BOARD OF DIRECTORS
Regular Meeting
July 11, 2018

The meeting was called to order at 6:00 PM by chair, Mike Gould.

Directors: Robert Bunker, Mike Gould, Sarah Martin and Jack McKay
Student Directors: Renee Woods
Administrator: Art Clarke

Sarah Martin made a motion to approve the agenda; Robert Bunker seconded; motion carried. (4-0)

Sarah Martin made a motion to approve the minutes of the June 27, 2018 meeting; Robert Bunker seconded motion carried. (4-0)

Sarah Martin made a motion to approval the consent agenda; Robert Bunker seconded motion carried. (4-0)

CONSENT AGENDA

Personnel
• Cris Taylor, 1.0 FTE Special Education Teacher CHS

Accounts Payable
• General Fund #48416-48469 $ 59,840.00
• General Fund #48470-48508 $ 55,872.66
• ASB Fund #1222-1224 $ 353.21
• ASB Fund #1225-1229 $ 2,527.43
• Capital Projects #183 $ 1,267.67
• Comp Tax GF #201700123 $ 962.72

Payroll – June 2018
• Warrants #200596-200598 $ .00
• Warrants #68671-68688 $ 150,853.02
• Electronic Transfer $ 815,277.08

GOOD NEWS AND RECOGNITION

• Co-Curricular Goal Report from CHS (Board Goal) and reported on data related to the board goal of student co-curricular participation. Close to 80% of CHS students participated in activities outside of the regular school day.
• Al Gonzalez was recognized for his NASA Summer School camp.
• The Principal Team was recognized for their work with the Center for Educational Leadership (CEL). This is an important partnership for student achievement. (https://www.k-12leadership.org/)

SUPERINTENDENT’S REPORT

August 7 Capital Levy Outreach
The Superintendent gave an update on efforts to communicate the August 7 Capital Levy Request.

Enrollment
The Superintendent shared feedback he received from families regarding declining enrollment. He also reviewed a list of ideas designed to impact the challenges with enrollment.
Discussion followed regarding a task force designed to explore both causes in enrollment decline and then prioritize solutions. (SBP 4110: Citizen Advisory Committee)

The Board discussed that the procedure for policy 4110 needs to be updated to align with the policy in reference to the superintendent’s authority to form advisory committees. It was recommended to review this procedure at the next meeting.

Mike Gould made a motion to approve the formation of a task force as discussed; Sarah Martin seconded; motion carried. (4-0)

Superintendent Goals and Action Planning; First Reading
The Superintendent goals and action planning was moved to the next meeting due to time constraints.

BOARD POLICY REVIEW

SBP 6101: Federal Cash and Financial Management; 1st Reading

Sarah Martin made a motion to approve SBP 6101: Federal Cash and Financial Management as written; Robert Bunker seconded; motion carried. (4-0)

SBP 6580: Continuity of Operations Plan; 1st Reading
Reviewed SBP 6580: Continuity of Operations for first reading.

Sarah Martin made a motion to approve SBP 6580: Continuity of Operations Plan as written; Robert Bunker seconded; motion carried. (4-0)

REPORTS AND RECOMMENDATIONS

Students Director Report
Student director Renee Woods discussed an idea to gather feedback from high school students. The board agreed to allow her to move forward with this idea in the fall.

Business Report

June 2018 Financial Reports: Budget Status; Balance Sheet
Art Clarke presented the June 2018 financial reports. Highlights included a review of forest revenue, end fund balance and enrollment projections, variables impacting the budget, and loss of local M & O levy due to new state funding laws.

Further discussion took place related to how 2242 has impacted school finance, such as regionalization factors. Another example is that levy collection are one plus million dollars less that the 2018 collections.

Jack McKay made a motion to approve the June 2018 financial reports as presented; Robert Bunker seconded; motion carried. (4-0)

Chimacum Driver and Transportation Specialist Agreement 2018-19
The bus drivers and transportation specialist are representing themselves. A copy of the new one year agreement was reviewed which included a 3.1% increase. The agreements was voted on and approved by the association.

Jack McKay made a motion to approve the Chimacum Driver and Transportation Specialist Agreement; Sarah Martin seconded; motion carried. (4-0)
2017-18 Year End Estimate
Art Clarke presented the 2017-18 year-end estimates. Discussion following regarding the reduction of revenue due to enrollment decline. Due to federal forest collections we were able to support Chimacum High School curriculum for writing and ELA curriculum and advanced placement for history if approved by the Board. Handouts were provided

2018-19 Budget; State Revenue Budget; Four Year Forecast
Art Clarke presented a preliminary copy of the 2018-19 budget. A public hearing will be held at the July 25, 2018 meeting and a request for adoption following. Copies of the budget have been posted on the district website and a hard copy is available for review. Art Clarke also presented a four-year budget projection.

Resolution 2018-4: Budget Adoption
Resolution 2018-4: Budget Adoption was reviewed. This resolution will be brought back to the July 25, 2018 meeting for approval following the budget hearing.

REPORTS BY INDIVIDUAL BOARD MEMBERS

WSSDA Legislative Assembly
Director, Sarah Martin led the board through the legislative platform and 2019 goals for the WSSDA legislative Assembly in September.

2018-19 Board Priorities
The board reviewed a list and discussed various discretionary budget spending priorities. No action was taken.

ADJOURNMENT
The meeting was adjourned at 8:34 PM.

Rick Thompson ___________________________ Board Chair
Superintendent/Secretary to the Board