The meeting was called to order at 6:00 PM by Chair Kristina Mayer.

**Present**
Directors: Dr. Kristina Mayer, Tami Robocker, Kathryn Lamka, Sarah Martin, and Mike Aman
Student Directors: Ava Vaughan, Eugenia Frank
Secretary: Dr. Scott Mauk, Superintendent
Administrative Assistant: Traci Meacham
Administrators: Art Clarke
Directors: Melinda Miller, Carrie Beebe
Participants: 16 Zoom; 1 in person

**Approval of Agenda**
Chair Kristina Mayer asked for amendments to the agenda; no amendments were made, but Director Sarah Martin requested the in-person meeting location be documented on future agendas. Tami Robocker 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 23, 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 Hires:
Carrie Beebe, ASB Advisor, Supplemental
Robin Hensiek, 7-12 Special Education/Resource Teacher 1.0 FTE
Kathleen Spradley, First Grade Teacher, 1.0 FTE
Kim Kooistra, Junior/Senior High School Principal, 1.0 FTE

Classified Hire: Raelynn Whiteside, Paraeducator

Exempt Hire: Trevor Collins, Tech 1: IT Help Desk

High School Coach Hires:
Ben Lozano, Baseball Assistant
Emanuel Abbott, Head Boys Basketball
Emily Zenz, Head Volleyball
Kaci Zambor, Volleyball Assistant
Aliina Lahni, Girls Soccer Assistant
Robert Cantley, Head Boys Soccer and Head Girls Soccer

**Accounts Payable**
ASB Fund Warrants:
#1728-1729, $174.62
#1730, $385.00
#1731, $1,068.30
#1732-1734, $1,794.03
Wire Transfer #202000106, $38.68
Capital Projects Fund Warrants:
#456-457, $34,366.71
#458, $4,835.61
#459, $958.07

General Fund Warrants:
#4903282-4903304, $67,736.52
#4903305-4903340, $60,568.19
#4903341-4903367, #37,309.10
#4903368, $8,695.62
#4903369, $715.73

Wire Transfer #202000105, $153.65

Payroll – June 2021
Payroll Warrants #490343-490354, $162,054.93
Electronic Funds Transfer $891,636.08

Chair Kristina Mayer asked the board for any questions about the consent agenda and hearing none she asked for a motion. Mike Aman made a motion to approve the consent agenda; Kathryn Lamka seconded; motion carried. (5-0)

Good News and Recognition

Dr. Scott Mauk shared the Certification of Appreciation the district received from The Rotary Foundation, which acknowledges the community support the district has provided throughout the COVID-19 pandemic.

The following Custodial/Grounds/Maintenance staff members received Silver Spurs for their dedication and hard work towards maintaining district grounds and facilities: Kalena Ackerman, Kristy Ackerman, Steve Barbettini, Eric Bulliman, Henry Florschutz, Don Giese, Portia Jones, Mike Kunka, James Kuntz, Louie Larson, Chad Lawson, Bill Laubner, Marilee Liske, Kathy Paddock, Todd Stampfler, Chris Storm, Bob Williams.

Budget Hearing

Superintendent, Dr. Scott Mauk, noted the 2021-2022 budget reflects values and goals expressed by the Board and introduced Assistant Superintendent, Art Clarke, who presented an overview of budgetary details for each of the following funds: General, ASB, Capital Projects, and Transportation Vehicle Fund (TVF). Superintendent Mauk confirmed 80% of the budget covers personnel costs whereas many other districts spend 84-86% of their budget on staffing. Art Clarke entertained questions from the Board and confirmed revenues aren’t growing; ESSER II helped with funds in 2020-2021, but the district needs to bring online learners back and grow enrollment. Other confirmations included:

- Port Townsend purchases their own buses.
- Chimacum’s TVF is used for buses only.
- Income from Transportation Co-op billing is included in the General Fund under Other School District Funding.
- ASB Funds are class-specific and expenses are estimated based on previous years; ASB also receives funds from Investment Ed and private donations.
- The jump in expenses for ASB for the 2024-2025 school year should be $10,000 and this will be corrected.
- OSPI can reject school budgets and will do so if there is a negative fund balance; Chimacum shows a positive fund balance and is not in jeopardy.

Art Clarke recommended the Board approve Resolution 2021-4: Adoption of 2021-2022 Budget. Mike Aman made a motion to approve as presented Resolution 2021-4: Adoption of 2021-2022 Budget; Tami Robocker seconded; motion carried. (5-0)

Public Comment

Parent Steve Martin gave feedback on his children’s experience last year, noting pride in the district for feeding and meeting the needs of the students during difficult times. He added the highlight for his two children was band and Mr. Gourley’s music appreciation and history of rock n’ roll experience; they also made podcasts and theme songs. His two boys were inspired and one chose to continue with band during second semester.
Superintendent’s Report: Entry Plan

Superintendent, Dr. Scott Mauk, gave an overview of his vision for the district and the coming school year – wellness and a family-centered focus; student-focused with the goal of developing adults with a growth mindset. Other priorities listed include Community Visibility, Board Relations and Governing Vision; Budget and Operations, and Instructional Leadership. He invited the Board and community to share feedback on communication challenges. Dr. Mauk is looking to improve district communications, implement a district-wide focus, and provide a Citizen’s Guide to the budget. Additional 2021-2022 school year reopening details will be presented on August 11, 2021.

Student Director Ava Vaughan asked for confirmation on the Community Budget Committee and expressed interest in highlighting what makes Chimacum differentiate from other small schools.

At Chair Kristina Mayer’s request, Dr. Mauk expanded on the hiring of Kim Kooistra as Junior/Senior High School Principal and the experience she’s bringing to the district. Mrs. Kooistra has worked in the Bellevue and Bainbridge Island School Districts, and has instructional leadership experience.

Board Update

2021 Board Candidate Announcement: Chair Kristina Mayer confirmed Mike Aman, Kathryn Lamka, and Roxanne Hudson are on the November ballot. Roxanne Hudson has experience with Special Education and has been a tenured professor for the University of Washington; she is up for Director District 1, which is currently held by Director Sarah Martin. Chair Mayer mentioned fall forums where candidates will have the opportunity to share their ideas and values and she offered her support.

August Board Retreat: Chair Kristina Mayer confirmed there will be a Board Retreat on Saturday, August 14, 2021, 9:00am-2:00pm and she’ll be planning the agenda with Superintendent Mauk in the coming week.

Additional Board Comments:
- The Board will review the district’s public meeting policy and procedure to clarify invitation to comment and boundaries.
- The Board would like to see the English Language Arts (ELA) adoption activity continue in 2021-2022.
- Cowboy Day, as well as open at Chimacum Creek Primary and the Elementary School, is scheduled for Thursday, September 2nd, and board members are invited to attend; no more than two board members should be present at one school at a time in an effort to avoid a quorum.
- The Food Service Assistant and Cook/Baker positions were acknowledged.
- Director of Food Services, Margaret Garrett, is looking for volunteers to help weed the gardens and harvest.
- There will be a Chimacum-Port Townsend golf tournament held on August 28, 2021 as a fundraiser for athletics.

ADJOURNMENT

The meeting was adjourned at 7:23 PM.