The meeting was called to order at 6:01 PM by chair, Mike Gould.

Directors: LuAnn Rogers, Robert Bunker, Mike Gould and Kevin Miller
Student Directors: Renee Woods
Administrators: Art Clarke

Mike Gould comment on the concept of appreciative inquiry and asked that we focus on what can be done, not what is wrong.

Robert Bunker made a motion to approve the minutes of the May 24, 2017; May 31, 2017, June 14, 2017 and June 21, 2017 meetings; LuAnn Rogers seconded motion carried. (4-0)

Kevin Miller made a motion to approve the agenda; Robert Bunker seconded; motion carried. (4-0)

LuAnn Rogers made a motion to approval the consent agenda; Robert Bunker seconded; following discussion, motion carried. (4-0)

**CONSENT AGENDA**

**Personnel**
Certificated Hire: Kate DeVeaux, .5 FTE School Nurse
Certificated Hire: Teresa Janssen, .6 FTE PI Program
Certificated Retirement: Debra Gilbreath, June 30, 2017
Certificated Resignation: Todd Miller, .4 FTE of a 1.0 FTE Effective June 30, 2017
Coach Hire: Jared Fleck, CHS Girls Soccer Head Coach
Certificated Supplemental: Michelle Moseley, Summer School Teacher

**Administrative Positions for 2017-18**
Kalie Enlow, CCP Principal 1.0 FTE
Jason Lynch, CES Principal 1.0 FTE
David Carthum, CMS Principal 1.0 FTE
Brian MacKenzie, CHS Principal 1.0 FTE
Art Clarke, Assistant Supt Operations 1.0 FTE
Henry Florschutz, Maintenance Director 1.0 FTE
Stephanie McCleary, HR Director 1.0 FTE
Monica Mulligan, Transportation Director 1.0 FTE
Beauregard Young, IT Director 1.0 FTE

**Accounts Payable**
General Fund #46432-46451 $ 14,059.74
General Fund #46452-46507 $ 76,938.74
ASB Fund #9975-9986 $ 5,362.82
ASB Fund #9987-9993 $ 3,950.05
Capital Projects #102 $ 41,237.44
Capital Projects #103 $ 5,225.32
Payroll for May 2017

| Warrants   | #200556 | $   | .00 |
| Warrants   | #68439—68460 | $ 179,856.38 |
| Electronic Transfer |         | $ 716,820.56 |

**GOOD NEWS AND RECOGNITION**

The Board expressed appreciation to Rick Thompson for the positive coverage in the local papers.

Quimper Mercantile School Support Program was recognized for their support of local schools.

East Jefferson Rotary was recognized for their ongoing support of the Chimacum School District through their various programs: foreign exchange, flags; scholarships; roadside pick-up; students of the month, etc.

Student director, Renee Woods, recognized the success of the girls basketball team and their attendance at the recent camps in Soap Lake and Ocean Shores.

**GIFT ACCEPTANCE**

- $6,600 received from an anonymous donor for the middle school outdoor education program.
- Mark and Amber Benner donated $200 to help with senior student’s unpaid fines.
- Benevity Community Impact Funds via Microsoft donated $275 to the high school.
- Chimacum PTSA donated $1,500 to the high school ASB and Invest Ed Funds

Kevin Miller made a motion to accept the generous gifts as listed above, Robert Bunker seconded; motion carried. (4-0)

**SUPERINTENDENT’S REPORT**

**District Climate Plan**

Rick Thompson gave an update on solutions to climate challenges including changes to attendance reporting requirements for 2017-18.

Positions posted to provide additional support for the high school and middle school are: one eight hour, administrative assistant position for an in-school suspension room for the middle school and high school; and a certificated dean of students at the high school.

He is also considering several support options for the primary school, such as: class size; additional playground duty time; behavioral support intervention specialist; pre-school special education model; counseling model; Discovery Behavior Health and Jumping Mouse support. Financial costs for these options will need to be determined with consideration given to getting the most impact for the money.

**Administrator Retreat**

The summer retreat for administrators is scheduled for August 7-8, 2017.

On August 7th, Patty Maxwell, a National TPEP trainer for principals will be here to help our principals design supervisory activities for our teachers, with a commitment to come back for five follow-up sessions.
On August 8th, the retreat will focus on providing clarity around attendance and discipline reporting requirements, climate, culture and superintendent expectations.

Additionally, there will be an orientation on August 14th for principals related to district operations.

Thought Exchange #3
Thought Exchange results from the Spring Engagement were discussed. A preview for the fall engagement will be provided this summer so the board can discuss options.

