BOARD OF DIRECTORS
Regular Meeting
September 26, 2018

The meeting was called to order at 6:00 PM by Director Robert Bunker.

Present
Directors: Robert Bunker, Sarah Martin, Jack McKay, and LuAnn Rogers
Student Directors: Renee Woods and Samantha Pina
Superintendent/Secretary to the Board: Rick Thompson
Administrator: Kalie Enlow
Administrative Assistant: Traci Meacham

LuAnn Rogers made a motion to approve the minutes of the September 12, 2018 board meeting; Jack McKay seconded; motion carried. (3-0)

The agenda was amended to include recognition of Renee Woods for being awarded CHS Student of the Month.

Jack McKay made a motion to approve the agenda; LuAnn Rogers seconded; motion carried. (3-0)

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

Director Sarah Martin arrived at 6:06 PM.

CONSENT AGENDA

Personnel
Recommendation for Hire: Margaret Garrett, Director of Food Services
Recommendation for Hire: Gary Coyan, Middle School Assistant Football Coach
Recommendation for Hire: Darrin Dotson, High School Assistant Football Coach
Recommendation for Hire: Heidi Johnson, New Teacher BEST Mentor
Recommendation for Hire: Ann Abraham, New Teacher BEST Mentor
Recommendation for Hire: Sharron Hallanger, New Teacher BEST Mentor

Accounts Payable
ASB Fund #1239  $1,200.00
ASB Fund #1240-1254  $15,878.87
General Fund #48749-48790  $46,187.13
General Fund #48791-48801  $9,713.93
General Fund #48802-48805  $25,725.23
General Fund #48806-48866  $56,784.52
GF Wire Transfer #201700145  $225.39
Capital Fund #207-213  $76,505.97
Capital Fund #214  $2,017.99
CF Wire Transfer #201700146  $403.65
Transportation Vehicle Fund #145  $114,322.13
GOOD NEWS AND RECOGNITION

Superintendent Rick Thompson presented recognition certificates to Chimacum Creek Primary students Kloe Enlow, Logan Segar, and Brenden Nagy for showing great leadership. Jace Faasee and Mason Mitten were recognized but not present.

Chimacum Creek Primary Administrative Assistant, Lee Stampfler, was recognized for her leadership in immunization compliance.

Dr. Jack McKay spoke about Lloyd Olson, his lifetime service, his contributions to Chimacum Schools as Superintendent, and the Washington State University College of Education award recognition his family received in his honor.

Chimacum Middle School science teacher, Al Gonzalez, was acknowledged for meeting the NOAA Ocean Guardian School grant requirements.

PUBLIC COMMENT

Wayne Nagy was present in support of his grandson being recognized and he stood to thank Chimacum Schools for educating his three (3) sons, and now his grandchildren.

Jenny Vervynck shared her morning bus ride experience. She spoke highly of the drivers and noted behaviors on the bus.

STUDENT DIRECTOR REPORT

Student Director, Samantha Pina, shared that Chimacum High School students are looking for safety precautions and training in every class, the Commons area, as well as break and passing periods.

REPORTS AND RECOMMENDATIONS

Band Director, Garth Gourley, and Choir Director, Tina Grewell, outlined the activity itinerary for the May 2019 overnight trip to Disneyland. Superintendent Thompson asked the board to authorize a travel request for this opportunity.

LuAnn Rogers made a motion to approve the May 2019 band and choir overnight trip to Disneyland; Sarah Martin seconded; motion carried. (4-0)

SUPERINTENDENT’S REPORT

Rick Thompson reviewed Smarter Balanced Assessment scores for the district with comparisons to state averages, and presented instructional objectives to support Chimacum teachers in an effort to improve test scores. He gave an overview of the University of Washington Center for Educational Leadership (CEL) program and invited board members to join upcoming walk-throughs.
BOARD REPORT

Director Sarah Martin shared her experience at the September WSSDA Legislative Assembly.

The Board was invited to the WSSDA regional meeting in North Kitsap on October 27, 2018. Sarah Martin will attend.

Director Jack McKay spoke about the local Rotary program looking for a common project and he directed Rotary members to contact Superintendent Thompson to confirm Chimacum School District interest and needs. There is potential for a Rotary donation towards a new Chimacum reader board.

ADJOURNMENT

The meeting was adjourned at 7:02 PM.

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Rick Thompson                                Director Robert Bunker
Superintendent/Secretary to the Board