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

Present
Directors: Robert Bunker, Mike Gould, Sarah Martin, Jack McKay, and LuAnn Rogers
Student Directors: Renee Woods
Superintendent/Secretary to the Board: Rick Thompson
Administrator: Art Clarke
Administrative Assistant: Traci Meacham

The board did not approve the minutes from July 11, 2018. A revision was requested reflecting that SPB 6101 and SBP 6580 were passed as written at that time and a second reading was not needed.

The agenda was amended removing SBP 6101 and SBP 6580 from the Board Policy Review section. These policies were approved as written during the July 11, 2018 board meeting.

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

Sarah Martin arrived at 6:05 PM.

LuAnn Rogers made a motion to approval the consent agenda; Robert Bunker seconded motion carried. (5-0)

CONSENT AGENDA

Personnel
Resignation: Tamara Willis, Paraeducator

Accounts Payable
General Fund   #48509-48552   $ 44,909.44
General Fund   #48553-48581   $ 35,258.99
ASB Fund     #1230-1231     $ 2,098.74
Capital Projects #184-185   $ 25,905.21

Gift Acceptance
Community Wellness Project donated $1,000 to the high school and Mr. Aubin’s corn project.

GOOD NEWS AND RECOGNITION

Superintendent Rick Thompson recognized Maren Johnson and LuAnn Rogers for their work on the capital levy.

Mark Bauserman, Ginny Munger, and Jack Randall with the Department of Emergency Management were acknowledged for helping the District with emergency preparedness.

There were no public comments.

SUPERINTENDENT’S REPORT

Superintendent Rick Thompson presented his 2018-19 Goals and Action Plan and requested board approval.

Sarah Martin made a motion to approve the Superintendent’s 2018-19 Goals and Action Plan; Robert Bunker seconded; motion carried. (5-0)
The board received a copy of the School Opening Calendar for August. Mr. Thompson reviewed key dates and training activities.

The Superintendent updated the board on the status and planned events for collective bargaining.

**BOARD POLICY REVIEW**

**SBP 4110P: Citizen Advisory Committees; 1st Reading**
The board reviewed and modified Procedure 4110P.

Robert Bunker made a motion to approve SBP 4110P: Citizen Advisory Committees as amended; Sarah Martin seconded; motion carried. (5-0)

**REPORTS AND RECOMMENDATIONS**

**Students Director Report**
Student director Woods commented on the local businesses currently employing Chimacum High School students, and asked the board if they would be interested in visiting classrooms this year.

**2018-19 Budget Presentation and Public Hearing**
Assistant Superintendent Art Clark presented a Budget Summary Report, 2017-18 year end estimate, the 2018-19 district budget, state revenue budget, and a four-year forecast. Mr. Clarke also highlighted loss of local levy funds, loss of state funding due to declining enrollment, and inflationary factors.

After conducting a public hearing and examining the proposed 2018-19 budget, the board passed next year’s budget by passing Resolution 2018-4.

LuAnn Rogers made a motion to approve Resolution 2018-4: 2018-19 Budget Adoption; Sarah Martin second; motion carried. (5-0)

**REPORTS BY INDIVIDUAL BOARD MEMBERS**

The board will send at least two members to a meeting of the Jefferson County Education Partnership in Brinnon on August 20.

**EXECUTIVE SESSION (RCW 42.30.110(g))**

The board moved to executive session at 8:03 PM for an estimated forty (40) minutes to discuss personnel with no action anticipated.

The meeting reconvened from executive session at 8:38 PM.

**ADJOURNMENT**

The meeting was adjourned at 8:38 PM.

_________________________________________  ____________________________
Rick Thompson                             Board Chair
Superintendent/Secretary to the Board