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, Kyle Ehlis

Sarah Martin made a motion to approve the minutes of August 28, 2019; Michael Raymond seconded; motion carried. (5-0).

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; LuAnn Rogers seconded; motion carried. (5-0)

CONSENT AGENDA

Personnel
Exempt Hire: Tim Yaley, IT Manager
Certificated Hire: Jared Swift, Teacher .8 FTE
Classified Hire: Molly Music, Paraeducator 3 hours/day
Coach Hire: RaeLynn Whiteside, Junior High Volleyball
Coach Hire: Kevin Racine, High School Volleyball Assistant

Accounts Payable
ASB Fund #1476-1477 $630.00
General Fund #4900337-4900347 $17,839.02
General Fund #4900348-4900375 $25,009.17
GF Wire Transfer #201800140 $884.35
Capital Projects Fund #270-271 $57,067.38

Payroll – August 2019
Warrants $0.00
Warrants #490034-490052 $159,859.43
Electronic Fund Transfer $769,625.76

PUBLIC COMMENT

Chris Glanz commented on the late cancellation of Junior High football and how it impacted his family in a negative way.

REPORTS AND RECOMMENDATIONS

Superintendent Thompson recommended the board approve the Chimacum Independent Association (CIA) Agreement 2019-22.

Sarah Martin made a motion to approve the Chimacum Independent Association (CIA) Agreement 2019-22; Michael Raymond seconded; motion carried. (5-0)
STUDENT DIRECTOR REPORT

Shawn Rollness reported on the adjustment of 7-12 students to the new grade configuration and shared feedback he received from students. He noted the Junior/Senior High staff was welcoming and supportive.

Rachel Matthes shared the success of the new Academic Academy, confirming it replaced Advisory and promotes productivity with school work. She mentioned the students appreciated Principal Carthum’s efforts during the first week of school.

SUPERINTENDENT’S REPORT

Superintendent Thompson addressed the transportation issue and difficulties finding bus drivers, mentioned the upcoming Benefit Fair and benefit changes impacting the district, and how Principal Kyle Ehlis has started his year at Chimacum Creek Primary with progress, staff motivation, and an assembly.

Thompson commented on the changes for Chimacum Elementary, including building security, capital projects still in progress, and success of the staffing for grades 3-6. He recognized the volunteer hours and dedication that Elma Beary continues to contribute to the district.

The Superintendent reported on a meeting with Special Services and that the number of students requiring services has increased.

BOARD REPORT

Board Goals 2019-20
The board continued work on Board Goals for 2019-20. It was agreed that the five goal headings are High Expectation for Learning, Support Student and Staff Success, Safe and Supportive Schools, Community Engagement, and Responsible Leadership and Governance. Further discussions included the removal of the sub goal statements, which had been added below the initial goal headings and definitions.

Michael Raymond made a motion to adopt a 2019-20 Board Goals document that will include the Mission and Vision statements and five goal headings with definitions only; Sarah Martin seconded; motion carried. (4-1) LuAnn Rogers voted in opposition.

Additional Notes

The board confirmed there will be a quorum for the meeting on September 25, 2019 and Sarah Martin will be Chair Pro Tem.

Michael Raymond reported he will attend the September 12, 2019 JCEP meeting in Brinnon.

ADJOURNMENT

The meeting was adjourned at 7:07 PM