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

Present
Directors: Robert Bunker, Mike Gould, Sarah Martin, Jack McKay, and LuAnn Rogers
Student Directors: Renee Woods
Superintendent/Secretary to the Board: Rick Thompson
Assistant: Traci Meacham

Mike Gould opened the meeting by thanking the community for investing in Chimacum schools.

Sarah Martin made a motion to approve the minutes of the June 13, July 11, and July 25, 2018 board meeting; Robert Bunker seconded; motion carried. (5-0)

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

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

CONSENT AGENDA

Personnel
Recommended for hire: Michael Kunka, Custodian
Recommended for hire: Sarah Hanke, CHS Head Girls Soccer Coach
Recommended for hire: Kaili Carter, CHS Assistant Cheer Coach

Accounts Payable
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Payroll – July 2018
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Gift Acceptance
Nordland Garden Club donated $750 to the Pi program.

GOOD NEWS AND RECOGNITION
Superintendent Rick Thompson recognized the Transportation staff for their recent WSP award for bus safety. Transportation Director, Monica Mulligan, was present along with LuAnn Spitzbart, Randy Hauf, and Doug James.

The board received no public comment.

Chimacum IT Director Beau Young expressed his gratitude for the levy passing.
STUDENT DIRECTOR REPORT
Student Director Renee Woods reported that Band Camp had begun, the Jefferson County Fair was happening the weekend of August 10, 11, and 12. Several Chimacum high school students are participating in the fair through 4-H and other opportunities.

SUPERINTENDENT’S REPORT
Rick Thompson presented the August 7 Capital Levy results, currently passing at 57% with more ballots to count.

Superintendent Thompson recommended the board approve a new high school AP History textbook for 10th, 11th, and 12th grade for the 2018-19 school year. Textbook title America: A Narrative History, by David Emory Shi & George Brown Tindall, copyright 2016.

Robert Bunker made a motion to approve the textbook adoption of America: A Narrative History, by David Emory Shi & George Brown Tindall, copyright 2016; Sarah Martin seconded; motion carried. (5-0)

The Superintendent asked the Board for feedback regarding school improvement presentations for 2018-19.

The board was updated on the district’s joint planning with Emergency Responders and the recent adoption of ALICE training model for active shooter response.

Rick Thompson presented suggestions and illustrations for ways to improve the campus curb appeal, including new signage. A recommendation will be given at the September 26, 2018 board meeting.

Superintendent Thompson proposed an Enrollment Committee, which would be a task force to develop solutions to declining enrollment. Discussions included purpose, timelines, composition of the task force, and a September start date. Director Sarah Martin confirmed that she’ll be the board representative on the committee.

BOARD REPORT
The board held a discussion about mission and vision, and our district identity. Further discussions will take place during future meetings.

Jack McKay and LuAnn Rogers will attend JCEP, a regional school board meeting on August 20 in Brinnon, Washington.

Sarah Martin will attend the WSSDA Legislative Assembly in Spokane, Washington on September 21 and 22, 2018.

EXECUTIVE SESSION (RCW 42.30.110(g))

The board moved to executive session at 8:13 PM for an estimated thirty (30) minutes to discuss personnel with no action anticipated.

The meeting reconvened from executive session at 8:48 PM.

ADJOURNMENT

The meeting was adjourned at 8:48 PM.

Rick Thompson                         Board Chair
Superintendent/Secretary to the Board