BOARD OF DIRECTORS
Minutes
June 27, 2018

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

Directors: LuAnn Rogers, Mike Gould, Sarah Martin and Jack McKay
Administrator: Art Clarke

Sarah Martin made a motion to approve the agenda as amended; LuAnn Rogers seconded; the superintendent requested to modify the agenda to incorporate enrollment items into one discussion under the Business Section; motion carried. (4-0)

LuAnn Rogers made a motion to approve the minutes of the June 13, 2017 meeting; Sarah Martin seconded; discussion followed. The board requested that the minutes be updated to include member’s names when a board vote is not unanimous; the motion was tabled for next meeting. (4-0)

Sarah Martin made a motion to approval the consent agenda; LuAnn Rogers seconded motion carried. (4-0)

CONSENT AGENDA

**Personnel**
Recommended for Hire: Janine Sanford, Teacher 1.0 FTE

**Accounts Payable**
- ASB Fund #1206-1214 $1,459.63
- ASB Fund #1215-1221 $1,383.87
- General Fund #48316-48369 $56,741.78
- General Fund #48370-#48415 $82,438.13
- Capital Fund #182 $622.39

**GOOD NEWS AND RECOGNITION**
- All staff were commended for their combined work to improve the district’s climate.
- Chimacum High School was recognized for an excellent commencement ceremony.
- Shawn Meacham was recognized for teaching students bike safety and rules of the road during P.E.

**STUDENT DIRECTOR REPORT**
Renee Woods was not present as she was attending a meeting at the grange, presenting facts on the capital levy. Rick Thompson shared information on behalf of Renee, regarding comments from graduating seniors and their educational experience.

**PUBLIC COMMENT**
Teacher, Lisa Morrison read a letter on behalf of the high school staff regarding their concern about the decision to reduce the In School Suspension Coordinator position.
BUSINESS SECTION

2018-19 Budget Review
Art Clarke gave a budget review regarding covering the transportation vehicle and debt service funds. Due to changes in the law, schools are now required to present a four year budget in addition to the regular budget. The budget will be presented at the July 25, 2018 meeting for adoption.

Enrollment Follow Up
The Superintendent shared feedback from the families he contacted who choice out of the Chimacum School District. Rick Thompson also gave an update on enrollment and kindergarten registration for the 2018-19 school year.

The board expressed urgency around finding solutions for the enrollment decline.

Enrollment Report
Art Clarke presented on enrollment and the trend of declining enrollment. He also discussed impacts of enrollment decline to the budget.

SUPERINTENDENT’S REPORT

Sports Interest Survey Results
Tony Haddenham, CHS Athletic Director was present to share the results of the Sports Interest survey and discussions about combining some sports with Port Townsend School District.

ESSA Update – Chimacum Middle School
The Superintendent gave an update to the board on changes to federal education policy, known as Every Student Succeeds Act and it’s impact to the middle school. For more information go to http://www.k12.wa.us/ESEA/ESSA/default.aspx.

Collective Bargaining Update
The Superintendent gave a status update on collective bargaining for all labor groups.

BOARD REPORT

Superintendent Evaluation
The Board conducted its annual evaluation of the Superintendent. Following a public review of the evaluation, the Board expressed that Rick Thompson is doing an exemplary job. In addition to approving the evaluation, the Board discussed a 3.1% COLA increase to the superintendent’s contact.

Jack McKay made a motion to approve the evaluation of the superintendent and a 3.1% COLA increase; Sara Martin seconded; motion carried. (4-0)

Legislative Assembly Attendance, Legislative Proposals
The legislative assembly will be in September. Sarah Martin will attend on behalf of the Board. The Board also discussed creating a legislative platform.

Attendance at WSSDA Annual Conference (Action)
The Board discussed attendance and travel for the WSSDA Annual Conference in Spokane, Washington, on November 15 – 17, 2018. LuAnn Rogers, Sarah Martin and Mike Gould affirmed their attendance; Jack McKay will not be able to attend this year.
The Board discussed changing the November meeting date due to a conflict with the WSSDA conference date.

LuAnn Rogers made a motion to hold the meeting on November 7, 2018; Sarah Martin seconded; motion carried. (4-0)

**ADJOURNMENT**
The meeting was adjourned at 8:04 PM.

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Rick Thompson                          Board Chair
Superintendent/Secretary to the Board