Executive Session pertaining to personnel, RCW 42.30.110 (g), was held for approximately 30 minutes from 5:30 – 6:00 PM prior to the opening of the regular meeting. Acting Superintendent, Dr. David Engle, and all five Board Directors were present. No action was taken.

The regular meeting was called to order at 6:00 PM by Chair Kristina Mayer and she opened the meeting with a reminder that there will be one meeting held during the month of July on July 28, 2021.

Present
Directors: Dr. Kristina Mayer, Tami Robocker, Kathryn Lamka, Sarah Martin, and Mike Aman
Student Directors: Ava Vaughan, Eugenia Frank
Secretary: Dr. David Engle, Acting Superintendent
Administrative Assistant: Traci Meacham
Administrators: Art Clarke, Kyle Ehlis, David Carthum, Jason Lynch, and Art Clarke
Directors: Melinda Miller, Carrie Beebe
Zoom Participants: 18

Approval of Agenda
Chair Kristina Mayer asked for amendments to the agenda and hearing none entertained a motion. Mike Aman made a motion to approve the agenda as presented; Kathryn Lamka seconded; motion carried. (5-0)

Approval of Minutes
Chair Kristina Mayer asked for corrections and a motion to approve the minutes from June 9, 2021. No corrections were noted. Kathryn Lamka made a motion to approve the minutes as written; Mike Aman seconded; motion carried. (5-0)

Consent Agenda
Personnel
Certificated Hire: Josette Mendoza, K-6 Summer School Coordinator, Summer 2021
Certificated Hire: Kate Miller, K-6 Summer School Teacher, Summer 2021
Certificated Hire: Michelle Moseley, K-6 Summer School Teacher, Summer 2021
Certificated Hire: Ann Abraham, Special Education Extended School Year Teacher, Summer 2021
Certificated Hire: Kathleen Spradley, Special Education Extended School Year Teacher, Summer 2021
Certificated Hire: Karl Jordan, CJSHS Construction Trades Teacher .6 FTE, 2021-2022
Certificated Hire: Karl Jordan, CJSHS 7/8 CTE Electives and Focus Teacher .4 FTE, 2021-2022
Certificated Hire: Carrie Beebe, CJSHS Language Arts/Portfolio/Leadership Teacher .6 FTE and Athletic Director .4 FTE, 2021-2022
Certificated Hire: Carianna Bell, CCP Special Education Teacher / Arts Specialist 1.0 FTE, 2021-2022
Certificated Hire: Thaddeus Jurczynski, Pi Program K-8 Teacher .4 FTE, 2021-2022
Certificated Hire: Jamie Jensen, Pi Program K-12 English, Social Studies & Electives Teacher .2 FTE, 2021-2022
Classified Hire: Veronica Toepfer, Extended School Year Paraeducator, Summer 2021
Classified Hire: Veronica Hagerman, Extended School Year Paraeducator, Summer 2021
Classified Hire: Kathy Paddock, Extended School Year Paraeducator, Summer 2021
Classified Hire: Mike Kosin, Flexible Learning Paraeducator, 2021-2022
Classified Hire: Mona Burton, Preschool Paraeducator, 2021-2022
Classified Hire: Angie Carstensen, Bus Driver 2021-2022
Classified Leave of Absence: Debbie David, Transportation, 2021-2022
Classified Leave of Absence: Molly Music, Paraeducator, August 30- November 30, 2021
Chair Kristina Mayer asked the board for any questions about the consent agenda and hearing none she asked for a motion. Tami Robocker made a motion to approve the consent agenda; Kathryn Lamka seconded; motion carried. (5-0)

**Good News and Recognition**
Dr. Engle recognized the following Administrative Assistants for their many contributions to keeping the school running smoothly during a challenging year: Theresa Burroughs, Lee Stampflier, Connie Barrows, Denise Miller, Donna Rooney, Marilee Liske, Cameron Botkin, Cindy Brown, and Traci Meacham.

**Public Comment**
Teacher Ann Abraham thanked Stephanie McCleary for preparing and serving lunch to the staff on the last day of school.

Teacher Brian MacKenzie acknowledged the end-of-year flood of work the teacher’s faced, concern for the 20% of students who did not attend much this year, gave a description of this year’s summer program, and noted successes of a difficult year.

