BOARD OF DIRECTORS
Minutes
May 24, 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 Directors: Emily Calkins
Administrators: Art Clarke, Whitney Meissner, David Carthum, Brian MacKenzie

Editorial comment from Mike Gould: Appreciative inquiry; thinking about what is possible as opposed to what is wrong. Be aware of what is wrong, turn attention to what we can do, what are advantages, and what can we do with what we have.

It was recommended to remove Item L: Technology Approval from the agenda and review at the next business meeting.

Sarah Martin made a motion to approve the agenda as amended; LuAnn Rogers seconded; motion carried. (Unanimous)

Kevin Miller made a motion to approve the minutes of the April 26, 2017; May 10, 2017 and May 13, 2017 meetings; Robert Bunker seconded motion carried. (Unanimous)

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

CONSENT AGENDA

Personnel
Certificated Resignation: Anne Waring, 1.0 FTE Effective June 30, 2017
Certificated Resignation: Nancy Rauch, 1.0 FTE Effective June 30, 2017
Certificated Hire: Alice Ferla, .5 FTE Speech and Language Pathologist 2017-18SY
Certificated Hire: Courtney Prather, 1.0 FTE 2017-18SY

Accounts Payable
General Fund #46198-46259 $ 40,659.65
General Fund #46260-46299 $ 51,986.86
Capital Projects #997 $ 757.90
Capital Projects #998 $ 1,090.00
ASB Fund #9939-9945 $ 2,818.46
ASB Fund #9946-9957 $ 5,402.50

WIAA Membership Approval and Resolution for 2017-18

GOOD NEWS AND RECOGNITION
Whitney Meissner was recognized for her participation in the East Jefferson County Rotary Rose Sale. This year members doubled the sale which generated approximately 7,000 dollars to be used for scholarships for students in Quilcene and Chimacum.
The boys tennis team was recognized as the 1A Academic State Champions for having the highest combined GPA in the state for tennis teams.

The girls softball team won the 1A District League Champions.

There are two track students advancing to state competition.

High school students were recognized for their participation in the high school auction. Jack Meissner and Holly Nole were present to discuss their role in the event organization. The auction raised about $10,000 overall.

**GIFT ACCEPTANCE**
- Chimacum Arts and Craft Fair donated $400 for FBLA State competition and $500 to the Bee Campus Grant
- Karen Mercer donated $300 for the Global Destination Imagination Trip
- Boeing Blue Bills donated $600 for Museum of Flight Program

Kevin miller made a motion to accept the three generous gifts; Sarah Martin seconded; motion carried. (Unanimous)

**AUDIENCE PARTICIPATION AND COMMENTS**
Teacher, Joanne Schmitt read a letter on behalf of the high school staff expressing concern over the elimination of the assistant principal in the high school.

**REPORTS AND RECOMMENDATIONS**
Student Director, Emily Calkins invited board member to the high school talent show on June 2nd from 10:00-11:30 AM. This is a great opportunity for students to broadcast their talents. Emily recognized Barb Parent for her work with and support to students putting the yearbook together.

Budget Reports for April 2017: Balance Sheet; Budget Status and Revenue Report
Art Clarke presented the budget reports for April 2017.

Sarah Martin made a motion to approve the budget reports for April; Kevin Miller seconded; motion carried. (Unanimous)

Grant Report
Rick Thompson gave an update on the various grants the district receives from the federal government, state and other local opportunities. Many of the grants are limited on how they can be used.

MAP Testing Summary
Whitney Meissner gave a report on MAP testing. She presented highlights and concerns from the first year of use district-wide. She recommended the district consider testing two times per year and not three, due to the many other spring testing requirements.

K-5 Math Adoption
Following two years of curriculum review, K-5 staff are recommending Bridges in Mathematics. Once approved, curriculum will be ordered and the team will meet to develop a professional development training plan.

Robert Bunker made a motion to adopt Bridges in Mathematics curriculum; Sarah Martin seconded; discussion followed regarding the success of the program in other districts using this curriculum. The cost for adoption would be $77,000 for workbooks and there will also be teacher training and classroom
material costs. The yearly ongoing cost for workbooks will be $8,000. Mike Gould recognized Michele Moriarty and Josette Mendoza for coming to the last board meeting to present the math curriculum; motion carried. (Unanimous)

**K-5 Science Kit Program**
Rick Thompson recognized the outstanding science teachers, and district science test scores.

Teacher, Kit Pennell presented on the K-5 Foss science kit program. The district has an agreement with OESD 114 to receive four different Foss kits per year. They are in the process of aligning all kits to NGSS which will reduce the number of kits to three per year. The cost for the kits is approximately $20,000 per year for all students K-5.

**Middle School Science Adoption**
Teachers, Al Gonzalez and Maren Johnson presented the recommendation for the middle school science adoption. The high school currently offers two years of science for graduation; the new state requirement will be three years of science.

The recommendation is to adopt STEM Robotics 101 published by Portland State University for 6th grade science AND IQWST by Activate Learning for grades 7-8.

Sarah Martin made a motion to approve the middle school science curriculum as recommended; LuAnn Rogers seconded; motion carried. (Unanimous)

**Gym Floor Replacement Bid Approval**
The original gym floor was put in place in 1991 and is showing wear and lifting at the seams. The recommendation is to accept the low bid from Great Floors at Kingston Center for $106,696.37.

