The meeting was called to order at 6:01 PM by Chair Mike Gould.

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

Sarah Martin made a motion to approve the minutes of the February 27, 2019 meetings; LuAnn Rogers seconded; motion carried. (4-0) Mike Gould abstained since he was not in attendance for the February 27 board meeting.

Sarah Martin made a motion to approve the minutes of the March 2, 2019 Executive Session meeting; LuAnn Rogers seconded; motion carried. (5-0)

Superintendent Thompson requested to amend the agenda withdrawing SBP 3122: Excused and Unexcused Absences from item XI, Board Policy Review. SBP 3122 and 3122P will be included in the March 27, 2019 board agenda.

Sarah Martin made a motion to approve the agenda as amended; LuAnn Rogers seconded; motion carried. (5-0)

Sarah Martin made a motion to approve the consent agenda; Michael Raymond seconded; motion carried. (5-0)

CONSENT AGENDA

Personnel
Resignation: Teresa Janssen, Pi Teacher .4 FTE and ELL Instructor .2 FTE
Recommendation for Hire: Robert Kinney, Head Girls Softball Coach

Accounts Payable

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<tr>
<th>Account</th>
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<tr>
<td>ASB Fund</td>
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<tr>
<td>Capital Projects Fund</td>
<td>#237</td>
<td>$7,613.65</td>
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</tbody>
</table>

Gift Acceptance
- James and Wilma Knight donated $200.00 to Chimacum Schools Kids in Need.
- Glenn and Phyllis Waldenberg donated $100.00 to Kids in Need.
• Rob and Angela Scott of Sogno di Vino in Poulsbo donated $100.00 to Kids in Need.
• William Ely and Michele Downey donated $100.00 to Kids in Need.
• Jacob and Connie Thomas donated $100.00 to McKinney-Vento.

Meal Prices
Mandatory paid adult meal price increase to be effective immediately.

GOOD NEWS AND RECOGNITION

Pi students, Eugenia Phillips-Frank and Viola Phillips-Frank, were recognized for their participation and successes in academic and community opportunities. Pi teacher’s Kit Pennell and Jamie Jensen shared their experiences teaching Eugenia and Viola.

Superintendent Thompson recognized Chimacum High School Girls Basketball coach, Trevor Huntingford, and the top award winning players: Mia McNair (MVP), Grace Yaley and Jada Trafton (both 1st Team All League), and Maddie Dowling (Honorable Mention All League).

The Superintendent acknowledged Al Gonzalez and the 2018-19 ChimTech students.

Rick Thompson noted Governor Inslee’s School Retirees’ Appreciation Week.

STUDENT DIRECTOR REPORT

Student Director Renee Woods reported on working with Superintendent Thompson on the 2019-20 Student Representative application and interview process, enrollment concerns with the 2019-20 reconfiguration, and she discussed engaging the local community in district education and STEM opportunities.

BOARD REPORT

Dr. Jack McKay reported on the recent state audit, which will be released to the public, and Superintendent Thompson discussed a few recommendations from the audit.

The board discussed policy 1620: The Board – Superintendent Relationship and submitted for approval a Statement of Mutual Expectation and Confidence for Superintendent Rick Thompson and all district employees.

Dr. Jack McKay made a motion to approve the Statement of Mutual Expectation and Confidence; LuAnn Rogers seconded; motion carried. (5-0)

Director Gould reminded board members to file their Public Disclosure Commission (PDC) forms, noted the March 23 Board Workshop will be 9:00-12:00 in the Chimacum High School Library, and gave an update on the board self-assessment.

Mike Gould discussed details on the upcoming board elections: Districts 3 and 4 will be on the ballot, the week for filing will be May 13 to 17 for a general election vote in November, and Gould announced he will not be seeking re-election.
PUBLIC COMMENT

John Jamison spoke of the harmful effects of marijuana on academic performance; he commented on Common Core curriculum, and shared an article about what works in schools today.

Shelby Smith thanked the district and board members for hiring a third Kindergarten teacher, noting better individualized attention for the students. She also discussed the Community Wellness Project’s support for the high school horticulture program and spring pilot garden program for grades 3-5.

Jamie Jensen shared her appreciation for Pi teacher, Teresa Janssen.

REPORTS AND RECOMMENDATIONS

Capital Project Fund Budget Presentation and Public Hearing
Art Clarke discussed the Capital Project Fund Budget and gave details on the upcoming March 14 meeting with the architects. The board took public comment regarding a budget extension for the Capital Project Fund. No comments were made.


Dr. Jack McKay made a motion to approve Resolution 2019-1: Request for 2018-2019 Budget Extension for Capital Project Fund; LuAnn Rogers seconded; motion carried. (5-0)

Financial Report
Art Clarke presented the February Balance Sheet and Budget Status Report.

Sarah Martin made a motion to approve the February Balance Sheet and Budget Status Report; Michael Raymond seconded; motion carried. (5-0)

Art Clarke gave the March enrollment update and presented a Schedule of Expenditures of Federal Awards as of August 2018.

BOARD POLICY REVIEW

SBP 2023: Digital Citizenship & Media Literacy: 2nd Reading
The board discussed on 2nd reading, SBP 2023: Digital Citizenship & Media Literacy. Recommended changes to this policy and procedure bring district policies and procedures into compliance with state law. No changes were suggested.

Sarah Martin made a motion to adopt updated SBP 2023: Digital Citizenship & Media Literacy; Luann Rogers seconded; motion carried. (5-0)

SBP 6210: Purchasing: Authorization and Control; adopt on 1st Reading
The board reviewed SBP 6210: Purchasing: Authorization and Control. Recommended changes to this policy bring district policies into compliance with state law. No changes were suggested.
Sarah Martin made a motion to adopt on 1st reading SBP 6210: Purchasing: Authorization and Control; LuAnn Rogers seconded; motion carried. (5-0)

SUPERINTENDENT REPORT

Enrollment Solutions
Shelby Smith presented the second of five reports on solutions to enrollment. She discussed priority #1: Improve District Image through Strategic Public Relations Program, and held a question and answer session with the board.

Campus Signage Improvement Plan
Maintenance Director, Henry Florschutz, presented Capital Projects Fund options for fencing and signage on the main campus. No action was taken.

ADJOURNMENT

The meeting was adjourned at 8:10 PM.

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