

Board Chair Connie Welch called the meeting to order at 5:32 p.m. PRESENT: Connie Welch, Nathanael O'Hara and Laura Tucker. EXCUSED: Jennifer James-Wilson and Keith White. Also present were Superintendent John Polm, staff and community members.

Director O'Hara led the Pledge of Allegiance.

#### Agenda

Director O'Hara moved to approve the agenda as presented. Director Tucker seconded and the motion carried 3-0.

#### Recognition - None

#### Approval of Minutes

The following minutes were brought for approval:

- Minutes of the July 19, 2018 Budget Hearing. Director O'Hara moved to approve the minutes. Director Tucker seconded and the motion carried 3-0.
- Minutes of the July 19, 2018 Regular Business Meeting. Director Tucker moved to approve the minutes. Director O'Hara seconded and the motion carried 3-0.

#### Public Comments-None

#### Consent Agenda

Director Tucker moved to approve the consent agenda. Director O'Hara seconded and the motion carried 3-0. Included on the consent agenda were the following items: 1) Payroll for July 2018; 2) Accounts Payable as of August 16, 2018; 3) Recommend the following actions:

Hires:	Recommend Aaron Hall as 1.0 FTE Grade 5 Teacher, Salish Coast Elementary, effective the 2018-19 school year. Recommend Kirsten Campbell as Food Service Assistant II, Blue Heron Middle School, effective the 2018-19 school year. Recommend Kim Clarke as Blue Heron Middle School Cross Country Coach, effective the 2018-19 season. Recommend Emily Zenz as Port Townsend High School Assistant Volleyball Coach, effective the 2018-19 season.
Retirements/Resignations:	Accept resignation of Brenda Lombardy, 2.5 Hr/Day Paraeducator, Blue Heron Middle School, effective the end of the 2017-18 school year.
Surplus:	Approve surplus of obsolete computers and monitors.
Contracts:	Approve contract with United Moving & Storage Inc. for moving of records and furniture to Salish Coast Elementary for four (4) work days in the initial contract and one (1) additional day if needed.
Donations:	Approve donation of \$1842.00 from Pam Winn of Creative Memories for scrapbooking materials for the Port Townsend High School Scrapbooking elective class.

### Board Correspondence

The Board reviewed an email from Ballotready.org requesting phone numbers and email addresses of the current Board of Directors, and the next election date and month for those members. The Board also reviewed the response email from Katy Gaffney, Assistant to the Superintendent. The Board also reviewed a letter from Olympic Educational Service District 114 Superintendent Greg Lynch praising the work of his former employee Sandy Gessner-Crabtree, who is the current Port Townsend School District Assistant Superintendent.

### Reports

#### Board Members

Chair Welch commented on the continuing construction of Salish Coast Elementary school and the spaciousness of the building. Director Tucker thanked Superintendent Polm for invitation to the Ocean Acidification professional development workshop August 7-8, 2018 organized by Director of Maritime Discovery Schools Sarah Rubenstein. Director Tucker attended the class and reported that climate change curriculum may be piloted in Port Townsend High School science courses in the 2018-19 school year. She also recently toured Salish Coast Elementary as part of the Jefferson County Public Health Department inspection of the facility.

#### High School Vaping

Port Townsend High School (PTHS) Principal Carrie Ehrhardt provided information regarding vaping incidents during the 2017-18 school year. Health Educator Karen Obermeyer of Jefferson County Public Health reported on the topic of vaping by high school students. She explained vaping products, presented county and state-wide tobacco product use statistics, and noted the health risks of vaping in young people. Principal Ehrhardt and Ms. O'Brien offered suggestions for addressing the issue at PTHS in the coming school year. The PowerPoint presentation for the report included the following updates from the PowerPoint included in the meeting packet: The words "and youth" were added to Slide 1, a new slide was added between Slides 7 and 8, Bullet 4 of Slides 12-16 was changed from JUUL to Salt Based Nicotine: JUUL @ Rechargeable Pods, two new slides were added between Slides 15 and 16, and two new slides were added between Slides 29 and 30. Discussion followed.

#### Curriculum Adoption Plan

Assistant Superintendent Sandy Gessner presented the Curriculum Adoption Plan including a review of progress made in the 2017-18 school year. She also provided goals for the 2018-19 school year including secondary math curriculum adoption and creation of a district-wide curriculum matrix. The report also included plans for the 2019-20 school year, which align with the district strategic plan.

#### Professional Development (including BEST)

Assistant Superintendent Sandy Gessner presented the topics for each of the district directed professional development events for the 2018-19 school year. She credited Sarah Rubenstein with creating the schedule prior to Assistant Superintendent Gessner's employment with Port Townsend School District.

