The meeting was called to order at 6:00 PM by Chair Pro Tem, Sarah Martin.

Present
Directors: Sarah Martin, LuAnn Rogers and Michael Raymond
Student Directors: Rachel Matthes, Shawn Rollness
Superintendent/Secretary to the Board: Rick Thompson
Administrator: Art Clarke, Kyle Ehlis, Jason Lynch

Michael Raymond made a motion to approve the minutes of September 11, 2019; LuAnn Rogers seconded; motion carried. (3-0)

Luann Rogers made a motion to approve the agenda; Michael Raymond seconded; motion carried. (3-0)

Michael Raymond made a motion to approve the consent agenda; LuAnn Rogers seconded; motion carried. (3-0)

CONSENT AGENDA

Personnel
Classified Hire: Veronica Hagerman, Paraeducator
Coach Hire: Michael Nagy, High School Football Assistant

Accounts Payable
ASB Fund #1478-1482 $ 840.55
ASB Fund #1483-1497 $ 15,831.51
General Fund #4900376-4900398 $ 20,407.13
General Fund #4900399-4900410 $ 23,810.50
General Fund #4900411-4900414 $ 102,843.36
General Fund #4900415-4900463 $ 25,073.82
Capital Projects Fund #272 $ 2,065.46
Capital Projects Fund #273 $ 8,423.42
Capital Projects Fund #274-276 $ 231,892.73
Capital Projects Fund #277 $ 12,085.73
Capital Projects Fund #278-279 $ 264,277.89

Cooperative Agreement
Chimacum Junior High Football combining with Port Townsend

Approval of Grant Applications
2019-20 Highly Capable Program (iGrant #217)
2019-20 Transitional Bilingual Program (iGrant #219)
2019-20 Basic Ed Act (iGrant #600)

Gift Acceptance
Chimacum Junior/Senior High Athletics received $225.37 from the Port Townsend Leader.

GOOD NEWS AND RECOGNITION

Chimacum Elementary Principal Jason Lynch recognized the CISPUS team. Team members Shawn Meacham, Al Gonzalez, Nancy Wyatt, Mitch Brennan, and Gretchen Berg were present to share the history of the program, their experiences, and the benefits of the sixth grade outdoor education experience at Mt. St. Helens.
Superintendent Rick Thompson recognized the Backpack for Kids program and shared details of the outreaching support it provides to students of our district, which includes a weekend nutrition program.

PUBLIC COMMENT

No public comment was received.

STUDENT DIRECTOR REPORT

Student Director Rachel Matthes commented on the September 20 assembly when they watched a Port Townsend Film Festival film, The Flight of the Gossamer Condor. She also noted that students have expressed concern regarding the delay in getting the new AP history books.

Student Director Shawn Rollness talked about the student walk-out to support environmental awareness and the success of the Farm Tour, noting visitors from as far away as Olympia toured the Chimacum gardens.

REPORTS AND RECOMMENDATIONS

Approval for Bus Purchase
The board reviewed the details of the recommendation to purchase one Blue Bird: T3 rear engine diesel 84 passenger bus.

Michael Raymond made a motion to approve the purchase of one Blue Bird: T3 rear engine diesel 84 passenger bus; LuAnn Rogers seconded; motion carried. (3-0)

Chimacum Principal Association (CPA) Agreement 2019-20
Superintendent Thompson made a recommendation to the board to approve the Chimacum Principal Association Agreement Wage Opener 2019-20.

LuAnn Rogers made a motion to approve the Chimacum Principal Association Agreement Wage Opener 2019-20; Michael Raymond seconded; motion carried. (3-0)

Elementary Literacy Intervention Program
Principal Jason Lynch updated the board on district efforts for early reading intervention.

BOARD POLICY REVIEW – 2nd Reading

SBP 2410: High School Graduation Requirements
Michael Raymond made a motion to adopt on 2nd reading SBP 2410: High School Graduation Requirements; LuAnn Rogers seconded; motion carried. (3-0)

SUPERINTENDENT’S REPORT

Superintendent Thompson updated the board on enrollment and the current Kindergarten class size, noting the district has posted for a fourth Kindergarten teacher.

Thompson outlined proposed activities for the board transition of 2 to 3 new seats following the November 5 election.

Initial Smarter Balance Assessment scores were reviewed and discussions were held pertaining to the Washington State Report Card for the district as a whole, and for each of the schools in the district.

Rick Thompson shared a video relating to student engagement and discussed the work of the Center of Education Leadership.
BOARD REPORT

Dr. Jack McKay confirmed he will attend the October 26 WSSDA Regional Meeting at OESD 114 with Superintendent Thompson.

Director Raymond shared his experience from attending the September meeting of the Jefferson County Educational Partnership.

ADJOURNMENT

The meeting was adjourned at 7:32 PM

Rick Thompson
Superintendent/Secretary to the Board

______________________________         ____________________________
Superintendent/Secretary to the Board                         Board Chair