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

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

Sarah Martin made a motion to approve the minutes of August 14, 2019 and August 24, 2019; Michael Raymond seconded; motion carried. (4-0) and (5-0). LuAnn was not present August 14, 2019 so she abstained from voting on the minutes from that meeting.

Sarah Martin made a motion to approve the agenda; Michael Raymond 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: James Shingleton, Teacher 1.0 FTE
Certificated Hire: Charles Fornia, Teacher 1.0 FTE

Accounts Payable
ASB Fund  #1474-1475  $  646.06
General Fund  #4900267-4900299  $ 31,628.42
General Fund  #4900300-4900336  $ 71,475.72
Capital Projects  #266  $  14,782.67
Capital Projects  #267-268  $ 475,310.12
Capital Projects  #269  $ 36,029.71

GOOD NEWS AND RECOGNITION

Food Safety Outstanding Achievement Award
Rick Thompson recognized the Chimacum School District Food Service department for being awarded the Jefferson County Public Health 2018 Outstanding Achievement Award.

21st Century Education Challenges
Superintendent Thompson shared a video that addresses the challenges and changes to education.

PUBLIC COMMENT

Chimacum Creek Primary Principal Kyle Ehlis invited the community and board members to attend the August 29 Back-to-School event.
Tami Robocker commented on textbook adoption, as well as previous discussions on district spending relating to an electric reader board and a public information officer.

Ann Abraham introduced herself as this year’s Chimacum Education Association (CEA) president and read a letter to the board. The CEA would like to see stakeholder participation in future district Mission and Vision processes.

Veronica Toepper asked the board to understand the student’s needs and the need for increased student support services such as counseling.

**STUDENT DIRECTOR REPORT**
The board discussed their expectations for reports from Rachel Matthes and Shawn Rollness during 2019-20, which included information regarding programming, extracurricular activities, student services and supports, technology and social changes, student surveys, sharing board meeting information with the Junior/Senior High student body, and significant and insignificant positive success stories.

**BUSINESS REPORT**
Art Clarke asked the board for suggestions on what they’d like to see from budget reports. The board discussed their expectations and approved the July 2019 Budget Status Report and Balance Sheet.

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

Art Clarke and Henry Florschutz gave an update on the progress of summer capital projects and tentative deadlines for completion.

**BOARD POLICY REVIEW**
The board reviewed on first reading and discussed board policies and procedures:

- SBP: 2100 Educational Opportunities for Military Children
- SBP: 2410 High School Graduation Requirements
- SBP: 2413 Equivalency Credit for Career and Technical Education Courses
- SBP: 3115 Students Experiences Homelessness Enrollment Rights and Services

Jack McKay made a motion to adopt on first reading SBP 2100, 2413, and 3115; LuAnn Rogers seconded; motion carried. (5-0)

Jack McKay made a motion to approve on first reading SBP: 2410 High School Graduation Requirements; LuAnn Rogers seconded; motion carried. (5-0) Policy 2410 and 2410P will be presented to the board for second reading and adoption with the addition of course credit details in the procedures.

**SUPERINTENDENT’S REPORT**

Budget Committee Recommendation
Superintendent Rick Thompson presented his recommendation to develop a budget committee led by Art Clarke, which includes district stakeholders.
Michael Raymond made a motion to approve the Superintendent’s motion to form a budget committee; LuAnn Rogers seconded; motion carried. (5-0)

Updated Election Information
Rick Thompson updated the community and board on the status of the District 3 elections.

Community Wellness Project: Place Based Learning
Shelby Smith presented the progress of the Community Wellness Project organization and shared details pertaining to specific garden plans for Chimacum Schools, a food truck for CTE programming, as well as grant and donations received to assisting the funding for these projects.

BOARD REPORT

The board confirmed that their work on 2019-20 Board Goals will continue on September 11, 2019.

Superintendent Thompson reminded the board about the WSSDA Annual Conference in Bellevue November 21-24, 2019.

Mike Gould noted he is receiving emails regarding Chimacum’s sports classification changing to 2B.

ADJOURNMENT

The meeting was adjourned at 8:12 PM

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