BOARD OF DIRECTORS
Regular Meeting
August 14, 2019

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

Present
Directors: Mike Gould, Sarah Martin, Jack McKay, and Michael Raymond
Student Directors: Rachel Matthes, Shawn Rollness
Superintendent/Secretary to the Board: Rick Thompson
Administrator: Art Clarke, Henry Florschutz

Michael Raymond made a motion to approve the minutes of July 10, 2019 and July 24, 2019; Jack McKay seconded; motion carried. (3-0) and (4-0). Mike Gould was not present July 10, 2019 so he did not participate in the vote to approve the minutes from that meeting.

Sarah Martin made a motion to approve the agenda; Michael Raymond seconded; motion carried. (4-0)

Sarah Martin made a motion to approve the consent agenda; Michael Raymond seconded; motion carried. (4-0)

CONSENT AGENDA

Personnel
Certificated Resignation: Evan Harrison, Teacher 1.0 FTE
Certificated Hire: Fawn Ferguson, Teacher 1.0 FTE
Certificate Hire: Corinna Coorssen, Teacher .6 FTE
Classified Hire: Cris Taylor, Paraeducator 6 hours/day
Coach Hire: Melody Pennington, Assistant Cheer Coach

Accounts Payable
ASB Fund #1472 $ 544.95
ASB Fund #1473 $ 271.56
General Fund #4900161-4900166 $ 9,440.49
General Fund #4900167-4900217 $ 73,177.41
General Fund #4900218-4900237 $ 130,090.24
General Fund #4900238 $ 81.00
General Fund #4900239-4900266 $ 19,164.74
GF Wire Transfer #201800129 $ 7.29
Capital Projects #253-257 $ 156,849.30
Capital Projects #258-260 $ 94,442.66
Capital Projects #261-264 $ 305,119.48
CP Retainage #265 $ 13,941.36

Payroll – July 2019
Warrants $ 0.00
Warrants #490017-490033 $ 154,767.11
Electronic Fund Transfer $ 822,638.16
GOOD NEWS AND RECOGNITION

2019-20 School Board Student Representatives Rachel Matthes and Shawn Rollness were introduced to the Chimacum School Board and present community.

Superintendent Thompson recognized Al Gonzalez for his contributions to the many science and outdoor grants awarded to the district, and noted that Chimacum Middle School met grant requirements for the 2018-19 Ocean Guardian School project and has been officially recognized by NOAA’s Office of National Marine Sanctuaries and the National Marine Sanctuary Foundation

PUBLIC COMMENT

Dr. Denise Banker provided an update on the Empowered Teens Coalition initiative and invited the board and community to join. She will bring another update this fall.

REPORTS AND RECOMMENDATIONS

Construction Update
Art Clarke and Henry Florschutz gave an update to the board on the progress of summer capital projects at Chimacum Creek Primary and on the main campus, and handed out an approximate timeline of completion dates. Discussions were held and questions answered. Another update will be provided in two weeks.

Beautification Plan Continued
Superintendent Thompson shared his plans to enhance the look of the main campus, ideas for temporary and permanent signage, and the board held discussions.

Adoption of Social Studies Curriculum for Middle Grades
Rick Thompson recommended the adoption of the below social studies curriculum materials and discussions were held with regards to student’s access to textbooks versus digital books.

Grade 6

Grade 7

Grade 8

Jack McKay made a motion to adopt the recommended social studies curriculum for grades 6, 7, and 8; Mike Gould seconded; motion carried. (4-0)
SUPERINTENDENT’S REPORT

District 3 Primary Election Update
Superintendent Thompson shared the preliminary results from the District 3, August 6th Primary Election.

Marketing Strategies to Make Chimacum the School of Choice
The board provided the Superintendent with feedback on marketing the district and noted board members can work to spread the good news.

21st Century Education Challenges
This report was postponed until August 28, 2019.

BOARD REPORT

Board Meeting Calendar for 2019-20
The board reviewed and discussed the proposed calendar for the 2019-20 school year.

Board Workshop
The board confirmed they will hold a public workshop meeting on Saturday, August 24, 2019, 9:00 AM – 1:00 PM in the Junior/Senior High Library. Topics will include 2019-20 board goals and the Chimacum School District Mission and Vision.

Upcoming JCEP Meeting
Director Michael Raymond and Superintendent Thompson will attend the Jefferson County Education Partnership meeting on September 12 at 4:30 PM in Brinnon.

ADJOURNMENT

The meeting was adjourned at 7:46 PM

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Rick Thompson                              Board Chair
Superintendent/Secretary to the Board