#### Superintendent

Superintendent Polm reported on the following:

- Calendar of Events

- Back to school letters from principals to staff
- Salish Coast playground installation by volunteers will take place Friday, August 17, 2018 beginning at 9:00 a.m.
- Leaders Retreat held August 15-16, 2018 included Lean Thinking presentation
- Local first responders attended lunch during the August 15 retreat. They will be available to review school emergency plans and participate in school building drills
- \$500 donation was received from Janette Force of the PT Film Festival and Rocky Friedman of the Rose Theatre to fund the film “Big Sonja” and support materials for use at PTHS
- Suggests cancelling and rescheduling the August 23, 2018 Board Retreat due to two members being unavailable
- Resolution 18-04 Dissolution and Reapportionment of Director Districts has been approved by the Jefferson County Auditor’s attorney
- Projected dates for limited access by staff at Salish Coast Elementary
- Thanked Amy Khile for returning early from vacation to attend tonight’s meeting

#### Director of Finance and Business Operations

Amy Khile reported on enrollment for July 2018 and presented a budget summary for all funds for August 2018, a special education funding report, and a capital levy and bond analysis. Discussion followed.

#### Public Records Requests

Amy Khile explained that one public records request was received during the period of May 2018 through July 2018. Smart Procure requested purchasing activity records.

#### Staffing 2018-19

Amy Khile presented the budgeted and actual full time equivalent (FTE) numbers for certificated, classified, administrator and categorical staffing for 2017-18 and the budgeted numbers for 2018-19.

#### Action Items

##### Retire Policy 2135 All-Day Kindergarten

Superintendent Polm stated that the policy is obsolete because all-day kindergarten is now fully funded by the district. Director O’Hara moved to retire Policy 2135 All-Day Kindergarten. Director Tucker seconded and the motion carried 3-0.

##### Approve Resolution 18-10 Cancellation of Warrants

Amy Khile explained the purpose of the resolution is to cancel warrants not presented within one year of their issue. Director Tucker moved to approve Resolution 18-10 Cancellation of Warrants. Director O’Hara seconded and the motion carried 3-0.

##### Approve Minimum Basic Education Compliance for the 2018-19 School Year

Superintendent Polm presented the Minimum Basic Education Compliance Report submitted to the Office of Superintendent of Public Instruction (OSPI) and the calculation of yearly minutes for each school building in the district. Director O’Hara moved to approve the Minimum Basic Education Compliance for the 2018-19 School Year. Director Tucker seconded and the motion carried 3-0.

Unfinished Business

Board Goals 2018-19

Superintendent Polm presented the Board Goals 2018-19 with suggested edits. The goals will be further reviewed at the Board Retreat.

New Business-None

Policy Review-None

Public Comments-None

Future Meeting Topics and Agenda Planning

The Board Retreat originally scheduled for August 23, 2018 has been cancelled and a new meeting date will be discussed at the September 6, 2018 Work/Study Meeting. First day of school, Salish Coast Traffic and Management Plan, and ALICE training update will be reported on at the September 6, 2018 Work/Study Meeting. Director Tucker will be excused. Reports will be presented regarding Summer School, September Enrollment and Class Sizes, District Arts Program, and Maritime Discovery Schools (MDS) Evaluation at the September 20, 2018 Regular Business Meeting.

Executive Session

The regular meeting was adjourned 7:12 for a 15-minute executive session to discuss current and potential litigation and collective bargaining. The meeting was reconvened at 7:30 p.m.

Board Reflections-None

Adjournment

The meeting was adjourned by consensus at 7:31 p.m.

