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 Representatives: Rachel Matthes, Shawn Rollness
Superintendent/Secretary to the Board: Rick Thompson
Administrators: Art Clarke, Kyle Ehlis, Jason Lynch, David Carthum, Holly Patton

Chair Kristina Mayer opened the meeting with comments on the current civil unrest and uncertainty of next year, and asked the board and school district to keep families in mind as plans move forward.

Dr. Kristina Mayer asked for changes to the minutes for May 27 and June 1, 2020, and hearing none she asked for a motion. Tami Robocker made a motion to approve the minutes for May 27 and June 1, 2020; Jack McKay seconded; motion carried. (5-0)

Chair Kristina Mayer asked for modifications to the agenda. Mickey Nagy did not ask for changes to the current agenda but requested an update athletics be on the June 10 board agenda.

Sarah Martin made a motion to approve the agenda as presented; Mickey Nagy seconded; motion carried. (5-0)

Chair Mayer asked the board for 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:
Brett Thomsen, 7-12 Science Teacher, 1.0 FTE
Coach Resignation: Kevin Racine, Volleyball

Payables:
ASB Fund check #1687, $94.78
General Fund check #4901694-4901700, $7,702.44
General Fund check #4901701-4901783, $45,318.91
General Fund Wire Transfer #201900098, $44.91
Capital Projects Fund check #354-356, $9,441.61

Payroll – May 2020:
Payroll Warrants #490166-490178, $163,782.63
Electronic Funds Transfer, $760,757.81

2020-21 Fees and Fines Schedule
Fall 2020 Sports Cooperative/Combine with Port Townsend

Gifts and Donations
Big Blue Boosters donated $1,421.25 to Chimacum Junior/Senior High Athletics and ASB.
Sarah Martin made a motion to approve the gift from Big Blue Boosters; Tami Robocker seconded; motion carried. (5-0)

Recognition
Superintendent Thompson thanked Pane d’Amore and Food Service Partners for Neighborhood Loaves, and expressed appreciation for Director of Food Services, Margaret Garrett, the Food Service staff, Monica Mulligan and Transportation, as well as the Paraeducators who supported the meal delivery/pick-up program.
Thompson shared the Years of Experience list of Chimacum School District staff and updated the board on the end-of-year recognition gathering that the district typically holds.

Rachel Matthes and Shawn Rollness were thanked for their participation on the board and each board member took turns commenting on their appreciation for what they brought to meetings during the school year. Rachel and Shawn (later in the meeting) thanked Superintendent Thompson and the board for the opportunity and talked about their future college plans.

**Public Comment**
Ann Abraham thanked the staff for pulling together and going above and beyond to meet the needs of the students and families.

**Student Director Report**
Student Directors had nothing more to share following their earlier recognition.

**Principal Report on Continuous Learning and Year-End Activities**
Primary School Principal Kyle Ehlis spoke about the Tier 1 team and PBIS Fidelity Inventory, the June 18, 1:30-2:30 drive thru goodbye celebration, report cards, team meetings taking place, and the work being done on alignment.

Elementary Principal Jason Lynch commented on the staff working extra hard to improve, noting that professional development has been ongoing in an effort to prepare for fall. Report cards are going out, the year is finishing strong, and the Elementary drive thru celebration is also June 18, 2:00 – 3:00. Lynch thanked Ben Bauermeister for facilitating getting WAVE to families in need of connectivity.

Junior/Senior High Principal David Carthum thanked Counselor Barb Fogerson for setting up the Senior Awards ceremony and recognized the accomplishments of the top awards recipients. He spoke about the virtual ceremony recorded by Jostens, listed staff members who helped, and noted details about the June 13, 1:00 drive thru graduation ceremony. Dave Porter and Kevin Racine will be teaching summer school for grades 9-12 and details are being discussed for a summer school program for grades 7 and 8. The staff is also working on fall plans.

Special Services Director Holly Patton confirmed Special Services is moving forward in line with the schools and there is a tremendous amount of work being done on the student roll up for next year. She complimented and thanked the staff for working together and supporting the students and families.

Superintendent Thompson shared appreciation for the Leadership Team, highlighting their dedication, creative problem solving, and commitment.

**Superintendent’s Report**
Update on Coronavirus Response: Discussions took place regarding OSPI recommendations and Thompson confirmed that the district is looking at either a hybrid model or returning to in-person instruction. He invited staff and community to participate in the upcoming Zoom meetings on June 15 and 16, to share thoughts.

PBIS District Capacity Assessment: This assessment is a multi-year initiative to improve school climate. Discussions took place regarding coordination, capacity, and implementation. Director Robocker inquired about Character Strong and Director Nagy asked if there are other districts who have gone through the assessment and have experienced positive outcomes. Principal’s Lynch and Ehlis contributed additional details.

Proposed 2021 Replacement Levy: The Superintendent updated the board on details regarding the upcoming levy campaign. Discussions took place pertaining to the impact of the levy on taxes, potential anxiety about the levy based on climate, effective planning to bring best results, a timeline, cost to run the levy, and the need for assistance in promoting the campaign.

Skillmation: Community members, Ben Bauermeister and David Sherer, were present to share details on the Skillmation mentor program and how it would benefit Chimacum students. They provided answers to questions from the board.

Spirit Campaign: Superintendent Thompson discussed the new district logo, branding ideas, and language created by the Communications Committee and ESD 112. He invited board members and the community to serve as district ambassadors.
**Public Comment**
Kelly Liske asked for clarification on co-op sports, specifically boys soccer and co-ed tennis, and the timing of the decision.

**Board Update**

Board Retreat Planning: Dr. Mayer noted she will provide a survey about retreat topics, but no date was determined.

2020-21 Budget Adoption Work Session: The board discussed information needs for budget adoption and a work session to be held prior to adoption. A Doodle Poll will be done to coordinate a date.

Board Calendar: The board discussed upcoming July and August agenda topics and the possibility of meeting in person.

Superintendent Search Update: Dr. Jack McKay asked to suspend the Superintendent Search and made a motion to extend the Superintendent’s contract through the 2021-22 school year; Sarah Martin seconded. Discussions took place regarding board policies and previously voted on motions. The board voted on the motion as presented by McKay and seconded by Martin; motion failed. (2-2) Director Mickey Nagy abstained. Dr. McKay and Director Martin voted in favor; Dr. Kristina Mayer and Director Tami Robocker voted against the motion.

The regular meeting was adjourned at 8:02 PM

**Exempt Session: Collective Bargaining – 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. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

The board adjourned into Executive Session to prepare for negotiations with legal counsel.

The meeting reconvened from Executive Session at 8:51 PM.

**ADJOURNMENT**
The meeting was adjourned at 8:51 PM

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Rick Thompson
Superintendent/Secretary to the Board

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Board Chair