The meeting was called to order at 6:00 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, Beau Young, and Henry Florschutz

Sarah Martin made a motion to approve the minutes of the June 12, 2019 and June 19, 2019; Michael Raymond seconded; motion carried. (5-0)

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

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

CONSENT AGENDA

Personnel
Certificated Resignation: Reed Aubin, Teacher 1.0 FTE (effective June 30, 2019)
Certificated Resignation: Amber Stvartak, Teacher 1.0 FTE (effective June 30, 2019)
Certificated Resignation: Sharron Hallanger, Teacher 1.0 FTE (effective June 30, 2019)
Classified Resignation: Lisa Walsh, Bus Driver (effective June 30, 2019)
Classified Resignation: Donald Post, Bus Driver (effective June 30, 2019)
Certificated Hire: Julianne Bonnell, Teacher 1.0 FTE
Certificated Hire: Brian MacKenzie, Summer School Teacher
Certificated Hire: Kate Miller, Summer School Teacher
Certificated Hire: Josette Mendoza, Summer School Coordinator
Classified Hire: Mercina Katsikapes, Summer School Paraeducator
Coach Resignation: Kevin Racine, Boys Soccer Head Coach
Coach Hire: Dave Porter, 7-8 Grade Football Head Coach

Accounts Payable
ASB Fund #1452-1454 $1,202.29
ASB Fund #1455-1461 $3,778.68
General Fund #4900001-4900021 $12,700.08
General Fund #4900022-4900082 $103,416.58
Capital Projects #246-248 $6,840.48

Gift Acceptance
- Chimacum Arts and Crafts Fair donated a total of $4,850.00 to a variety of Chimacum High School programs.
- East Jefferson County Rotary (EJCR) donated $2,000.00 to the Chimacum School District’s main campus gardens, for CHS Horticulture class.

PUBLIC COMMENT
There were no public comments.
BUSINESS REPORT

Summer 2019 Capital Bids
Art Clarke and MENG architect, Dennis Erwood, presented information about the bids received for the Summer 2019 Capital Projects and answered questions from the board. It was recommended the district accept the base bid and alternate number one as submitted by Hoch Construction.

Jack McKay made a motion to accept the base bid and alternate number one from Hoch Construction; Sarah Martin seconded; motion carried. (5-0)

May 2019 Balance Sheet and Budget Status Report
Art Clarke presented the May 2019 Balance Sheet and Budget Status Report.

Sarah Martin made a motion to approve the May 2019 Balance Sheet and Budget Status Report as submitted; LuAnn Rogers seconded; motion carried. (5-0)

June 2019 Enrollment Data
Art Clarke discussed the details of the June 2019 enrollment data and answered questions from the board. He confirmed that we already have nearly 54 kindergarteners registered for 2019-20.

REPORTS AND RECOMMENDATIONS

Overnight Trip Requests 2019-20
The board reviewed the 2019-20 list of overnight trips and Rick Thompson answered questions from the board.

Sarah Martin made a motion to approve the 2019-20 Overnight Trip Requests; Michael Raymond seconded; motion carried. (5-0)

Fees and Fines 2019-20
The board reviewed the 2019-20 list of fees and fines. Art Clarke answered questions pertaining to preschool costs and state requirements.

Michael Raymond made a motion to approve the 2019-20 Fees and Fines as submitted; LuAnn Rogers seconded; motion carried. (5-0)

Board Meeting Dates 2019-20
The board discussed potential reasons for changing the meeting schedule, but agreed to leave it as is, the second and fourth Wednesday of each month in the Chimacum Junior/Senior High library at 6:00 PM. April is an exception with meetings on the third and fifth Wednesday due to spring break and December has one meeting due to winter break.

Jack McKay made a motion to approve the 2019-20 board meeting dates as submitted; Michael Raymond seconded; motion carried. (5-0)

SUPERINTENDENT REPORT

Superintendent Thompson spoke about immunizations and changes to exemptions, his outreach to board member candidates who have filed, the academic successes and improved state test scores of Chimacum Elementary students, and his upcoming participation in two Port Ludlow events. He noted he will be attending the change in command ceremony on Indian Island at the Naval Magazine.
Recommendation to Begin eSports
Rick Thompson presented details regarding his recommendation to add eSports to the Chimacum Junior/Senior High programming and answered questions from the board.

Jack McKay made a motion to approve eSports for Chimacum Junior/Senior High; Michael Raymond seconded; motion carried. (5-0)

BOARD REPORT

The board discussed the upcoming July 10 board meeting and confirmed Jack McKay, Michael Raymond, and Sarah Martin will be in attendance. Chair Gould and Director Rogers will be absent.

Jack McKay made a motion for Sarah Martin to be Chair Pro Tem during Mike Gould’s absence; Michael Raymond seconded; motion carried. (5-0)

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 7:53 PM

ADJOURNMENT

The meeting was adjourned at 7:53 PM.

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