BOARD OF DIRECTORS
Minutes
January 24, 2018

Exempt session started at 5:00 PM. The meeting moved to regular session at 5:50 PM.

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

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

Robert Bunker made a motion to approve the minutes of the January 10, 2018 special meeting and January 13, 2018 board meeting; Sarah Martin seconded motion carried.

Sarah Martin made a motion to approve the agenda; Robert Bunker seconded; motion carried.

GOOD NEWS AND RECOGNITION

School Board Recognition Month

In total, Washington’s school directors govern districts serving 1.1 million students, with a combined annual budget of approximately $15 billion, employing about 120,000 people. This is a tremendous responsibility shouldered by our local elected school board members. As they navigate an array of complex educational and social issues, let us thank our school board members for their service and for working toward a strong and equitable system of public education that supports all students.

The men and women serving Chimacum School District and their years of service are:

• Robert Bunker Appointed 2013
• Sarah Martin Elected 2013
• LuAnn Rogers Appointed 2017
• Mike Gould Appointed 2016
• Jack McKay Elected 2017

WeAct Food Drive- Presented by Piper Diehl
To combat hunger in Jefferson County, students for the WeAct Food Drive were recognized for their efforts. The drive raised 383.4 pounds of food.

National Board Recognition
High School teacher, Joanne Schmitt was recognized for achieving her National Board Professional Teaching (NBPTS) certificate. Joanne talked about the National Board process and how it has impacted her teaching.

CONSENT AGENDA

LuAnn Rogers made a motion to approval the consent agenda; Sarah Martin seconded motion carried; motion carried.
Personnel
• Alice Ferland, .3 FTE Speech Language Pathologist 2017-18 School Year

Accounts Payable
• General Fund #47479-47533 $ 55,518.67
• General Fund #47534-47553 $ 29,778.41
• ASB Fund #1105-1108 $ 1,474.56
• ASB Fund #1109-1110 $ 491.64
• Capital Projects #143-144 $ 9,707.55
• Capital Projects #145 $ 11,445.00

Board Policy Review - Adopt on Second Reading
• SBP 6106: Allowable Costs for Federal Programs
• SBP 6114: Gifts or Donations
• SBP 6220: Bid Requirements
• SBP 6630: Driver Training and Responsibility
• SBP 6800: Safety Operations and Maintenance of School Property
• SBP 6801: Capital Assets / Theft-Sensitive Assets
• SBP 6890: State Environment Policy Act Compliance

ACADEMIC REPORT
Principal, Kalie Enlow, presented the School Improvement Plan for Chimacum Creek Primary School.

The board expressed appreciation for including attendance as part of the plan and had discussion on the current and long-term goals.

Robert Bunker made a motion to approval the School Improvement Plan from Chimacum Creek Primary School; LuAnn Rogers seconded, motion carried.

SUPERINTENDENT’S REPORT
CHS Parent Advisory Committee Progress
The superintendent gave an update to the board on his meetings with parents regarding their concerns about Chimacum High School discipline.

Facility Committee Update
Rick reminded the board that he would be sharing the facility plan at the February 14, 2018 board meeting.

2018 Election Calendar
Rick Thompson shared the 2018 election calendar for Jefferson County as an information item.

Federal Education Law Update
The superintendent gave an overview of changes to federal education law.
Center for Educational Leadership
Chimacum School District partnered with the University of Washington’s Center for Educational Leadership (www.k12.leadership.org) to help implement new teacher and principal evaluation systems. A board representative was invited to participate in the principal coaching process part or all of the day on February 15 or March 22, 2018.

Calendar Dates: February 10 and Mid-Year Evaluation: February 14
The board set February 10, 2018 as a retreat to discuss goals, mission and vision.

At the end of the regular board meeting on February 14, 2018, the board will meet in executive session for an estimated sixty minutes, to review and discuss the mid-year evaluation for the superintendent.

REPORTS AND RECOMMENDATIONS

Students Director Report - Renee Woods
Renee gave an update on the end of the first semester and the upcoming high school athletic auction.

Financial Update
Art Clarke presented budget reports for December 2017 and gave an update on enrollment.

Jack McKay made a motion to approve the budget reports; LuAnn Rogers seconded motion carried.

ADJOURNMENT
The meeting was adjourned at 7:46 PM.

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Rick Thompson      Board Chair
Superintendent/Secretary to the Board