BOARD OF DIRECTORS
Minutes
August 9, 2017

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

Directors: LuAnn Rogers, Mike Gould, Sarah Martin and Kevin Miller
Absent: Robert Bunker
Student Director: Renee Woods
Administrator: Art Clarke

Kevin Miller made a motion to approve the minutes of July 12, 2017; Mike Gould seconded; LuAnn Rogers abstained as she was not present on July 12, 2017; motion carried. (3-0)

Kevin Miller made a motion to approve the minutes of July 26, 2017; Mike Gould seconded; motion carried. (4-0)

It was recommended to move the video security follow-up discussion after the public comment section.

Sarah Martin made a motion to approve the agenda as amended; LuAnn Rogers seconded; motion carried. (4-0)

Sarah Martin made a motion to approve the consent agenda; Kevin Miller seconded; motion carried. (4-0)

CONSENT AGENDA

Mike Gould thanked Stephanie McCleary for the detailed information on the new hires. Great idea!

Personnel
Certificated Hire: Celine Aston-Smith, 1.0 FTE Elementary Grade 4
Certificated Hire: David Ashton, .4 FTE, K-2 Music Teacher
Administrative Hire: Holly Patton, 1.0 FTE Director of Special Services
Classified Resignation: Carrie Baxter, Payroll Officer
Classified Hire: Elizabeth Gilbert, ISS Coordinator Grade 6-12

Interlocal Agreements
• Quilcene School District and Chimacum School District – Special Education Director
• Port Townsend School District and Chimacum School District – K-2 Music Teacher

Gift Acceptance
Benevity Community Impact Funds (Microsoft) donated $4,475 towards CTE Media Productions.

GOOD NEWS AND RECOGNITION

New staff members for 2017-18. Rick Thompson introduced the new athletic director, high school teacher, Tony Haddenham.

The new Special Services Director, Holly Patton was introduced to the Board.
Second year primary school principal, Kalie Enlow was present. She will be taking on additional duties starting with the 2017-18 school year that include Title I, LAP and BEST. She gave a brief overview of the Beginning Educator Support (BEST) grant.

Rick noted the recent Rotary Interact Presidential Citation Award given to CHS students.

**Video Security Follow Up**

An extended discussion took place regarding the installation of video security on the main campus. Topics included cost, privacy, technology requirements, ability to upgrade, user permissions, improvements over current system, training, risk management, legal issues, and more. The Board reviewed real time cameras from two Washington school districts. The consultant from Team K12 is currently working with Port Townsend School District and their new security system. An estimate was presented for cameras to include data; next step will be cost of installation based on bids from Small Works Roster. No action was taken.

**SUPERINTENDENT’S REPORT**

Rick Thompson updated the board on the administrative work underway to prepare for school, showed them a notebook used by the Center of Educational Leadership (CEL) at UW on the topic of instructional leadership, mentioned the long road ahead on the topic of school funding, and the release of Thought Exchange Fall Engagement in September on the topic of CTE. He also provided board election results from August 1, 2017. Board members were invited to the New Staff Orientation August 25th.

**BOARD POLICY REVIEW**

SBP 3245: Students and Telecommunication Devices
Reviewed SBP 3245: Students and Telecommunication Devices for third reading.

LuAnn Rogers made a motion to adopt SBP 3245 on third Reading; Kevin Miller seconded; motion carried. (4-0)

SBP 4000 – Adopt on 1st Reading

4000 Public Information Program
4020 Confidential Communications
4060 Distribution of Materials
4110 Citizen Advisory Committees and Task Forces
4120 School Support Organizations
4130 Title 1 Parent Involvement
4200 Safe and Orderly Learning Environment
4215 Use of Tobacco and Nicotine Products and Delivery Devices
4218 Language Access Plan
4220 Complaints Concerning Staff or Programs
4235 Public Performances
4237 Contests, Advertising and Promotions
4260 Use of School Facilities
4301 Improvement Districts and Licensing of Business
4310 District Relationships with Law Enforcement and other Government Agencies
4314 Notification of Threats of Violence or Harm
4315 Release of Information Concerning Sexual and Kidnapping Offenders
4320 Cooperative Programs with Other Districts and Public Agencies
4400  Election Activities

Sarah Martin made a motion to adopt the recommended policies on first reading; LuAnn Rogers seconded; motion carried. (4-0)

SBP 4000 - Review for 1st Reading / Adopt on 2nd Reading
4040  Public Access to District Records
4210  Regulation of Dangerous Weapons on School Premises
4265  Community Education Program

Kevin Miller made a motion to approve SBP 4040, 4210 and 4265 on first reading; LuAnn Rogers seconded; motion carried. (4-0)

SBP 4000 - New Policies
4129  Family Involvement
4217  Effective Communication

LuAnn Rogers made a motion to approve SBP 4129 and 4217 on first reading; Sarah Martin seconded; motion carried. (4-0)

REPORTS AND RECOMMENDATIONS

Students Director Report
Renee Woods reported that the football team and boys’ basketball team will be fundraising at the Jefferson County fair this coming weekend. They will be parking cars. There is a lot of student involvement at the county fair, which includes 4H, FFA and more. The band will also be fundraising by selling pies.

Band camp will be taking place starting next Monday through Friday from 10:00 to 4:00. Band students are working on their field show for fall semester, the theme is “The Race”.

Kevin Miller requested that Renee meet with Rick Thompson to arrange for students that win awards at the fair to come to the school board meeting to share their experience.

Resolution 2017-4: ESD 114 School, Safety and Security
The ESD 114 School, Safety and Security partnership includes threat assessment, counselling, public school support, law enforcement connections, staff training and more. This partnership has been a huge value to the Chimacum School District and will continue to provide great things for our students.

Kevin Miller made a motion to approve the 2017-4: ESD 114 School, Safety and Security presented; Sarah Martin seconded; motion carried. (4-0)

REPORTS BY INDIVIDUAL BOARD MEMBERS

WSSDA Legislative Assembly – Rogers / Martin
Board members were encouraged to provide concerns and talking points to Sarah Martin and LuAnn Rogers who will be attending the Legislative Assembly.
Jefferson County Education Partnership Participation
Brinnon will be hosting the Jefferson County Education Partnership meeting in September. Mike Gould, Kevin Miller and LuAnn Rogers are interested in attending.

Additional Comments: Mike Gould discussed the Meng Analysis draft report and the importance of reviewing it to be prepared for the future presentation.

ADJOURNMENT

The meeting was adjourned at 7:37 PM.

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Rick Thompson               Board Chair
Superintendent/Secretary to the Board