The meeting was called to order at 6:00 PM by Chair Mike Gould.

LuAnn Rogers made a motion to approve the minutes of the May 22, 2019; Michael Raymond seconded; motion carried. (5-0).

Jack McKay made a motion to approve the agenda; LuAnn Rogers seconded; motion carried. (5-0)

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

**CONSENT AGENDA**

Personnel
Classified Retirement: Karen Przygocki (June 2019)

Accounts Payable

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Payroll – May 2019

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WIAA School Board Resolution Membership Renewal 2019-20

Signing the School Board Resolution confirms that the Chimacum School District and board will follow WIAA Rules and Regulations.

**GOOD NEWS AND RECOGNITION**

Friends of Chimacum Schools (FOCS)

Superintendent Thompson recognized the Karen Newman, Maggie Ejde, Sue Phillips, and all of the volunteers who do work to support FOCS and Chimacum Schools. Over $77,000 was awarded in scholarship money this year.
Jefferson County Department of Emergency Management
Volunteers Mark Bauserman, HR Bohman, and Chimacum High School students were acknowledged for assisting with the organization of emergency preparedness supplies. Mr. Thompson also thanked Jim Betteley for his volunteer time to support the use of HAM radios in the district.

Graduation Ceremony
The Superintendent thanked the Chimacum High School staff for their work in preparing students for commencement and putting on a successful ceremony. Staff member, Bob Williams, was recognized for his participation and speech. Director Raymond acknowledged the success of the graduating class and the connection to district’s mission and vision.

PUBLIC COMMENT
John Jamison spoke about curriculum and teaching relating to Common Core, school and state assessments, and talked about the challenges parents face in supporting their children. He also commented on the hiring practices and turnover of middle school math teachers, and noted alternatives to suspension. He ended with a statement that students need love.

Veronica Toepper spoke about the district’s mission and vision, offered suggestions for improving the statements, and compared the current wages of some classified employees to a recent $15,000 bid quote for an outside consultant to work on a new mission and vision.

Ann Abraham shared thoughts from a state-wide conference she attended noting that some small districts in Washington are focusing on increased counseling, behavioral support, and mental health services. She commented on the mental health staffing for the district, referenced what the Choose Chimacum Enrollment Committee had outlined as solutions, and suggested the district capitalize on community involvement.

Jamie Jensen thanked the district for covering the cost for a recent Pi advertisement and suggested that going back to a 3-day schedule would make Pi more accessible to families who work. She commented on the need for behavior support, and thanked Jenny Vervynck for her support and contributions to the students and staff of Chimacum Creek Primary and Chimacum Elementary School.

Courtney Mosher stated her 9th grade daughter had a successful year and credited the structure and leadership of Chimacum High School. She gave a brief overview of the enrollment committee tasks and report, and noted the committee is waiting to hear more about the actions to address the identified issues. Courtney also recognized Jenny Vervynck for her efforts and dedication to behavioral support at the schools and mentioned the continual need for learning climate support.

Mike Gould proposed setting an August date to have a listening session to hear comments in greater length.

REPORTS AND RECOMMENDATIONS

Capital Projects Report
Art Clarke and MENG architect, Dennis Erwood, presented a slideshow of before and after photos of the planned renovations to for summer 2019, gave a budget overview, and presented the bid set to the board.

Jefferson County Public Works
Wendy Clark spoke about the WSDOT Safe Routes to School grant that was received and showed drawings of how it will be used for a multi-purpose path from Cedar Avenue to Chimacum Creek Primary.

Transportation Coop Interlocal Agreement with Port Townsend
The board reviewed and discussed the proposed three-year Transportation Coop Agreement with Port Townsend. Mike Gould made comments regarding Port Townsend bussing into Chimacum District boundaries this year and stated that it he wanted it addressed in the agreement to ensure it doesn’t happen in the future. Rick Thompson confirmed that the Port Townsend superintendent is aware and it is resolved.
Jack McKay made a motion to approve the Transportation Coop Interlocal Agreement with Port Townsend; LuAnn Rogers seconded; motion carried. (4-1) Mike Gould opposed.

**Student Meal Prices**  
The board reviewed meal prices for 2019-20 and held discussions. Michael Raymond made a motion to approve the 2019-20 meal prices; LuAnn Rogers seconded; motion carried. (5-0)

**Budget Adoption Timelines**  
Art Clarke reviewed the budget adoption steps and timelines for the 2019-20 budget.

**SUPERINTENDENT REPORT**

**School Name for 7-12 and Mascot for 3-6**  
Superintendent Thompson made a recommendation to the board that the 7-12 campus name be Junior/Senior High School and the Chimacum Elementary mascot be the Eagles. This recommendation was made based on input from the transition teams. Mike Gould stated that the district should have one mascot, the Cowboys.

Mike Gould made a motion to approve the 7-12 campus name as Junior/Senior High School and the mascot for Chimacum Elementary be the Eagles; Michael Raymond seconded; motion carried. (4-1) Mike Gould opposed.

**Additional Comments from the Superintendent**
- The Seventy48 team was recognized for their dedication and endurance.
- Shawn Meacham was mentioned for his work with the Safe Routes to School bicycle program.
- Kim Pratt was acknowledged for organizing the Read to Rover program.
- Gretchen Berg was thanked for her work with the Longboats program.
- Rick Thompson spoke about WeBots in first grade and participation with the Museum of Flight.
- The board will get a recommendation for eSports at the June 26 board meeting.
- The board will meet on July 10, as a quorum of 3 has been established.
- July 24 is the budget adoption.

**BOARD REPORT**

Director Raymond gave an update to the board regarding the subcommittee work with mission and vision.

Director Gould commented on the May meeting with the Jefferson County Educational Partnership, which was held at Salish Coast. He also shared information on the sewer project for Port Hadlock.

**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. 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 meeting reconvened from Executive Session at 9:30 PM.

**ADJOURNMENT**

The meeting was adjourned at 9:30 PM.

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