BOARD POLICY REVIEW

2000 Series: Policies to Adopt on Second Reading with No Changes from First Reading
2021 Library Information and Technology Programs
2027 District Ownership of Staff-Created Work
2100 Educational Opportunities for Military Children
2107 Comprehensive Early Literacy Plan
2110 Transitional Bilingual Instruction Program
2125 Sexual Health Education
2126 HIV/AIDS Prevention Education
2140 Guidance and Counseling
2145 Suicide Prevention
2150 Co-Curricular Program
2151 Interscholastic Activities
2162 Education of Students with Disabilities Under Section 504
2170 Career and Technical Education
2255 Alternative Learning Experience Programs
2336 Required Observances
2337 Disability History Month
2409 Credit for Competency / Proficiency
2411 Certificate of Educational Competency
2412 Diplomas for Veterans
2413 Equivalency Credit for Career and Technical Education Courses
2414 Community Service
2418 Waiver of High School Graduation Credits

Robert Bunker made a motion to approve the 2000 policy series; Kevin Miller seconded; discussion followed; motion carried. (4-0)

REPORTS AND RECOMMENDATIONS

STUDENTS AND SCHOOL PROGRAMS

Fees and Fines for 2017-18
Robert Bunker made a motion to approve the fees and fines as listed for 2017-18; LuAnn Rogers seconded the motion; motion carried. (4-0)

Overnight Trip Requests for 2017-18
LuAnn Rogers made a motion to approve the overnight trips requests as presented for 2017-18; Kevin Miller seconded; motion carried. (4-0)
District Goals: 2nd Reading

Kevin Miller made a motion to approve the district goals and action plans; Robert Bunker seconded the motion; discussion followed about differences in the goals posted on the website from the goals in the board packet; Kevin Miller retracted his motion.

Robert Bunker made a motion to approve the districts goals and action plans as presented on the school district website; Kevin Miller seconded; motion carried. (4-0)

Some additional changes will be made as follows:

- Student Achievement: Replace 10% growth on test scores to say, “to meet or exceed the state average” to align with the board’s goals.

- District Governance: The superintendent will provide orientation for each new board member in consultation with the Board Chair will meet with new board members for an orientation.

- Climate and Learning Environment: The principals will monitor student attendance and create weekly monthly attendance reports for Superintendent review.

BUSINESS

Financial Reports May 2017: Balance Sheet; Budget Status

Art Clarke presented the financial reports for May 2017. The report provided an overview of revenues and expenditure trends, end fund balance, tax collections, likely reductions or uncertainty in federal revenue, student related investments in math, science and technology, as well as specific budget line items.

Director Miller notes how little discretion the district has due to revenue constraints.

Kevin Miller made a motion to approve the May 31, 2017 budget status; Robert Bunker seconded; motion carried. (4-0)

The state budget deadline is June 29, 2017; it is expected a budget will be released which has been approved in principle by the legislature tonight.

Art Clarke presented and reviewed the calendar for the 2017-18 Budget Adoption.

TECHNOLOGY

Technology Update

Beau Young, IT Director provided a summary of improvements in district technology during the 2016-17 school year, including: increased fiber connectivity, CCP keyboarding initiative, lab improvements, progress toward 1:1 initiative, software licensing, collaboration with OESD and Port Townsend School District, wireless in the cafeteria, staff training opportunities, bus barn infrastructure, and more.

The connectivity in the district has been improved to provide capacity for district testing.
Beau presented information to the board on a wireless amplification system that will be purchased to enhance acoustics at board meetings.

REPORTS BY INDIVIDUAL BOARD MEMBERS

WSSDA Regional Meeting May 20, 2017 Report – LuAnn Rogers
LuAnn Rogers gave a brief overview of the WSSDA Regional Meeting that she and the Superintendent attended on May 20, 2017. On the agenda was a report from the State Board of Education on the achievement index; OSPI talked about small schools and large schools; and a workshop for new board members in Port Angeles.

WSSDA Legislative Assembly September 22-23, 2017 attendance will be reviewed at the next board meeting.

The Board and student director agreed to attend the WSSDA Annual Conference November 16-19, 2017 in Bellevue, Washington.

Superintendent Evaluation 2016-17

The Board discussed a completed evaluation of the Superintendent, ranking his work as proficient among five of the standards, and distinguished for one of the standards. Due to the unknown of the legislative budget, compensation will be determined at a later time.

Stuart Milbrad complimented the board on their process of the superintendent evaluation.

EXECUTIVE SESSION  (RCW 42.30.110(g))

The board adjourned to executive session at 8:10 PM for an estimated 05 minutes to discuss personnel with no action anticipated.

The meeting reconvened from executive session at 8:15 PM.

ADJOURNMENT
The meeting was adjourned at 8:15 PM.

_________________________________________  _______________________________________
Rick Thompson                                  Board Chair
Superintendent/Secretary to the Board