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
Superintendent/Secretary to the Board: Rick Thompson
Administrative Assistant: Traci Meacham
Administrator: Art Clarke, Jason Lynch

Mike Gould opened the meeting with a thank you to the community and acknowledged the turnout for election filings.

Michael Raymond made a motion to approve the minutes of the April 24, 2019 and May 8, 2019; Jack McKay seconded; motion carried. (4-0) and (3-0) LuAnn Rogers abstained from voting on the May 8 minutes because of her absence from that board meeting.

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

Director Sarah Martin arrived at 6:04 PM.

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

CONSENT AGENDA

Personnel
Recommendation for Increased Time: Linda LeBrane, Paraeducator, 3.2 hours/day
Recommendation for Hire: Courtney Prather, CHS Cheer Advisor
Recommendation for Hire: Kathryn Cardarelle, Teacher, 1.0 FTE
Recommendation for Hire: Kyle Ehlis, Administrator, 1.0 FTE
Certificated and Administrative Staff List for 2019-20
Out of Endorsement Assignment 2018-19

Accounts Payable
ASB Fund #1414-1422 $ 3,072.86
ASB Fund #1423-1430 $ 1,402.08
General Fund #49982-50030 $ 35,786.34
General Fund #50031-50099 $ 74,282.35
GF Comp Tax #201800094 $ 91.85
Capital Project Fund #242-244 $ 16,472.04

Gift Acceptance
- Veronica and Brian Toepper donated sporting gear worth a value of $335.00 to the Chimacum High School P.E. program.

- Ludlow Village Players donated $1,000.00 for use in the Chimacum High School music, theater, and art programs.

- Tri-Area Garden Club donated $1,155.33 to Chimacum High School Horticulture.

Rick Thompson and Mike Raymond individually thanked the community for their generosity. Mike Raymond noted the gifts support the mission of the school district.
GOOD NEWS AND RECOGNITION

Superintendent Thompson introduced Jumping Mouse Executive Director, Jenny Manza, who spoke on the Jumping Mouse mission and partnership with the Jefferson Community Foundation and Chimacum School District.

PUBLIC COMMENT

Garth Gourley, President of the Chimacum Education Association (CEA), read a letter on behalf of the CEA that stated there was a lack of leadership from the Superintendent.

Barb Parent stated a .5 FTE cut to counseling services.

Mickey Nagy inquired about how board approval of financials and requested improved communications to the community regarding levy funds.

Chris Glanz spoke on the lack of response he receives from Chimacum schools.

STUDENT DIRECTOR REPORT

Student Directors were not in attendance.

REPORTS AND RECOMMENDATIONS

Chimacum Wellness Committee Update
Principal Jason Lynch highlighted the work done on Wellness Policy and Procedure 6700/6700P and shared details about the state garden grant, healthier food choices, community support for an elementary garden and coordinator, new water fountains, changes to the elementary recess and lunch schedules, and the Chimacum High School FEED program. The board discussed the improvements.

Financial Report
Art Clarke presented the April 2019 Balance Sheet and Budget Status report, May 2019 enrollment data, and an update on local levy fund collections. He also spoke about capital projects and the roof project for the Transportation building.

Jack McKay made a motion to approve the April 2019 Balance Sheet and Budget Status Report; Sarah Martin seconded; motion carried. (5-0)

SUPERINTENDENT REPORT

Student Representatives Recognition
Though neither representative was present to receive their recognition, Superintendent Thompson acknowledged the contributions of Renee Woods and Samantha Pina to board meeting discussions.

Career Connect WA, West Sound STEM
Mr. Thompson spoke about the June 3rd event at the Kitsap Convention Center.

Results of Board Election Filing Week
The Superintendent shared the Chimacum School Board filing results.

Mission and Vision Follow Up
Rick Thompson and Jack McKay presented details about their recommendation to contract with a facilitator to assist the Chimacum School District’s Mission and Vision. Discussions were held on cost, timing, participation, and desired outcomes.
Jack McKay made a motion to approve the recommendation to hire Dr. Larry Nyland with a contract not to exceed $15,000.00; Mike Gould seconded; motion failed. (1-4) Jack McKay voted in favor.

Additional discussions took place.

Jack McKay made a motion to revisit the three finalists with a limit not to exceed $4,000.00 and proposed a plan that would involve the community in the Mission and Vision statements and plan for implementation; LuAnn Rogers seconded; motion failed. (1-4) Jack McKay voted in favor.

Michael Raymond made a motion to redirect and extend the work of the Mission and Vision subcommittee to focus on the analysis of the current Mission and Vision statements, include district stakeholders in the process, with a completion date of October 1, 2019; Sarah Martin seconded; motion carried. (4-1) Mike Gould opposed.

Mike Gould stated the subcommittee should be inclusive of board work and not involve the Superintendent.

**BOARD REPORT**

Report on WSSDA Regional Meeting in Port Townsend
Directors Martin and Raymond attended the WSSDA Regional Meeting on May 11 and described their experience.

**ADJOURNMENT**

The meeting was adjourned at 8:25 PM.

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Rick Thompson                         Board Chair
Superintendent/Secretary to the Board