Respectfully submitted,

\_\_\_\_\_  
John A. Polm, Jr., Secretary

ATTEST:\_\_\_\_\_  
Connie Welch, Board Chair



# E-Cigarettes & Vaping and youth

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IT IS NOT AN ALTERNATIVE TO TOBACCO PRODUCTS- IT IS TOBACCO

CONTAIN NICOTINE + OTHER CHEMICALS

NOT RISK-FREE





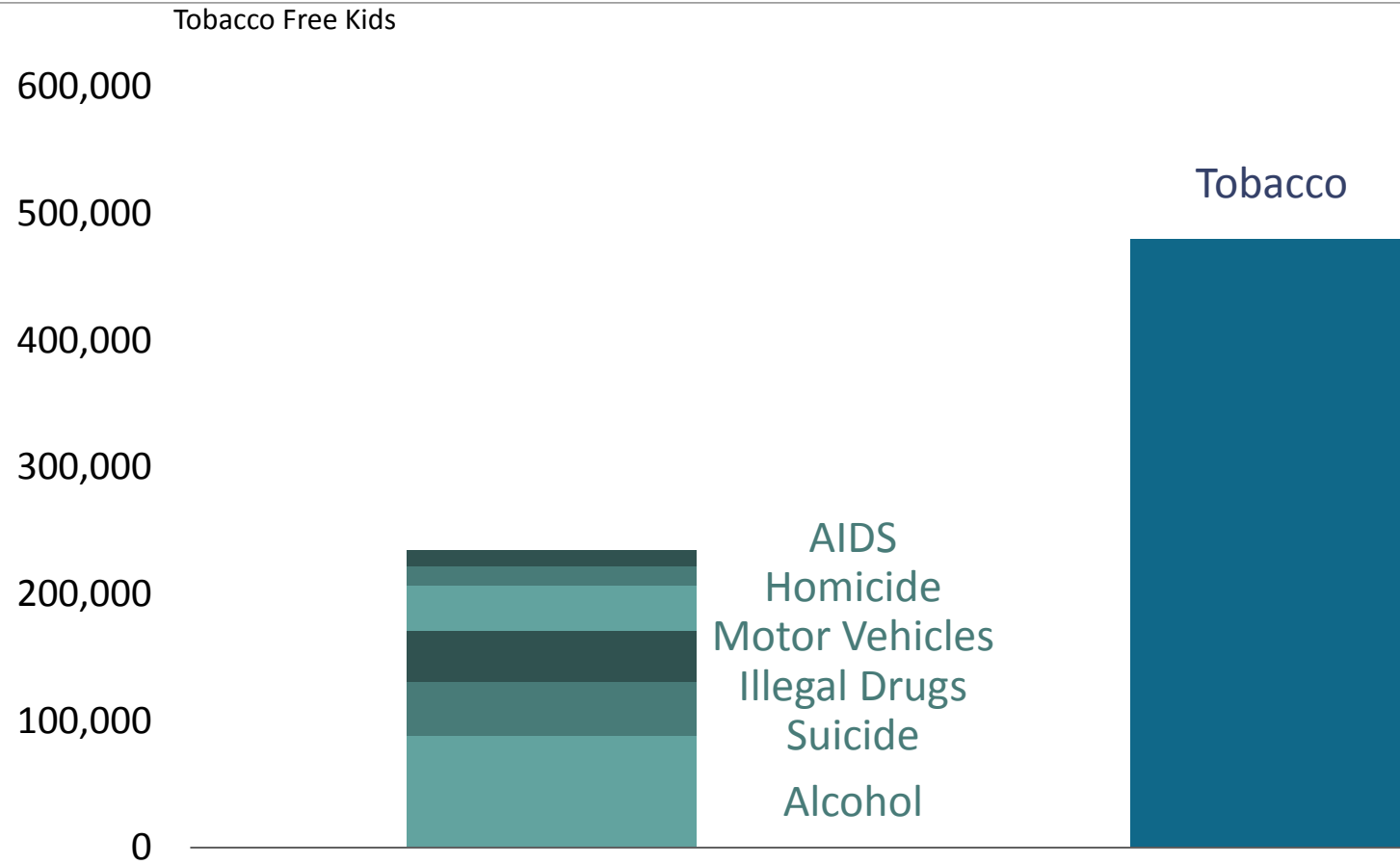
WASHINGTON  
**POISON CENTER**  
(800) **222 1222**

Adapted from WPC training:  
Truth Among the Vapors



# The Toll of Tobacco Use

## Preventable Deaths Per Year in the United States, by Cause



# The fight is not over: Tobacco use remains a threat to **Washington** Residents



While cigarette smoking has decreased overall,  
certain groups have not seen the same decreases.

