BOARD OF DIRECTORS
Minutes
June 13, 2018

The meeting was called to order at 6:01 PM by chair, Mike Gould.

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

Sarah Martin made a motion to approve the minutes of the May 23, 2018 regular board meeting and May 30, 2018 executive session; Robert Bunker seconded; motion carried. (5-0)

Robert Bunker made a motion to approve the agenda; Sarah Martin seconded; motion carried. (5-0)

CONSENT AGENDA

Personnel
Hire: Mark Bennett, CHS Head Boys Basketball Coach
Hire: Tony Haddenham, CMS Head Football Coach
Hire: Wayne Fastabend, Bus Driver
Hire: Alex Chebuhar, Teacher 1.0 FTE
Resignation: Angela Shires, Custodian

Accounts Payable

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<tr>
<th>Fund</th>
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<tr>
<td>ASB Fund</td>
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Payroll – May 2018

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<td>#68654-68670</td>
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<td>Electronic Transfer</td>
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Gift Acceptance
Chimacum High School food service received $25 from Shelly O’Brien for student past due balances.
Chimacum High School Spanish class received $800 from the Chimacum Arts & Crafts Fair for curriculum (novels) for 2018-19.

LuAnn Rogers made a motion to approve the consent agenda; Sarah Martin seconded; motion carried. (5-0)

GOOD NEWS AND RECOGNITION

Quinn Bunker was recognized for her work in STEM and the award she received from AAUW.

Friends of Chimacum Schools (FOCS) and the staff at Edward Jones in Port Ludlow was acknowledged for their donations and scholarships for Chimacum students.

Superintendent Thompson announced Chimacum High School student Samantha Pina as School Board Student Representative for 2018-19. Student Representative Renee Woods will also continue to serve during the 2018-19 school year.

PUBLIC COMMENT

Jenny Vervynk wrote and read a letter in support for students and wellness and gave a copy of the letter to the Board of Directors. School nurse, Kate Deveaux spoke on food and health issues. Crystie Kisler and Karen Obermeyer advocated for the Wellness Policy.

BUSINESS SECTION

Dr. Kareen Borders presented West Sound STEM programs, their partnership with Boeing and NASA, and the network of schools and businesses benefiting from these programs. She included the forming partnership for Controls Technology, which will include paid student apprenticeships.

Assistant Superintendent Art Clarke reviewed the May 2018 budget status, June 2018 enrollment data, and the July Budget Adoption Status and meeting dates.

Jack McKay made a motion to approve the May 2018 budget report; Sarah Martin seconded; motion carried. (5-0)

POLICY SECTION

SBP 6700/6700P: Wellness Policy & Procedures was recommended for adoption on second reading. Discussions took place regarding whether or not the policy had been vetted by legal counsel and if the procedure will impact staff member’s eating habits if the expectation is to model healthy habits. There was also concern expressed about the physical education (P.E.) requirements and if it will increase the number of hours in a day.

The board thanked the wellness committee for the work that went into updating the policy.

Sarah Martin made a motion to adopt on second reading Wellness Policy (SBP 6700); LuAnn Rogers seconded; motion carried. (3-2) Sarah Martin, Robert Bunker, and LuAnn Rogers voted in favor of the revised Wellness Policy on second reading. Mike Gould and Jack McKay voted against the motion.
Sarah Martin made a motion to adopt on second reading Wellness Procedures (SBP 6700P); LuAnn Rogers seconded; motion carried. (4-1) Mike Gould, Sarah Martin, LuAnn Rogers, and Robert Bunker voted in favor of the revised Wellness Procedures and Director Jack McKay abstained.

SUPERINTENDENT REPORT

Rick Thompson submitted a proposal to change the food service model and allocate additional funds for 2018-19. The board discussed the value and timing of changing the food service model with long-term financial concerns due to the drop in enrollment. It was suggested that the food supply not exceed the budget.

LuAnn Rogers made a motion to approve additional funds for food service; Sarah Martin seconded; motion carried. (3-2) LuAnn Rogers, Sarah Martin, and Robert Bunker voted in favor of additional funds for food service. Mike Gould and Jack McKay voted against the motion.

BOARD MEMBER REPORTS

Mike Gould discussed upcoming changes to Washington Interscholastic Activities Association (WIAA) classifications and how free and reduced lunch percentages will impact sports leagues.

Jack McKay inquired about the Volunteer Coordinator position and Superintendent Thompson mentioned more discussions regarding this position will be held in July.

EXECUTIVE SESSION (RCW 42.30.110 (i) and (ii))

The board moved to executive session at 8:40 PM for an estimated fifty (50) minutes to discuss legal counsel representing the agency in litigation with no action anticipated.

The meeting reconvened from executive session at 9:30 PM.

ADJOURNMENT

The meeting was adjourned at 9:30 PM.

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Rick Thompson        Board Chair
Superintendent/Secretary to the Board