BOARD OF DIRECTORS
Minutes
October 25, 2017

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

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

**Kevin Miller Recognition: Years of Service 2002-17**
Kevin Miller was recognized for his many years of service on the Board of Directors. Music teacher, Tina Grewell led the choir students and Band Director, Garth Gourley led band students in a musical tribute to Kevin. The superintendent presented Kevin with a clock recognizing his service.

Kevin recognized his family for being part of his board commitment. He thanked Art Clarke and Stephanie McCleary for their long term support of the board and mentioned working with several Superintendents over the years. Kevin’s last meeting will be November 8.

Sarah Martin made a motion to approve the minutes of the October 11, 2017 meeting; Robert Bunker seconded motion carried. (unanimous)

Kevin Miller made a motion to approve the agenda as amended; Sarah Martin seconded; motion carried. (unanimous)

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

**CONSENT AGENDA**

Personnel
Coach Hire: David Porter, CMS Boys Basketball
Certificated Hire: Alice Ferland, Speech, Language Pathologist .1 FTE 2017-18 SY

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<thead>
<tr>
<th>Accounts Payable</th>
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<td>Capital Projects</td>
<td>#124</td>
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<td>ASB Fund</td>
<td>#1050-1057</td>
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**GOOD NEWS AND RECOGNITION**

High school student, Hannah Stai was recognized as an Everyday Hero for her efforts in welcoming new students to the high school. Melody Pennington was recognized for bringing Hannah to the board’s attention as an Everyday Hero.

Chimacum Arts and Crafts Fair Report
The board heard a presentation on the Chimacum Arts and Crafts Fair from Maggie Smith and Danny Milholland. A brief overview of the thirty year history of the fair was presented, recognizing student involvement, proceeds awarded back to students, and how much the organizers appreciated the partnership with the district being able to use the facility.
PUBLIC COMMENT
Ron Riggle commented about community involvement in the decision making process, particularly in the recent approval of the security cameras. He asked why the security cameras were not placed on the next levy. He stated his concern that decisions should be made by more than the five people on the board.

Mike Gould and Robert Bunker both responded to the contention that there was no public input.

SUPERINTENDENT’S REPORT

Emergency Preparedness
Rick Thompson gave an update on activities taking place across the district for emergency preparedness.

Capital Projects Priorities
The board held a short workshop to assign dots to several educational facility ideas. The exercise included elementary configuration, secondary configuration, support buildings, and field type facilities. Discussion took place about the many facets of capital planning.

BOARD POLICY REVIEW – 6000 SECTION

No Changes – Adopt on First Reading October 25, 2017
6021 Interfund Loans
6040 Expenditures in Excess of Budget
6102 District Fundraising Activities
6120 Investment of Funds
6210 Purchasing Authorization and Control
6212 Charge Cards
6215 Voucher Certification and Approval
6216 Reimbursement for Goods and Services Warrants
6230 Relations with Vendors
6250 Cellular Telephones
6500 Risk Management
6513 Workplace Violence Prevention
6535 Student Insurance
6540 School District’s Responsibility for Privately-Owned Property
6600 Transportation
6605 Student Safety Walking, Biking and Riding Buses
6608 Video Cameras on School Buses
6620 Special Transportation
6625 Private Vehicle Transportation
6640 School-Owned Vehicles
6690 Contracting for Transportation Services
6881 Disposal of Surplus Equipment and/or Materials
6883 Closure of Facilities
6900 Facilities Planning
6910 Construction Finacing
6925 Architect and Engineering Services
6955 Maintenance of Facilities Records

Kevin Miller made a motion to adopt the above referenced policies on first reading; Robert Bunker seconded motion carried. (unanimous)

Minor Or Non Substantive Updates – Adopt on First Reading October 25, 2017
6111 Tuition
6511 Staff Safety
6905 Site Acquisition
Robert Bunker made a motion to adopt the reference policies on first reading; Sarah Martin seconded motion carried. (unanimous)

REPORTS AND RECOMMENDATIONS

Student Report: eSports Student Poll
Student representative, Renee Woods gave a presentation on a poll she conducted asking for interest in electronic sports. Results were shared and discussed with the board. Robert Bunker will inquire with the WIAA to get additional information.

Graduation Report
The superintendent reported on the high school graduation rate with four and five year averages, how the numbers are favorable in the region and when compared to the State.

Technology: Computer Order
After considerable discussion, the board voted to approve the purchase of additional laptops for student use. IT Director, Beau Young provided a plan on how the technology costs came about, what the computers would be used for, and how the purchase would move the district closer to the 1:1 initiative. The Board discussed how the new technology would influence future curriculum purchases.

Robert Bunker made a motion to approval the technology order; Sarah Martin seconded motion carried. (4-1)

Technology: Update on Microphones
Beau Young shared the difficulties of using microphones in the library at the high school due to interference. He is exploring other options to correct this.

Summary of Summer Capital Projects
Art Clarke gave a brief overview on summer capital projects, revenue sources for projects and expenditure patterns.

Financial Reports for September 2017: Balance Sheet; Budget Status
Art Clarke presented the budget reports for September 2017. The district’s revenue is down $423,000 due to decreased enrollment. Art shared that his 2016-17 year-end budget was the first submitted to and approved by the ESD.

Robert Bunker made a motion to approval the financial reports; Sarah Martin seconded motion carried. (unanimous)

Bus Barn Joint Meeting: November 6, 2017 @ 10:00 a.m. at the Bus Barn
Rick Thompson recommended Robert Bunker and Mike Gould to attend the joint meeting with Port Townsend board members to discuss the transportation coop.

REPORTS BY INDIVIDUAL BOARD MEMBERS

Director LuAnn Rogers gave a summary on the recent WSSDA Regional Meeting she attended, October 14, 2017 in Port Angeles.

Board members discussed upcoming calendar events:
- Board Election November 7, 2017: Results Certified November 28, 2017
- Board Meeting Schedule: December 13, 2017 / Election of Officers and Oath of Office
- WSSDA Annual Conference: November 16-18, 2017 in Bellevue, Washington

Legislative Priorities for Board and District—Sarah Martin / LuAnn Rogers (prepare list for next meeting)
**EXECUTIVE SESSION**  (RCW 42.30.110(g))
The board adjourned to executive session at 8:59 PM for an estimated sixty minutes to discuss personnel with no action anticipated.

The meeting reconvened from executive session at 10:20 PM.

**ADJOURNMENT**

The meeting was adjourned at 10:20 PM.

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Rick Thompson                  Board Chair
Superintendent/Secretary to the Board