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: Samantha Pina
Superintendent/Secretary to the Board: Rick Thompson
Administrative Assistant: Traci Meacham

LuAnn Rogers made a motion to approve the minutes of the March 13, 2019 meeting; Michael Raymond seconded; motion carried. (4-0)

Director LuAnn Rogers recommended a change of wording to note a board subcommittee was formed by Jack McKay and Michael Raymond on the minutes for March 23, 2019. These minutes will be amended and presented to the board for approval on April 10, 2019.

Chair Mike Gould added RCW 42.30.110 (g) to the XII Executive Session section of the agenda.

Michael Raymond made a motion to approve the agenda as amended; LuAnn Rogers seconded; motion carried. (4-0)

Sarah Martin arrived at 6:06 PM.

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

CONSENT AGENDA

Personnel
Hire: Molly Music, Para-educator, 3 hours per day, 2018-19 school year
Leave of Absence: Karin Lowrie, CES Teacher, .8 FTE, 2019-2020 school year

Accounts Payable
ASB Fund
#1379-1382 $ 2,422.73
ASB Fund
#1383-1384 $ 658.26
General Fund
#49721-49766 $ 63,011.76
General Fund
#49767-49814 $ 70,190.42
Capital Projects Fund
#238 $ 15,789.10

Gift Acceptance
- Susan and Robert Marett donated $100.00 to Chimacum’s Kids In Need program.
- Port Ludlow Voice donated $300.00 to the CHS band and choir trip to Disneyland.
- Cheryl Wheeler donated $700.00 to the CHS band and choir trip to Disneyland.
- Mason and Beverly Rothenborg donated $300.00 to the CHS band and trip to Disneyland.
Request for Waiver of February 11, 2019 Snow Day
The Chimacum School District will submit a letter to OSPI, Director of School Apportionment and Financial Services requesting a waiver based on the governor’s proclamation 19-02.

GOOD NEWS AND RECOGNITION

CHS Girls Basketball
High School Girls Basketball team and coach, Trevor Huntingford, were recognized for their 2018-19 Olympic League success. Players, Mia McNair, Savannah Huntingford, and Maddie Dowling were present to accept their certificates.

MathWorks Math Modeling Challenge
Superintendent Thompson discussed the March 2, 2019 MathWorks Math Modeling Challenge and recognized teacher, Joanne Schmitt, and Chimacum High School students Felix Aman, Brend’n Blankenship, Haley Morrison, Elizabeth Shiflett, and Samantha Pina. Samantha Pina was present to accept her certificate.

PUBLIC COMMENT

Jenny Vervynck spoke about READY! For Kindergarten and announced the free workshop will be offered at Chimacum Creek Primary School on April 15, 2019.

Dan Toepper of PUD District No. 3 shared that a broadband survey will soon be released to the community.

STUDENT DIRECTOR REPORT

Student Representative Samantha Pina discussed AP testing, noting a number of students are interested in taking the test due to the large AP History class at CHS, but some may not be able to afford the fee. She also confirmed spring sports are underway.

BOARD POLICY REVIEW

SBP: 3122 and 3122P: Excused & Unexcused Absences; 2nd Reading
The board discussed on 2nd reading, SBP: 3122 and 3122P: Excused & Unexcused Absences. 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: 3122 and 3122P: Excused & Unexcused Absences; Michael Raymond seconded; motion carried. (5-0)

SUPERINTENDENT REPORT

Enrollment Solutions
Melinda Miller presented the third of five reports on solutions to enrollment. She discussed priority #2: Improve the Learning Climate for Students and Staff, and held a question and answer session with the board.
Budget Overview
The Superintendent gave an overview of the process leading to the 2019-20 budget adoption in July. Mr. Thompson also shared that with help from the community, a sizeable grant was awarded to the district for gardens.

BOARD REPORT

Director Sarah Martin reported on her Legislative Visit, which included discussions on bond passage rates, rural support for capital projects, and legislative interest in utilizing timber harvest byproducts as an energy source.

The board discussed the process for Student Representative selection and who may be interested in participating on the interview committee. Further discussions will take place when we receive applicants.

Director LuAnn Rogers, District 2, read her letter of conditional resignation.

Sarah Martin made a motion to accept Director LuAnn Rogers’ letter of conditional resignation; Michael Raymond seconded; motion carried. (4-0) Luann Rogers abstained.

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; (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The meeting reconvened from Executive Session at 8:25 PM.

ADJOURNMENT

The meeting was adjourned at 8:25 PM.

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