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 Directors: Emily Calkins and Brianne Williamson

Sarah Martin made a motion to approve the agenda; LuAnn Rogers seconded; motion carried.

Sarah Martin made a motion to approval the consent agenda; LuAnn Rogers seconded motion carried.

Kevin Miller thanked Whitney Meissner for her service to the district. He appreciated her professionalism, how her career advanced in Chimacum to the Superintendency in La Conner School District. He also thanked Trisha Miller for her years of service to the district and fondly recalled giving her son his diploma. Mike Gould also thanked Kim Pratt and Trisha Miller for their service to the district in addition to Whitney Meissner.

**CONSENT AGENDA**

- **Accounts Payable**
  - ASB Fund #9882-9893 $37,820.85
  - ASB Fund #9894-9897 $1,330.79
  - ASB Comp #201600033 $13.76
  - General Fund #45770-45809 $74,509.60
  - General Fund #45810-45848 $25,562.11
  - General Fund Comp #201600032 $69.09
  - Capital Projects #985-986 $8,860.00
  - Capital Projects #987-988 $31,790.51

- **Personnel**
  - Certificated Resignation: Trisha Miller, 1.0 FTE Teacher (currently on leave of absence)
  - Certificated Retirement: Kim Pratt, 1.0 FTE Speech Language Pathologist
  - Certificated Resignation: Whitney Meissner, 1.0 FTE Administrator
  - Classified Leave Request: Andrea Lawson, Paraeducator
  - Classified Hire: Kristen Thibeault, Bus Driver
  - Coach Hire: Christopher Storm, HS Assistant Football
  - Coach Hire: Dan Shaw, HS Assistant Baseball

- Combined Sports Agreement with Quilcene High School: Track and Field

**AUDIENCE PARTICIPATION AND COMMENTS**

- Community member, Doug Henderson commented on bullying and how it impacts the learning climate. He also commented on a lack of math fluency after talking with two students and stated the test scores are dismal compared to Port Townsend.
- PTSA President, Becky Turner commented on the success and support of the PTSA.
WORK STUDY TOPIC

Student Director Report
Emily Calkins commented on the Knowledge Bowl Competition at regionals where they qualified for state competition.

Brianne Williamson commented on the Rhododendron Coronation and Lauren Montgomery who was selected as the Rhody Queen. She also reported on Michelle Nesbitt being selected as Olympic League MVP and Aiden Hartnett as the Olympic League All Conference player.

Test Scores - Superintendent Presentation
Rick Thompson gave an overview of assessment and steps the district is taking to improve test scores. He also provided an overview of the District’s Theory of Action. Discussion followed.

Superintendent Mid-Year Evaluation Conference - Review Open Session
The board conducted a mid-year evaluation of the Superintendent based on five WSSDA standards. Each board member commented on their impressions of the Superintendent’s performance. The review was conducted in open session with members of the public present. Overall the Board was very satisfied with the superintendent’s performance this past year.

Following the evaluation, Rick Thompson commented on the work of the Superintendent.

Board Self-Assessment and Goals - Chair
Four Members of the board completed a board self-assessment online using the WSSDA framework. Board members commented on their findings, which included: good participation rate, board introspection, board turnover last few years and improvement trends.

The final section of the meeting included a review of the 2016-17 goals. The Board Chair made some initial comments about goals and will send a draft of the goals to board members for comment at the next meeting on April 12, 2017.

ADJOURNMENT
The meeting was adjourned at 8:05 PM.

__________________________________________  _________________
Rick Thompson                                Board Chair
Superintendent/Secretary to the Board