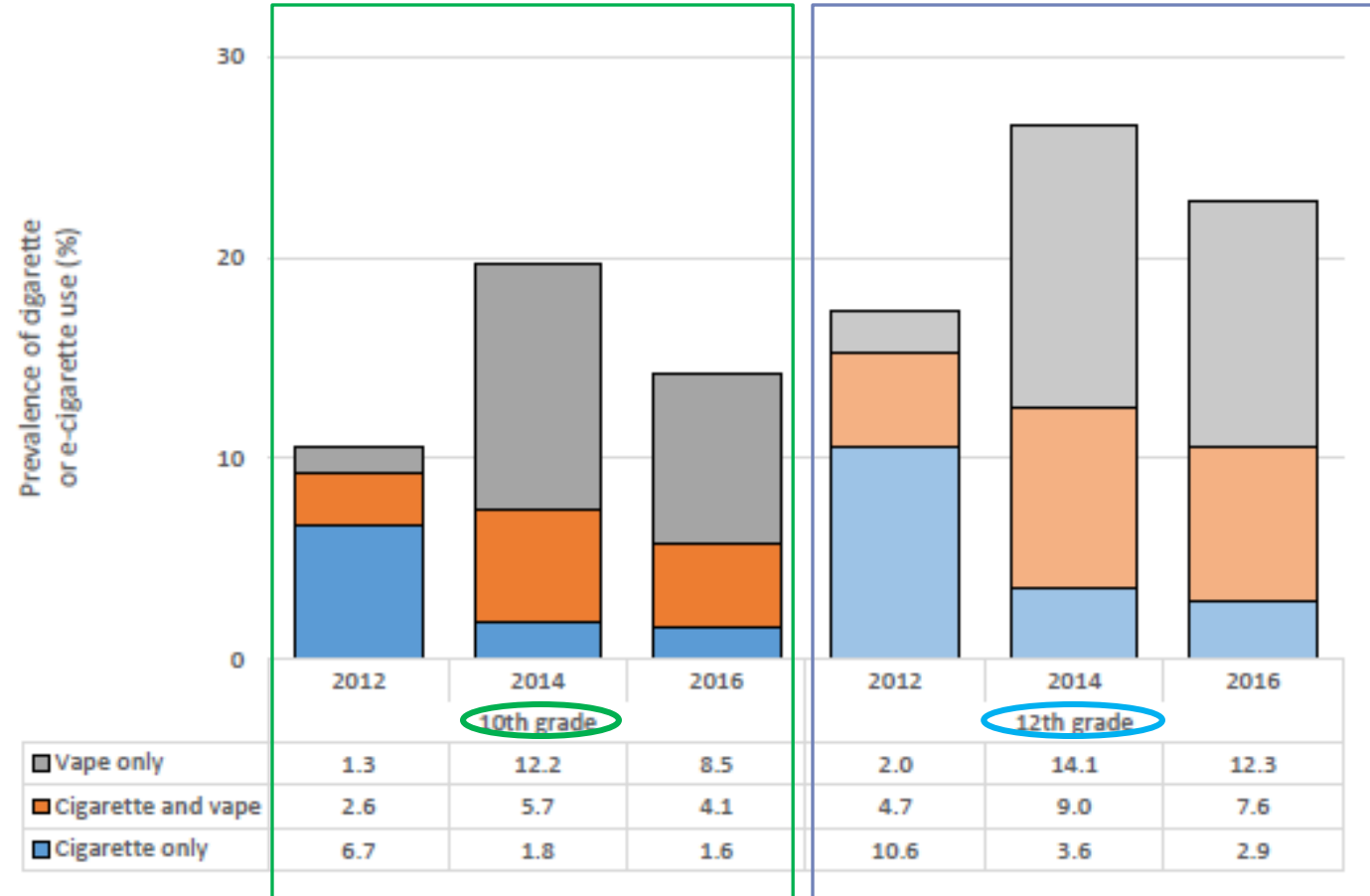


The fight is not over:  
Tobacco use remains a threat to **Jefferson Co.** Residents



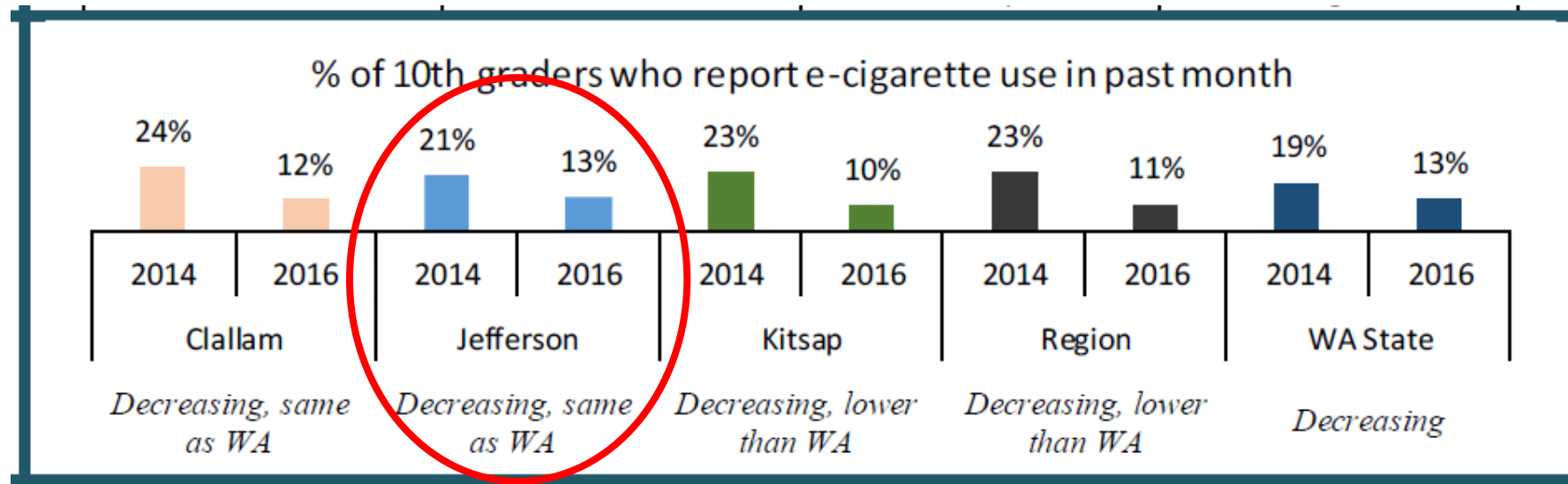
# Youth Tobacco Use: Emerging Threats and Setbacks

Figure 22. Combination cigarette and e-cigarette (vape) use in the past 30 days among 10th and 12th grade students, HYS 2012-2016



