The meeting was called to order at 6:00 PM by Chair Kristina Mayer.

**Present**
Directors: Dr. Kristina Mayer, Tami Robocker, Kathryn Lamka and Mike Aman
Student Directors: Ava Vaughan and Eugenia Frank
Secretary: Dr. Scott Mauk, Superintendent
Administrative Assistant: Traci Meacham
Assistant Superintendent: Art Clarke
Total Participants: 17

**Approval of Agenda**
Chair Kristina Mayer asked for amendments to the agenda; no amendments were made. Tami Robocker made a motion to approve the agenda as presented; Kathryn Lamka seconded; motion carried. (4-0)

Chair Kristina Mayer announced that the board was going into Executive Session and she read aloud RCW 42.30.110(g), which pertains to personnel.

**Recess to Executive Session – No Action**
The board recessed to executive session at 6:03 PM for an estimated 30 minutes with no action. The board discussed details of the 2021-2024 Chimacum Education Association (CEA) agreement.

**Executive Session**
The meeting reconvened from executive session at 6:34 PM.

**Approval of Minutes**
Chair Kristina Mayer asked for corrections and a motion to approve the minutes from August 25, 2021; no corrections were noted. Mike Aman made a motion to approve the minutes as written; Kathryn Lamka seconded; motion carried. (4-0)

**Consent Agenda**

**Personnel**

**Classified Resignation**
Judy Nisbet, Paraeducator

**Certificated Hire**
Glen Milligan, Pi Program 7-12 Math/Science Teacher, 1.0 FTE

**Accounts Payable**

**ASB Fund**
#1737, $55.00

**Capital Projects Fund Warrants**
#478-479, $29,705.67
#480-481, $46,056.19

**General Fund Warrants**
#4903468-4903486, $52,572.93
#4903487-4903500, $15,967.86
Wire Transfer #202000125, $1,173.67
#4903456-4903467, $24,909.86
Chair Kristina Mayer asked the board for any questions about the consent agenda and hearing none she asked for a motion. Mike Aman made a motion to approve the consent agenda; Kathryn Lamka seconded; motion carried. (5-0)

2021-2024 Chimacum Education Association (CEA) Collective Bargaining Agreement
Chair Kristina Mayer asked the board for questions regarding the 2021-2024 CEA Collective Bargaining Agreement and hearing none, asked for a motion to approve it as written; Kathryn Lamka made the motion; Mike Aman seconded; motion carried. (4-0)

Policy Review – Second Reading
Superintendent Mauk presented the following policies for second reading and invited input from the board:
- SBP 1400: Meeting Conduct, Order of Business and Quorum
- SBP 2020: Course Design, Selection and Adoption of Instructional Materials
- SBP 2331: Controversial Issues-Guest Speakers
- SBP 4220: Complaints Concerning Staff or Programs

Each of the above policies and related procedures were reviewed and discussed, with suggested edits noted by Superintendent Mauk. Superintendent Mauk asked to table discussions on procedure 1400 (1400P); suggested WSSDA changes to policy 1400 were accepted.

Form 2020 (2020F) was tabled until the ELA SAC can review and provide insight. Chair Kristina Mayer reiterated she’d like to include an indicator on form 2020 that confirms when a curriculum is deemed inapt.

Chair Kristina Mayer asked for a motion to approve SBP 1400, 2020, 2331 and 4220, excluding 2020F; Tami Robocker made a motion to approve SBP 1400, 2020, 2331 and 4220; Kathryn Lamka seconded; motion carried. (4-0)

Superintendent’s Report
School Opening: Superintendent Mauk reported on the success of the first day of school and commented on the complexity of scheduling. He described Covid protocols and noted that all athletes will be tested on a weekly basis. The preliminary enrollment count was approximately 663 students, which is close to what had been predicted.

Student Director Eugenia Frank shared her experience of being back in person five days a week and that she appreciates all of her classes; Academy scheduling wasn’t quite right yet, but the counseling office is working on it.

Student Director Ava Vaughan commented that she’s in Running Start this year, which begins September 27. ASB is meeting and football games have begun.

Professional Development and Staff Wellness: Superintendent Mauk described the all-staff Wellness event that was August 31, 2021. Several practitioners participated and he confirmed that the goal is to provide staff and faculty Wellness Wednesdays during the year; he’d like to be able to get practitioners to the bus barn so Transportation staff may also participate. Initial survey results indicate the Wellness event was well-received and Superintendent Mauk would like to the same survey each time the staff participates in a professional development opportunity; this will help him know how to address the needs of the district. The Building Leadership Teams (BLT) will help provide input on professional development interests and requirements; BLT is critical to how the district is doing and works to address specific feedback.

Early Release Wednesdays are in place to allow for professional development with nine teacher-directed days and 21 days for Professional Learning Communities, which will include focus on social-emotional and project-based learning practices (beginning October 13, 2021).

Student Director Ava Vaughan inquired about communications with surrounding school districts. Superintendent Mauk spoke about working towards getting the Special Education teachers together. The goal is to eventually coordinate early release and half days with local districts.
Board Update

Board Goals: The board walked through wording suggestions for each of the five goals and came to agreement on their preferred language. The Deep Roots. Broad Horizons. wordmark will be incorporated into the document. Superintendent Mauk took note of the selected revisions and will submit the document to ESD 112 for design work.

SBP 1620P Board-Superintendent Relationship: Chair Kristina Mayer walked through the Standard Operating Procedures for 1620P and held discussions on possible edits. She confirmed that she will work with Superintendent Mauk to update the document according to the feedback received.

Superintendent Evaluation Draft Rubric: Chair Kristina Mayer, with agreement from Directors Kathryn Lamka, Tami Robocker and Mike Aman directed Superintendent Mauk to set his goals for 2021-2022. September 22, 2021 is the deadline for the first draft of the 2021-2022 Superintendent Goals. Further discussions took place regarding the language used for scoring and the following was agreed to: 1 = Below Standard; 2 = Approaching Standard; 3 = Meets Standard; 4 = Exceeds Standard.

Additional Board Comments:
- The board appreciates seeing the Feed Truck, new signage, and new kiosk up and visible.
- Kathryn Lamka complimented Bill Laubner for his work in the district, especially the support he provided on August 31, 2021 during the Wellness event.
- Traci Meacham confirmed Gary Coyan’s Foods class will prepare dinner for the October 14, 2021, Chimacum-Port Townsend joint board retreat; Chair Kristina Mayer said Doug Mason from Bainbridge Island will facilitate the meeting and his costs will be covered by grant funds.
- Director Tami Robocker gave a reminder about the October 23rd Legislative Conference.

Chair Kristina Mayer asked for a motion to adjourn the meeting; Tami Robocker made the motion; Mike Aman seconded; motion carried. (4-0)

ADJOURNMENT

The meeting was adjourned at 8:02 PM.

____________________________________  __________________________________
Superintendent                           Board Chair