-0)

**Student Recognition**
Cameron Anderson was recognized for his successes at West Sound Tech and for his carpentry skills.

**Public Comment**
No comments were made.

**Student Director Report**
Shawn Rollness talked about the upcoming blood drive on March 3, the March 2 deadline for local scholarship portfolios, and noted he has offered to support students in the senior class by way of a class chatroom.

Rachel Matthes spoke about the success of the February 8 ASB/Athletic Auction, which brought in over $16,000. Spring sports began Monday, February 24, which includes tennis, softball, baseball, and track.

**Pi Program School Improvement Plan**
Principal Jason Lynch was joined by Stan Berdinner, Jamie Jensen, and Brian MacKenzie in presenting past and current successes and challenges of the program, including how the building relocation and enrollment decline have influenced program offerings, upcoming plans of a community orchestra, science opportunities, and testing data trends. Discussions were held regarding student behavior and related differences (Jensen confirmed Pi classrooms now seem to mirror Gen-Ed classes), hands-on learning while integrating Common Core standards, and professional development opportunities. Dr. Kristina Mayer asked Principal Lynch and Pi staff to consider ways to maintain the flavor of Pi.

Tami Robocker made a motion to approve the Pi Program School Improvement Plan; Sarah Martin seconded; motion carried. (5-0)

**Homeschool Engagement**
Rick Thompson spoke about online schooling options becoming a trend, noting the district could devise a program. The board discussed what they already know about offerings from surrounding districts and asked: how will the district confirm need; what is required to get an online program started?

**Financial Report**
Assistant Superintendent Art Clarke presented the January 2020 Budget Status Report and Balance Sheet, shared a handout focusing on utility costs, and gave a calendar of dates for the 2020-21 budget adoption.

Tami Robocker made a motion to approve the January 2020 Budget Status Report and Balance Sheet; Mickey Nagy seconded; motion carried. (5-0)

**Superintendent Update**
Audit review: Rick Thompson asked for board member participation and Dr. Kristina Mayer confirmed she will attend.

Coronavirus: Thompson noted he’s been in contact with state and county resources for COVID-19, and is working with Jefferson County Department of Health.

Christie Johnson: Superintendent Thompson shared the contributions of Christie Johnson and spoke of her passing. He relayed the family’s message that Christie was an advocate of JUMP (Jefferson Universal Movement Playground) and they welcome donations made to the JUMP foundation in her memory. The board room held a 30 second moment of silence in honor of Christie Johnson.
Levy support: The Superintendent made an open invitation for community members to join future levy efforts.

2020-21 Budget Adoption: Thompson presented a list of suggested budget priorities for 2020-21. Chair Mayer noted the importance of coordinating budget priorities with Board Goals, balancing it with what’s already in place, supporting enrollment efforts, increasing community and family engagement, and increasing participation in extracurricular activities.

Sports Update: Mr. Thompson confirmed that the district was not accepted into the Pacific League, but instead will be joining the Northwest League. He also asked the board to approve 6th grade participation in Junior High Track this year and also his Athletic Plan for 2020-21. Chair Mayer confirmed the plan shows a recommitment to athletics, support for students and staff, and offers two (2) more days a week to cultivate the program.

Mickey Nagy made a motion to approve 6th grade participation in Junior High Track this year; Jack McKay seconded; motion carried. (5-0)

Jack McKay made a motion to approve the Superintendent’s Athletic Plan for 2020-21; Sarah Martin seconded; motion carried. (5-0)

District-wide Voluntary Water Testing: Rick Thompson and Art Clarke explained details pertaining to the district’s voluntary water testing and available documentation found on the district website.

Board Review

BoarDocs: Dr. Jack McKay gave a presentation on BoardDocs. Discussions took place on cost, work load, and training.

Mickey Nagy made a motion to approve the purchase of BoardDocs; Jack McKay seconded; motion carried. (5-0)

Legislative Conference Report: Director Sarah Martin gave a report on the 2020 Legislative Conference in Olympia.

Board Goals and Metrics: Chair Kristina Mayer gave an overview of the Board Goals and asked the board to send changes to her, Director Robocker, or Superintendent Thompson. Director Martin inquired about the origin of the metrics. Mayer confirmed the metrics were taken from past board meetings and the Choose Chimacum Committee report and asked the board for a motion to approve the update Board Goals and metrics.

Tami Robocker made a motion to approve the updated Board Goals and metrics; Mickey Nagy seconded; motion carried. (3-1) Chair Mayer, Director Robocker, and Director Nagy voted in favor. Director Martin voted against the motion and Director McKay abstained.

Public Comment

Kelly Liske thanked the board and Superintendent Thompson for their efforts to improve the district’s athletic program. She asked for clarification on expectations of community involvement and Big Blue Booster. Liske requested additional consideration be given to the Athletic Director (A.D.) FTE because the district is competing with fulltime A.D.’s in other districts. Kelly noted strong participation in Little League, Rec and Club sports asking the district to explore why there is a drop in participation at the middle school level. Additionally, she pointed out that Chimacum Junior, Kyle Caldwell, took 2nd place in the recent State Wrestling meet and he wore red, not blue to represent Chimacum.
Kassaundra Carpenter said she competed as a Chimacum athlete in swim, co-oped with Port Townsend, and she wore blue.

Steve Martin spoke about 6th graders participating in Junior High sports and suggested the district and A.D. communicate with other local sports organizations regarding scheduling.

Richard Liske asked for open gym time for kids and acknowledged Matt Kilmer for his efforts. He noted that they’re making sure they’re not creating tournaments.

Rick Thompson interjected that there are board policies regarding the use of Chimacum facilities and offered to look at related barriers.

Matt Kilmer mentioned the benefits of starting young and growing an athletic culture.

Cameron Botkin thanked the board and Superintendent for their efforts and stated that all of her interactions have been positive. She noted that she currently has homeschooled children that she is considering enrolling in Chimacum next year.

The regular meeting ended at 8:22 PM and the board took a five (5) minute recess before reconvening in Executive Session.

**EXECUTIVE SESSION: Personnel – No Action**

RCW 42.30.110: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The meeting reconvened from Executive Session at 9:05 PM.

**ADJOURNMENT**

The meeting was adjourned at 9:05 PM

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Rick Thompson                         Board Chair
Superintendent/Secretary to the Board