# Youth Vaping

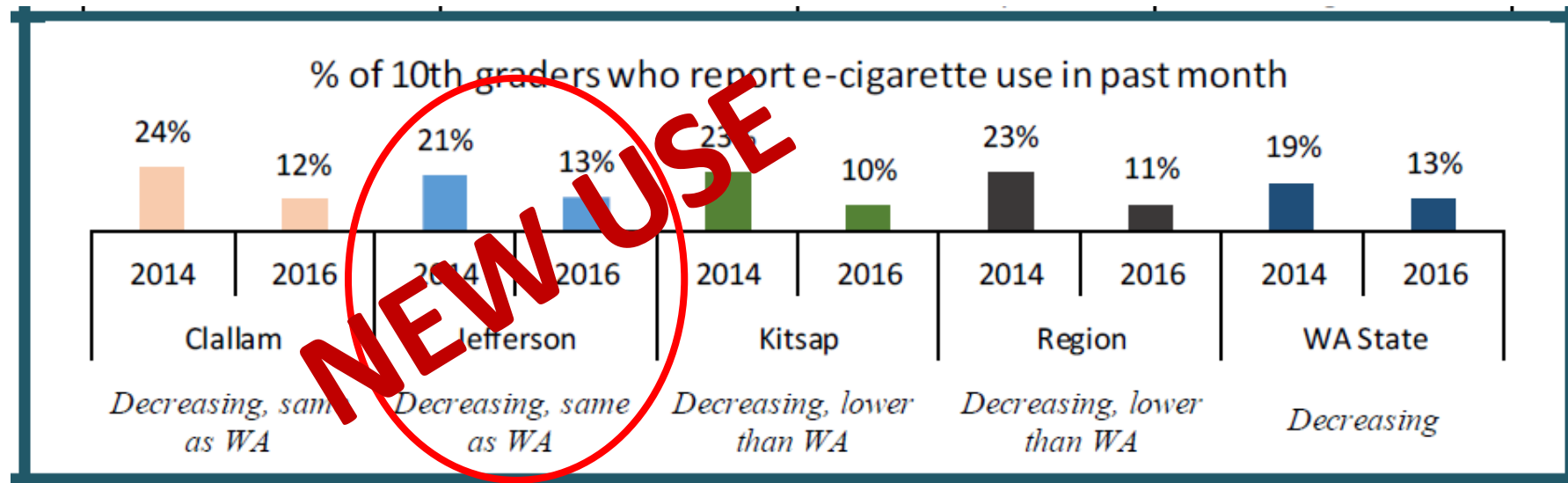
During the past 30 days: Use ELECTRONIC cigarette (e-cig or vape pen)



Sources: Healthy Youth Survey, 2016

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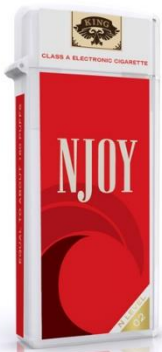
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# What are e-cigarettes?

Electronic Nicotine Delivery System (ENDS): battery operated device that vaporizes a liquid nicotine solution for inhalation

Go by several names:

e-cig, e-hookah, e-pen, vape pen, mod, vaporizer



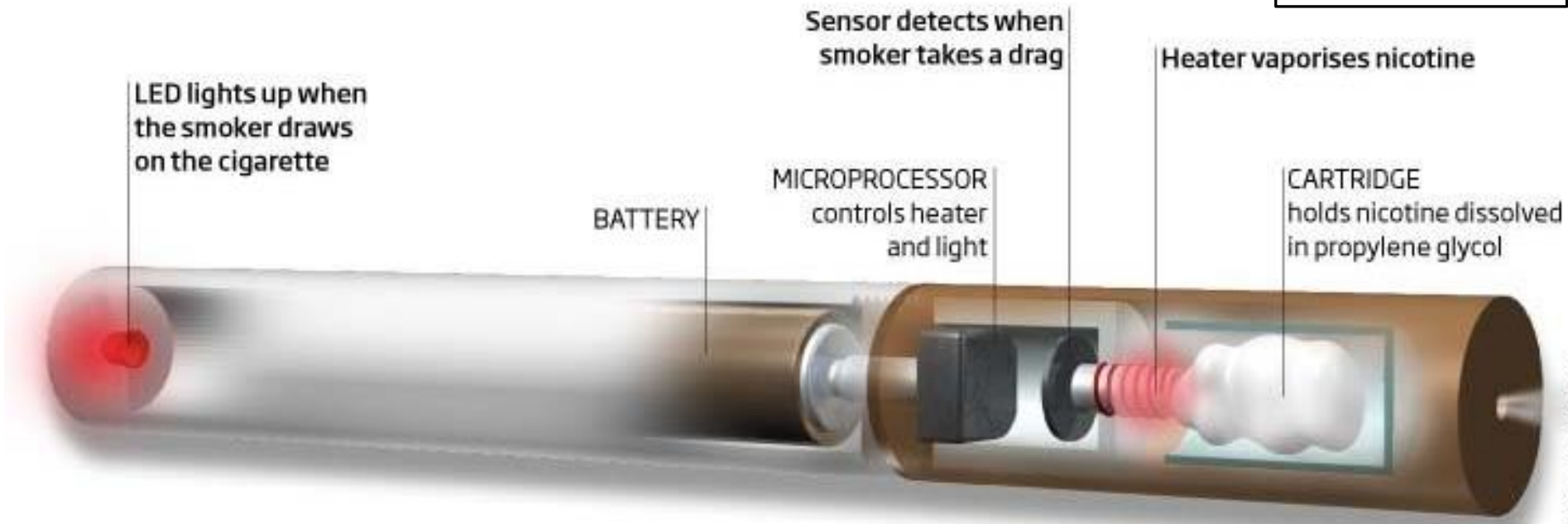
# What are e-cigarettes?

