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

Present
Directors: Dr. Kristina Mayer, Tami Robocker, Mickey Nagy and Sarah Martin
Student Representatives: Ava Vaughan-Mifsud and Eugenia Frank
Secretary: Dr. David Engle, Acting Superintendent
Administrative Assistant: Traci Meacham
Administrator: Art Clarke, Kyle Ehlis
Zoom Audience: 26 members

Dr. Kristina Mayer opened the meeting with comments on school reopening, noting feedback she’s received in the community.

Chair Mayer asked for changes to the minutes for August 25 and 26, 2020 board meetings and hearing none she asked for a motion. Mickey Nagy made a motion to approve the minutes for August 25 and 26, 2020; Tami Robocker seconded; motion carried. (4-0)

Chair Mayer asked for amendments to the board agenda. No amendments were made. Tami Robocker made a motion to approve agenda as presented; Mickey Nagy seconded; motion carried. (4-0)

Consent Agenda

Personnel
Transportation Hire: Ellie Spitzbart, Permanent Substitute
Classified Resignation: Haiden Roulst, Paraeducator
Partial Resignation: Susan Yadon, Birth to 3 Paraeducator 1.5 FTE
Certificated Leave of Absence: Lacey Carnahan, Woods/Construction Teacher .2 FTE

Accounts Payable
ASB Fund check #1697-1698, $382.31
General Fund check #4902083-4902100, $15,073.26
General Fund check #4902101-4902135, $41,332.40
General Fund Wire Transfer #201900138, $8.95
Capital Projects Fund check #380-383, $121,392.36

Payroll
August 2020
Payroll Warrants #490208-490221, $222,844.70
Electronic Funds Transfer, $753,445.86

Chair Mayer asked the board for any questions about the consent agenda and hearing none she asked for a motion. Sarah Martin made a motion to approve the consent agenda; Tami Robocker seconded; motion carried. (4-0)

Gift Acceptance
Dr. Kristina Mayer recognized Director Tami Robocker and thanked her for donating magnetic Chimacum School District logo pins worth a value of $985.00. Mickey Nagy made a motion to accept Director Robocker’s gift as presented; Sarah Martin seconded; motion carried. (4-0)
**Good News and Recognition**
Acting Superintendent, Dr. David Engle introduced the Silver Spurs Award, which will be given to Chimacum School District staff members who go above and beyond expectations. Silver Spurs were awarded to Ann Abraham, Stephanie McCleary, and Art Clarke for MOU negotiations; Henry Florschutz received a Silver Spur for leading campus beautification; Al Gonzalez for assisting with technology training and helping staff get up and running in a remote environment.

The Chimacum and Port Townsend Transportation Coop was recognized by Washington State Patrol for outstanding school bus inspection results.

**Public Comment**
Teacher Ann Abraham thanked Dr. Engle and recognized the entire bargaining team, including Stephanie McCleary and Art Clarke. She commented on the start of school and anticipated fears, and confirmed every Flexible Learning student has attended. Ann thanked Melinda Miller for listening and finding solutions to challenges that have presented, noting she came into the position late and has done an excellent job getting up and running.

Teacher Brian MacKenzie recognized and thanked David Carthur, Mark Gudger, Al Gonzalez, Kit Pennell, Charlie Fornia, Brett Thomsen, Art Clarke, Henry Florschutz and the entire Maintenance/Custodial crew, Tim and Dash in IT, and Athletic Director Carrie Beebe for the work accomplished to get ready for reopening. He commented that students appear to be patient and happy to be back in school.

**Student Director Report**
Student Representative Ava Vaughan-Mifsud reported that the ASB held a meeting outside and discussed creative ideas to keep celebrations alive at the Junior/Senior High. She shared information regarding online and small work party opportunities she participated in over the summer, which included Northwest Watershed Institute’s Youth Environmental Stewards Program and Interact Rotary Leadership Award conference.

Student Representative Eugenia Frank complimented Chimacum on the modifications to the environment and shared her experience with teacher, Kit Pennell, and a small group of students in clearing outdoor spaces for outdoor learning. She offered an overview of the first day with remote learning, using Google Meet, as well as ice breaker activities in her classes. She thanked the school staff and Board for helping students return to learning.

**Information Reports**

**EP & O Levy Report**
Art Clarke introduced Jon Gores and Cory Plager from DA Davidson who gave a presentation on school election voting patterns and history, election cycles in Clallam, Jefferson and Kitsap Counties, as well as ballot tax rates. They confirmed election dates and offered a comparison of county tax rates. Board members asked questions related to what other districts are doing to help pass levies, what it would take to change a tax rate, and how can the ballot be prepared to allow flexibility should enrollment increase. David Engle confirmed a resolution is schedule to be passed in November and Chair Mayer noted a need for scheduling levy communications.

**Teaching Tools and Related Professional Development**
Teacher Al Gonzalez updated the Board on technology trainings that took place prior to school reopening. He shared Pear Deck for Google Slides and presented an interactive opportunity to explore some of what district teachers were implementing in their remote classrooms.

**Bargaining Update**
Dr. Engle confirmed recent bargaining outcomes and noted all other district unions are scheduled to bargain this year. This includes Chimacum Independent Association (CIA) for paraeducators, food service employees, and administrative assistants, Custodial/Grounds/Maintenance Association (CGM), and Unified Drivers and Specialists (CUDS).

**Superintendent’s Report**

**School Reopening Update**
Dr. Engle shared his observations from the first day of school. He visited classrooms in each building and noticed students...
wearing masks, safety and spacing happening by way of traffic flow arrows and classroom arrangement, and mentioned Transportation and Food Service were ready to go.

YMCA
The YMCA is striving to reopen a location in Chimacum in October.

Health Clinic and Mental Health Services
Engle gave an overview of services available through a community partnership with Jefferson Healthcare and Jefferson County Public Health. The School Based Health Center is located in the Commons at Chimacum Junior/Senior High. He also confirmed Michele Kaster is the counselor for primary and elementary grades, and Jumping Mouse is preparing to offer services to Chimacum students.

Curriculum and Programming Update
David Engele and Art Clarke are working on a Title IIA grant that would give latitude for developing programming. English Language Arts materials will be reviewed this year and the district will look at provisioning instruction creatively.

Public Comment No public comments were made.

Board Update

Board Vacancy Announcement: Director District 5
Dr. Kristina Mayer confirmed they have received two (2) applications for the District 5 board vacancy. September 22, 2020 is the proposed date for a Special Meeting to interview and select the candidate. Mayer will email Board members to confirm the date and time.

WSSDA Annual Conference
Chair Mayer announced Director Tami Robocker will be the legislative voting representative this year. The WSSDA Annual Conference will be held remotely and Traci Meacham will confirm student director participation. Director Robocker and Director Martin will attend the conference.

Superintendent Search Update
Chimacum and Port Townsend School Districts will hold a joint meeting on Tuesday, September 15 to interview three (3) consultant firms for the Superintendent Search. Uniform questions will be developed and guide an informal conversation. Board members will be able to ask clarifying questions and an Executive Session will be held to discuss the selection. The follow up meeting with the selected firm will take place on October 6, which will provide an opportunity to develop a superintendent candidate profile.

Board Reflections and Comments
Tami Robocker thanked Al Gonzalez for his interactive presentation.

Mickey Nagy expressed thanks to everyone who presented and looks forward to hearing more about how well the students are participating and what their network experience has been.

ADJOURNMENT
The meeting was adjourned at 7:43 PM

Acting Superintendent ___________________________ Board Chair ___________________________