Kevin Miller made a motion to approve the gym floor replacement bid; Robert Bunker seconded; following discussion; motion carried. (Unanimous)

**Certificated Staffing 2017-18**
Kevin Miller made a motion to approve the certificated staffing for 2017-18; Sarah Martin seconded; motion carried. (4/0 vote; Robert Bunker was out of the room)

**Overnight Trip Request**
Coach, Trevor Huntingford is requesting to take the high school girls basketball team to two different camps this summer. The first camp is in Ocean Shores, June 19-22, 2017 and the second camp is in Soap Lake, June 26-29, 2017.

LuAnn Rogers made a motion to approve the two trips; Robert Bunker seconded; Mike Gould recognized Trevor Huntingford and the energy he brings trying to build a basketball program; motion carried. (Unanimous)

**SCHOOL BOARD POLICIES**

**SECTION 1000**
SBP 1340: Targeting Student Learning; Adopt on 2nd Reading

Kevin Miller made a motion to approve SBP 1340: Targeting Student Learning to adopt on second reading; Robert Bunker seconded; Mike Gould commented that the policy is too broad and requires the
board to make eight comprehensive reviews each year, it is also a discretionary policy; Kevin Miller commented on the positive attributes of the policy for new board members; Robert Bunker finds it redundant; the board voted 2-3; motion did not carry. (Sarah Martin, Mike Gould and Kevin Miller voting nay / LuAnn Rogers, Robert Bunker voting for.)

**SECTION 2000**

Policies to Adopt on First Reading with Minor Changes

- 2000  Student Learning Goals
- 2025  Copyright Compliance
- 2106  Program Compliance
- 2410  High School Graduation Requirements
- 2420  Grading and Progress Reports
- 2421  Promotion/Retention
- 2004  Accountability Goals

LuAnn Rogers made a motion to adopt the listed polices on first reading; Mike Gould seconded;

LuAnn Rogers made a motion to amend policy 2004 to reflect a 92% minimum graduation rate and adopt all others as is; Mike Gould seconded; motion carried. (Unanimous)

Policies to Review on First Reading with Changes

- 2413  Equivalency Credit for Career and Technical Education Courses
- 2336  Required Observances
- 2021  Library Information and Technology Programs
- 2110  Transitional Bilingual Instruction Program
- 2170  Career and Technical Education
- 2411  Certificate of Educational Competency
- 2162  Education of Students with Disabilities Under Section 504
- 2151  Interscholastic Activities
- 2150  Co-Curricular Program
- 2255  Alternative Learning Experience Programs
- 2151  Interscholastic Activities
- 2140  Guidance and Counseling

Robert Bunker made a motion to approve on first reading (list here); Kevin Miller seconded; motion carried. (Unanimous)

Policies New to the District Approve for First Reading

- 2027  District Ownership of Staff-Created Work
- 2100  Educational Opportunities for Military Children
- 2107  Comprehensive Early Literacy Plan
- 2125  Sexual Health Education
- 2126  HIV/AIDS Prevention Education
- 2145  Suicide Prevention
- 2337  Disability History Month
- 2409  Credit for Competency / Proficiency
Robert Bunker made a motion to approve policies on first reading; LuAnn Rogers seconded; motion carried. (Unanimous)

SUPERINTENDENT / BOARD REPORT

School Discipline: SBP 3200 Students Right and Responsibilities: Academic achievement and discipline were two topics discussed at the public forum. The superintendent has taken the following steps: added paraeducator support at the primary school to help with the workload; met with staff and discussed environment and climate; met with the principal and discussed the challenges of particular students; and has been meeting with the District Action Team since fall. The board will hear a report from the DAT in June.

Student Board Representative for 2017-18: Rick Thompson introduced Renee Woods, high school junior next year, who will be the new student director for 2017-18.

District Goals; 1st Reading: Rick Thompson reviewed a draft of district goals with action plans for first review. He believes the district needs to continue with MAP testing more now than ever before. He also talked about the triangle of student learning: content; instruction; and ability to engage the students. Discussion followed regarding implementation of plans that need to be clear in order to achieve the goals of the Board.

Mike Gould commended Rick for his work on the draft document and volunteered to assist with the orientation process for new board members. The Board will review and prioritize the district focus.

Administrative Structure
Rick Thompson gave an overview of previous administrative configurations in the district and challenges of administrative staffing with the facility challenge. There are too many unknown financial issues with the pending legislative session. The current proposal is to have one administrator at each building; and the high school would receive some additional support for athletics and discipline.

May 13, 2017 Public Forum Follow-up: The board debriefed on the May 13th public forum. The next meeting on June 14, 2017 will be open for community to share ideas to help resolve stated issues.

EXECUTIVE SESSION (RCW 42.30.110(g))

The board adjourned to a five minute recess at 9:28 PM with executive session to start at 9:33 PM for an estimated 90 minutes to discuss personnel with no action anticipated.

The meeting reconvened from executive session at 10:35 PM.

ADJOURNMENT

The meeting was adjourned at 10:35 PM.
Rick Thompson
Superintendent/Secretary to the Board

Board Chair