**Informational Report – Title IX**
Director of Special Services Melinda Miller and Athletic Director Carrie Beebe provided a collaborative report on Title IX programming. The report included a description of duties, discrimination policies, related trainings provided to staff, and equity in athletic programming. Melinda Miller confirmed there were minimal complaints this year and all were handled at the building level. Carrie Beebe shared results from the 2020-21 Athletic Program Self-Evaluation. Director Robocker commented on the equity seen across the board. Chair Kristina Mayer thanked them both for providing strong leadership and noted it was great the sports program could offer C and JV squad experiences, which provided more opportunities for participation. Dr. Engle offered his personal thanks to Melinda Miller and Carrie for their contributions; he acknowledged the growth and confidence he witnessed in one year.

**Chimacum Unified Drivers and Specialists (CUDS)**
Assistant Superintendent Art Clarke gave a brief overview of the challenges faced by the Transportation Department during the 2020-21 school year, as well as supportive information pertaining to the 2021-23 CUDS agreement. He stated it was bargained in good faith and recommended it for board approval. Mike Aman made a motion to approve the 2021-2023 CUDS agreement as written; Tami Robocker seconded; motion carried. (5-0)

**Budget Process Overview**
Assistant Superintendent Art Clarke confirmed that OSPI has approved the district’s 2021-22 Recovery Plan; he presented the top ten items that impact budget development and related discussions were held. Topics included:
- Predicting transportation-related and fuel costs
- How food service revenue is driven by who eats school meals
- Increasing the use of locally grown foods
- Taste testing and Food Service Staff trainings
- ALE, Futures/Open Doors, and online education opportunities (Edgenuity)
- LAP funding and CCP programming
- Enhancing library programming; FTE for lead librarian was increased to 1.0.
- More information needed on the budget for Specialists
- Junior/Senior High School programming; the impact of Running Start and West Sound Tech Skills Center on enrollment and budget
- Special Services; state funding is limited to 13.5% and Chimacum recorded 16.6% in Special Services in 2020-21
- Enrollment impacts funding directly and indirectly
- Grant funds have restrictions for how they can be used
- 2021-22 remote-only, K-6 students will be under the Pi Program and fund by ALE, which is 85% of basic ed
funding; remote-only students must participate to stay in remote-only programming

A public hearing and budget adoption will take place on July 28, 2021. The 2021-22 budget must be adopted by July 31 of each year. 2021-22 budget documents will be made available to the public on the district website and a hard copy available in the district office as of July 10, 2021.

Dr. Engle thanked Art Clarke for his presentation on funding and how it assists in creating coherence in programming across the district.

Superintendent’s Report
Dr. Engle updated the Board on the superintendent transition that has been taking place over the past five months; he confirmed he believes Dr. Scott Mauk is ready, focused, and excited to step into the role as superintendent. Chair Kristina Mayer thanked Dr. Engle for his care in managing the transition and the Board for their contributions to the whole collaborative hiring process; she welcomed Dr. Mauk to Chimacum. Director Kathryn Lamka shared her gratitude for Dr. Engle as well.

Board Update

Commencement Report: Chair Kristina Mayer gave a report on Chimacum Commencement 2021 events, stating it went beautifully, and she thanked Directors Mike Aman and Kathryn Lamka, as well as Dr. Engle. She also acknowledged the production team, The Unexpected Brass Band, and Junior/Senior High School Registrar Cindy Brown. Director Mike Aman added his gratitude for the opportunity to present a diploma to his daughter.

2020-21 Board Calendar: Chair Kristina Mayer walked through what is left of the 2020-21 meeting calendar and Superintendent Dr. Scott Mauk noted he’s looking forward to seeing everyone in person and is excited to get started.

Thank you, Dr. Engle: In recognition of Dr. David Engle, Chair Kristina Mayer read *The Summer Day* by Mary Oliver and presented Dr. Engle with a Daphne shrub. Each board member expressed thanks for the work done by Dr. Engle and wished him well in his retirement.

ADJOURNMENT
Chair Kristina Mayer asked for a motion to adjourn the meeting Tami Robocker made the motion; Kathryn Lamka seconded; meeting adjourned.

The meeting was adjourned at 7:32 PM.

Superintendent ________________________________________  Board Chair ______________________________________________