## Smoke without fire

Suck on an e-cigarette and it produces a cloud of nicotine-carrying vapour with none of the toxic by-products of burning tobacco

### 3 Main Pieces:

1. Battery
2. Atomizer
3. Cartridge



SOURCE: SAMHSA, VERISPAN





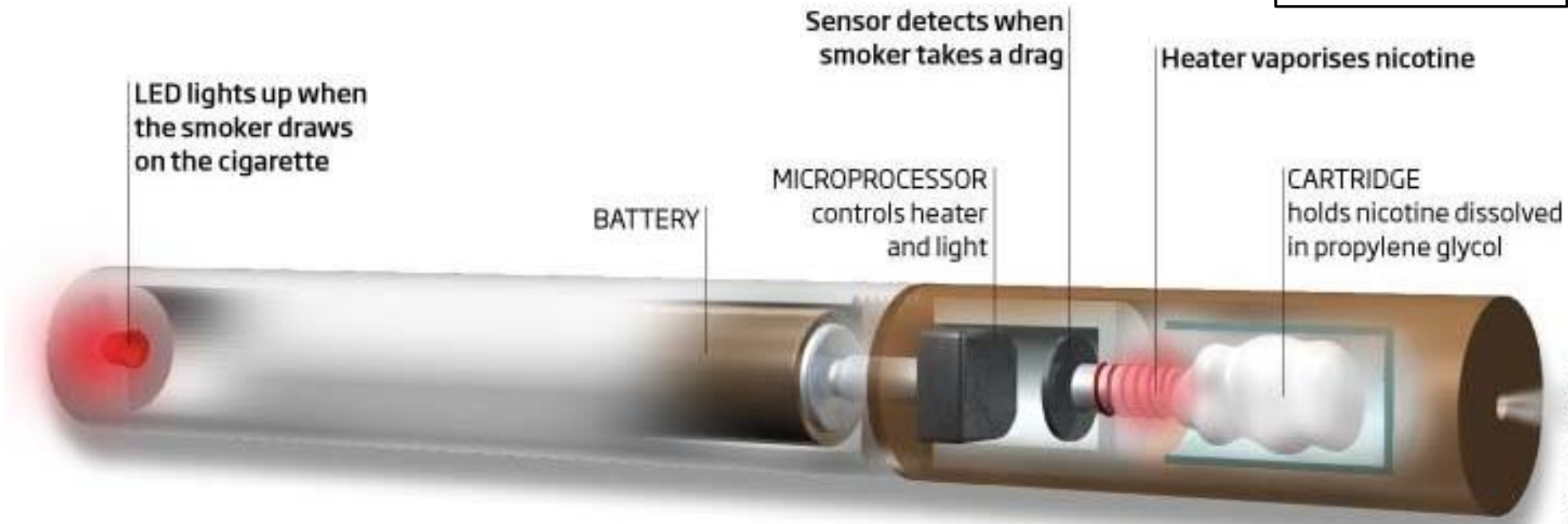
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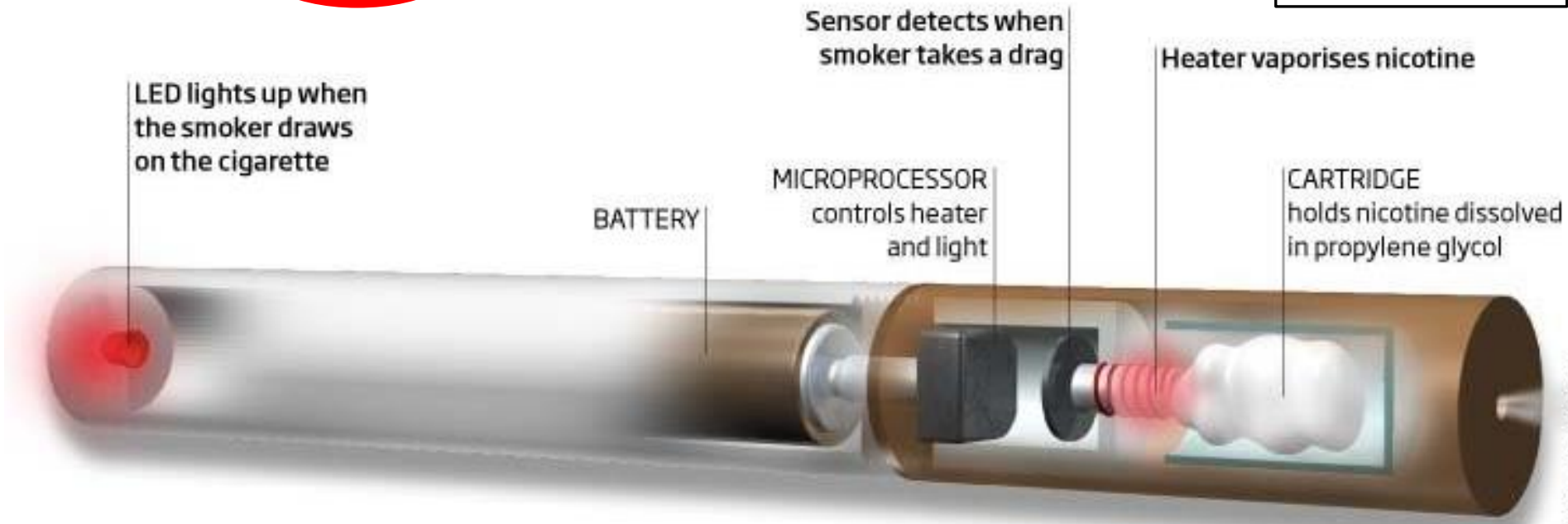
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# Various e-cigarettes available

