BOARD OF DIRECTORS
Minutes
April 26, 2017

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

Directors: LuAnn Rogers, Robert Bunker, Mike Gould and Kevin Miller
Student Directors: Emily Calkins
Administrators: Art Clarke and Whitney Meissner

Kevin Miller made a motion to approve the agenda; Robert Bunker seconded; motion carried.

LuAnn Rogers made a motion to approve the minutes of the March 22, 2017 and April 12, 2017 meetings; Robert Bunker seconded; motion carried.

Robert Bunker made a motion to approve the consent agenda; Kevin Miller seconded; motion carried.

CONSENT AGENDA

Personnel
Certificated Resignation: Robin Dudley, .6 FTE - June 30, 2017
Certificated Resignation: LeAnne Felts, .6 FTE – June 30, 2017
Certificated Resignation: Maren Johnson, 1.0 FTE – June 30, 2017
Coach Hire: Niko Ware, CHS Boys Soccer Coach

Accounts Payable

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School Board Policies-DELETE (obsolete or have been incorporated into a different policy)
1430; 2010; 2023; 2080; 2133; 2210; 3121; 4301; 5215; 5221; 5230; 6010; 6199; 6240; 6510; 6921; 6923; 6957

GOOD NEWS AND RECOGNITION

In honor of Teacher Appreciation Week, Rick Thompson recognized the hard work of teachers and gave examples of their impact on our lives.

Teacher, Mitch Brennan and students gave the Board an overview of the National Toshiba Academic Competition, ExploraVision, in which they placed very high. The Board commended the students for their achievement.

Joanne Schmitt and Knowledge Bowl students were recognized for their ongoing academic work.

GIFT ACCEPTANCE

Robert Bunker made a motion to accept the gifts as listed; LuAnn Rogers seconded; motion carried.
1. Port Townsend Elks Lodge #317 donated $1,000 to the CHS Band Trip
2. Barbara Sexauer donated Band Instruments to the Band Program
3. Tri-Area Garden Club donated a $900.00 Campus Grant for the CTE Bee Program
4. Petrick Lock and Safe donated $1,950.29 in Parts and Labor

AUDIENCE PARTICIPATION AND COMMENTS

Martine Gibbons commented on the performance of a teacher and discussed the progress her son made in the class. The Superintendent will meet with Martine to hear her concerns.

Doug Henderson reported that he did not like the board minutes and inquired about staff turnover.

Teacher, Maren Johnson shared her positive experiences in the district during her employment and shared about her new position with the Professional Educator Standards Board.

Robert Bunker commented that some staff leave the district because of promotions.

REPORTS AND RECOMMENDATIONS

Student Director Report
Emily Calkins reported on the success of Junior Night where students come to gather information about the represented universities and colleges as well as financial aid.

March 2017 Financial Reports
Art Clarke presented the budget reports for March.

Mike Gould made a motion to approve the budget reports for March 2017; LuAnn Rogers seconded; motion carried.

Budget Projection Report March 2017
Art Clarke reviewed operations for the current year to highlight revenue and expenditure trends and changes. This report also generates early projections for 2017-18 budget development.

Extra-Curricular Activities Survey Results
Whitney Meissner provided survey results on high school co-curricular activities. The Board discussed various clubs, sports and different options for students. They would like to see more student participation in the survey.

Reading Curriculum Report
Teachers, Joyce Coile and Mikaela Riley provided the board an overview of the K-5 Reading Curriculum in its’ third year of implementation. Each demonstrated what is happening in reading, intervention activities in their building and gave suggestions for improvements.

2017-18 Academic Calendar
Kevin Miller made a motion to approve the 2017-18 academic calendar as presented; Robert Bunker seconded; motion carried.

Surplus Books (SBP 6881)
Robert Bunker made a motion to surplus the list of recommended math textbooks from the high school; LuAnn Rogers seconded; motion carried.
Trip Request: Destination Imagination Global Competition-Knoxville Tennessee
The PI Destination Imagination team has advanced to the global tournament in Knoxville Tennessee, May 23-28, 2017.

Kevin Miller made a motion to approve the out of state travel for students to attend the global tournament; Robert Bunker seconded; motion carried.

SCHOOL BOARD POLICIES
The Board reviewed a suggested outline for the policy review based on WSSDA’s recommendations.

SBP 1340: Targeting Student Learning; Review 1st Reading - Action
Kevin Miller made a motion to approve SBP 1340 on first reading; LuAnn Rogers seconded; motion carried.

Procedure 1420P: Proposed Agenda and Consent Agenda; Adopt 1st Reading
LuAnn Rogers made a motion to adopt SBP 1420P on first reading; Robert Bunker seconded; discussion followed. The Board discussed the two different layouts for meeting agendas, the current district procedure and WSSDA recommendation. Following the discussion, motion carried with Mike Gould voting nay.

Procedure 1620P: The Board-Superintendent Relationship; Adopt 1st Reading
Kevin Miller made a motion to adopt SBP 1620P on first reading; Robert Bunker seconded; discussion followed. The Board discussed the two options for the Board-Superintendent Relationship language. Following discussion, Kevin Miller made a motion to table SBP 1620P for second reading; Robert Bunker seconded; motion carried.

SUPERINTENDENT / BOARD REPORT
Superintendent Report
Rick Thompson gave an update on:
- Thought Exchange #3 Communications
- Proposed 2017-18 Administrative Structure with one principal at each building site
- Quimper Mercantile Donation Event – May 7, 2017

Board Report
- Members were reminded of the JCEP Meeting on May 4, 2017 in Port Townsend
- Board members discussed details of the upcoming Public Forum on May 13, 2017 in the auditorium.
- Director Gould reminded board members that the filing window for open board seat is during May 15-19.
- The board scheduled an executive session for May 10th to discuss and draft the superintendent’s evaluation.

ADJOURNMENT
The meeting was adjourned at 8:27 PM.

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Rick Thompson                         Board Chair
Superintendent/Secretary to the Board