BOARD OF DIRECTORS
Minutes
November 8, 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
Administrator: Art Clarke

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

Robert Bunker made a motion to approve the minutes of the October 25, 2017 meeting; LuAnn Rogers seconded; motion carried. (unanimous)

Kevin Miller made a motion to approval the consent agenda; Robert Bunker seconded; motion carried. (unanimous) Rick Thompson gave an overview of the grants listed for board approval.

CONSENT AGENDA

Personnel
• Classified Hire: Erin Stephas, Paraeducator
• Classified Hire: Kathy Paddock, Paraeducator
• Classified Resignation: Tyson Jenson, Custodian

Accounts Payable
• General Fund #47107-47139 $ 36,530.72
• General Fund #47140-47160 $ 7,808.87
• General Fund CT #201700023 $ 710.50
• ASB Fund #1058-1062 $ 1,939.09
• ASB Fund #1063-1064 $ 163.04
• ASB Fund CT #201700022 $ 203.71
• Capital Projects #125-126 $ 7,411.45

Payroll – October 2017
• Warrants #200563-200568 $ .00
• Warrants #68541-68556 $156,762.92
• Electronic Transfer $703,143.95

Grant Approval
• Carl Perkins Grant CTE
• Transitional Bilingual Instruction Program Grant
• Highly Capable Learners Grant

GOOD NEWS AND RECOGNITION

• Kevin Miller was recognized for his last meeting and given a gift from board members and district staff.
- Elementary student, Cooper Anderson, received recognition for returning a wallet he found with cash in it.
- The Boeing Bluebills were recognized for their support of our students and STEM activities.

PUBLIC COMMENT

- Stuart Milbrad asked how the facility committee was composed; how goals were documented; the status of a demographic study and whether there were comparable statistics for behavioral issues.
- Ron Riggle questioned if the board voted on the facility committee.
- Kalie Enlow invited the board to attend math night at Chimacum Creek Primary School on December 6, and asked if board members were available to judge the door decorating contest.

SUPERINTENDENT’S REPORT

Choice Enter/Exit Follow-up
Rick Thompson presented data on students that have left the district by completing a Choice Form. Discussion followed as to why students were leaving, what grades, and the comparison to prior years. There was also discussion about low kindergarten enrollment.

Fall Climate Reports
The Superintendent gave an update on the weekly attendance reporting from all building. He commended the staff for producing this information on a weekly basis. The climate is improving making school a place with less violence, more caring, and more consistency. Parents and staff are asked to participate in a climate survey; links are on website.

The Board was updated on numerous efforts staff are making to improve district academics, including curriculum implementation, student growth goals, K-5 reading, 6-8 science adoption, MAP assessments, and more. Buildings will be sharing their school improvement plans starting in December.

Thought Exchange Results on Career and Technical Education
An update was provided on the recent Thought Exchange topic CTE.

BOARD POLICY REVIEW – 6000 Series – Review for First Reading

- 6020 System of Funds and Accounts
- 6030 Financial Reports
- 6100 Revenues from Local, State and Federal Sources
- 6112 Rental or Lease of District Real Property
- 6512 Infection Control Program
- 6530 Insurance
- 6570 Property and Data Management
- 6882 Sale of Real Property
- 6895 Pesticide Notification, Posting and Record Keeping
- 6950 Contractor Assurances, Surety Bonds and Insurance

Sarah Martin made a motion to approve the above listed policies; Kevin Miller seconded; motion carried. (unanimous)
REPORTS AND RECOMMENDATIONS

Student Director Report
Renee Woods gave an update on fall sports ending on a positive note; and National Honor Society blood drive success with 50 students and staff donating blood.

Kevin Miller acknowledged Renee Woods for doing an excellent job as student director.

Middle School Grade 6 Outdoor Education Program
Students, counselors and staff were present to share the about the Grade 6 Outdoor Education Program to CISPUS. The greatest contribution noted by students is the lasting relationships built between all participants.

Enrollment Update
Art Clarke gave an update on enrollment.

REPORTS BY INDIVIDUAL BOARD MEMBERS

- Election of Officers: December 13
- LuAnn Rogers led the Board in a discussion on legislative priorities for the district.
- WSSDA Conference: November 18-21, 2017

ADJOURNMENT
The meeting was adjourned at 8:22 PM.

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Rick Thompson                          Board Chair
Superintendent/Secretary to the Board