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## ▶ 4 Basic Types:

▶ Minis or Cigliters



▶ Mid-size rechargeable vape pens

▶ Mods or Advanced Personal Vaporizers

▶ Salt Based Nicotine: JUUL & Rechargeable Pod

**Ideal temperature for nicotine to vaporize is 190 degrees F.**

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# E-Cigs Evolution

**“Freebase Nicotine”**

Ciglightes



Pens



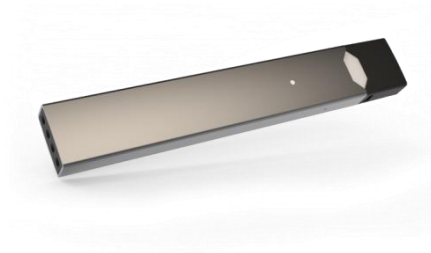
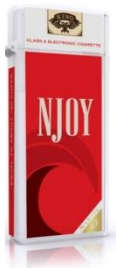
Mods



JUUL



Rechargeable Pod



# Salt Pod Vapes- Rechargeable Pods

- ▶ Salt based
- ▶ Refillable Pods- variety of flavors
- ▶ Cost: \$22
- ▶ Rapidly gaining market share
- ▶ Hi-nicotine content

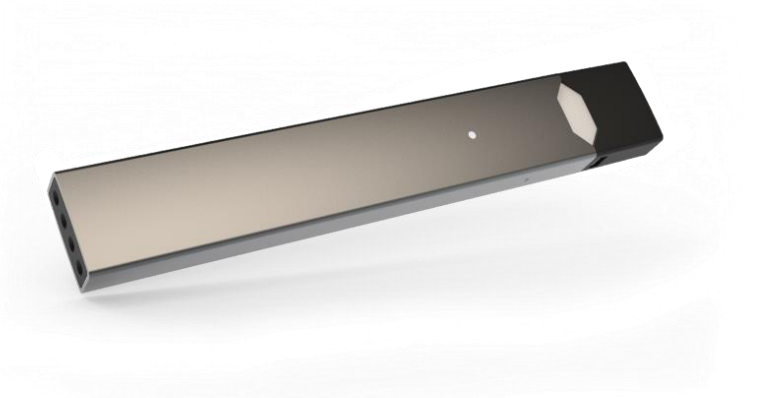




# Why JUUL?

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- ▶ Rechargeable/Reusable
- ▶ Cost: \$35
- ▶ 4 pods - \$15.99, cheaper DIY refills
- ▶ Discreet



# E-Juices

Liquids or “Juices” typically have “4” ingredients:

- Liquid nicotine
  - Stimulant & depressant
- Propylene glycol
- Vegetable glycerin
- Flavoring







# Youth Vaping Concerns

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  - POISONING AND EXPOSURE TO LIQUID NICOTINE.
  - IMPACT OF NICOTINE ON DEVELOPING ADOLESCENT BRAIN.







