BOARD OF DIRECTORS
Regular Meeting Minutes
Remote by Zoom
April 15, 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
Student Representative: Rachel Matthes
Superintendent/Secretary to the Board: Rick Thompson
 Administrators: Art Clarke, Monica Mulligan, Mark Gudger, Kyle Ehlis, Jason Lynch

Dr. Kristina Mayer asked for changes to the minutes for March 25, 2020. Director Nagy requested the minutes be amended to reflect his comments on March 25 asking if the COVID-19 pandemic will materially impact the budget for such items as tax collections.

Sarah Martin made a motion to approve the minutes for March 25, 2020; Tami Robocker seconded; motion carried. (5-0)

Chair Mayer asked for modifications to the agenda. The agenda was amended with a revision of the ALE discussion to include no action, a COVID-19 discussion prompted by Dr. Jack McKay, and an additional public comments section was added after Consent Agenda to accommodate participants who need to leave early.

Sarah Martin made a motion to approve the amended agenda; Tami Robocker seconded; motion carried. (5-0)

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

Consent Agenda

Personnel
Resignation: Matthew “Doug” James, Transportation Mechanic
Hire: Sharlene Smith, Administrative Assistant/Registrar, 8 hours

Accounts Payable
<table>
<thead>
<tr>
<th>Fund</th>
<th>Warrant #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASB Fund</td>
<td>#1616-1619</td>
<td>$2,862.57</td>
</tr>
<tr>
<td>ASB Fund</td>
<td>#1620-1621</td>
<td>$1,546.63</td>
</tr>
<tr>
<td>General Fund</td>
<td>#4901409-4901430</td>
<td>$18,631.57</td>
</tr>
<tr>
<td>General Fund</td>
<td>#4901431-4901525</td>
<td>$70,829.73</td>
</tr>
<tr>
<td>General Fund Wire Transfer</td>
<td>#201900078</td>
<td>$120.91</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>#337</td>
<td>$11,349.84</td>
</tr>
</tbody>
</table>

Payroll – March 2020
| Warrants              | #480140-490153  | $174,253.58 |
| Electronic Fund Transfer | #490153       | $792,906.60 |
Public Comment
No comments were made.

Recognition
The following teachers were recognized by Superintendent Thompson and Chair Dr. Kristina Mayer for earning their National Board Certification: Al Gonzalez, Stan Berdinner, Janine Bolling, Mitch Brennan, Gary Coyan, Garth Gourley, Melinda Miller, and Joanne Schmitt.

Student Director Report
Student Representative Rachel Matthes provided positive comments about teacher engagement with students remotely and seniors appreciate the updates on scholarship opportunities; she commented on concerns about commencement activities. Superintendent Thompson confirmed details on graduation will be on the board agenda in the coming weeks.

Policy Review
1st Reading - The board discussed SBP 1320: Resolution 2020-01, Emergency - Suspension of Policy and took no action. This policy/resolution will return for 2nd Reading on April 29.

2nd Reading - SBP 6212: Charge Cards
Mickey Nagy made a motion to approve SBP 6212: Charge Cards; Sarah Martin seconded; motion carried. (5-0)

Financial Section
Assistant Superintendent Art Clarke recommended the board approve Garland DBS, Inc. Roofing Bid for Chimacum Creek Primary. Discussions were held regarding concerns, warranty issues, and timelines. Sarah Martin made a motion to approve the Garland DBS, Inc. Roofing Bid for Chimacum Creek Primary; Jack McKay seconded; motion carried. (5-0)

Clark also recommended the board approve the purchase of two new Blue Bird school buses to replace 2004 H84D bus (state #21218) and 2005 C77D bus (state #21563). Discussions were held regarding concerns and warranties. Jack McKay made a motion to approve the purchase of two new Blue Bird school buses from the Transportation Vehicle Fund; Sarah Martin seconded; motion carried. (5-0)

Resolution 2020-03: Reduction in Force
Superintendent Thompson asked the board to approve Resolution 2020-03: Reduction in Force, which gives authority to him to make staff cuts as needed for 2020-21. Jack McKay made a motion to approve Resolution 2020-03: Reduction in Force; Tami Robocker seconded; motion carried. (5-0)

Superintendent Update

Academic updates from administrators and Coronavirus response:
All building administrators spoke about staff trainings, office hours, how EA’s are helping to contact families, and how the survey has assisted the district in meeting student’s needs.

Principal Kyle Ehliis shared that the Primary School began sending out paper packets the 2nd week of the school closure. Additional applications such as Class Dojo are now being utilized to communicate with students and families.
Principal Jason Lynch noted the district is doing a great job delivering food by bus and Tim Yaley has worked to supply laptops to students as needed. The Elementary School shows approximately 40% engagement. WiFi access is the greatest need.

Principal David Carthum and Dean of Student Mark Gudger noted 36 computers have been distributed to Junior/Senior High students and paper packets are also made available. The online class schedule is in progress.

Special Services Director Holly Patton explained how students with IEP’s are being served.
Art Clarke discussed the food program and Superintendent Thompson shared his ongoing communications with the ESD, OSPI, and updates to the community.

New district logo review: The board reviewed a new logo proposed by the Communications Committee and Director Nagy suggested additions representing Big Rock and Native Americans. The display also included the foundation for a spirit campaign. This will come back to the board on April 29 for approval.

Public Comment
Jamie Jensen commended Jason Lynch for his leadership in ALE, Highly Capable Learning, and the CPR report; she encouraged synchronous communications and noted working in a remote environment takes more time.

Board Review

ALE offerings: Based on the Superintendent’s recommendation to table the ALE discussion due to budget and the agenda amendment, the board took no action on ALE.

Board Calendar: Discussion were had and it was confirmed that meetings will be held remotely through May.

Board Docs training on April 29: The board requested to move the training time to 5:00 PM.

Regular meeting ended at 7:55 PM.

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; (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity;

The meeting reconvened from Executive Session at 8:39 PM.

ADJOURNMENT
The meeting was adjourned at 8:39 PM

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Rick Thompson                         Board Chair
Superintendent/Secretary to the Board