# Healthy Youth Survey Fact Sheet

## Tobacco Use for Jefferson County

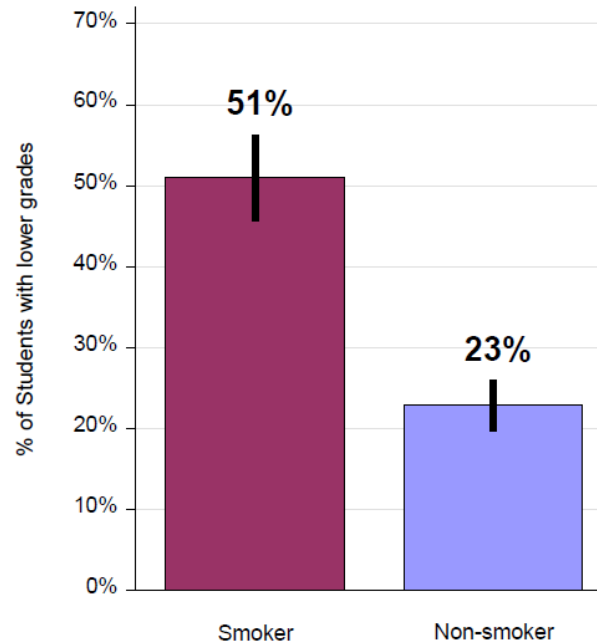
Year: 2016

Grade: 10

Gender: Both

Number of Students Surveyed: 148

Statewide Relationship between  
Lower Grades and  
Current (past 30-day) Cigarette Smoking  
Grade 10, 2016

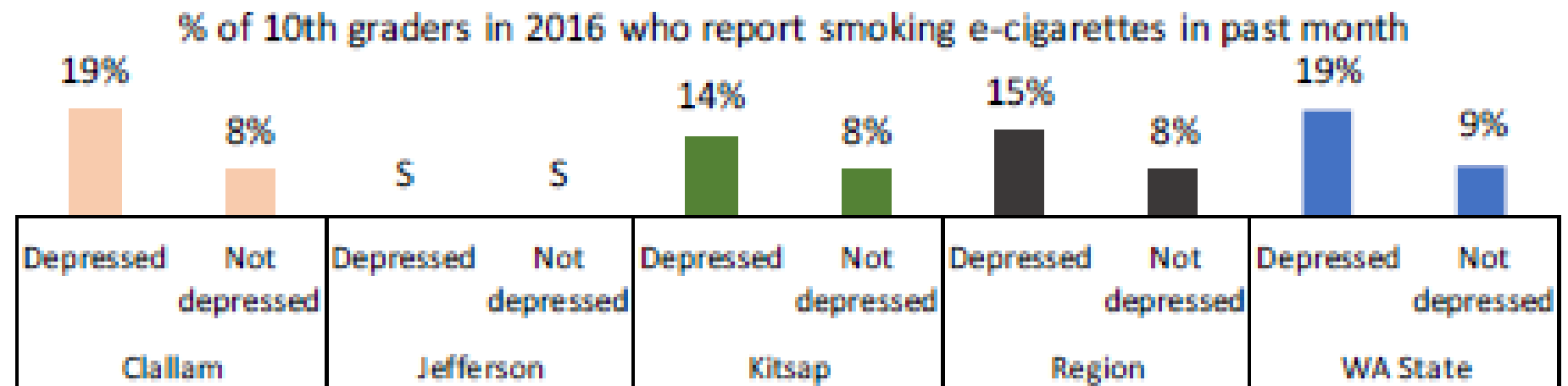


*Statewide, more 10th graders who smoke cigarettes report lower grades in school (C's, D's or F's) compared to non-smokers.*

## HEALTHY YOUTH SURVEY, 2016

### Selected Substance Use Results

During the past 12 months, did you ever feel so sad or hopeless almost every day for 2 weeks or more in a row that you stopped doing some usual activities?



S = n < 10, therefore data has been suppressed.

# Possible Interventions PTHS for 2018-2019

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- **Discipline** - Develop guidelines that:
  - Clear standards and consequences
  - **Keep kids in school** - avoid suspension
  - **Provide support** to student
  - **Provide education** to parent
- **Prevention messaging**
  - For Students in classroom
  - For Families
    - Materials on PTSD50 Website
    - Educational events
    - Social media posts

# Fly Sense™: Bullying + Vape Detection

Know more, worry less.



## Model

- Fly Sense™ FS50

## Product Specifications

- Dimensions (L x W x D): 88.9 x 50.8 x 25.654 mm

## Sensors

- Vaping sensor
- Bullying sensor
- Smoke sensor
- Carbon monoxide sensor
- Decibel sensor

## Key Features:

- **High-quality Bullying and Vaping.** Fly Sense™ is a multi-criteria detector with noise, temperature, and gas sensors that work together to detect danger.
- **Heads-Up.** If Fly sense™ detects any disturbance but has not yet reached critical levels, it will give you early warning of potential issues. Faster intelligence means a quicker, more efficient response to threats.
- **Mobile Notifications.** Connect Fly Sense™ to your Fly Sense account using Wi-Fi and you can receive alerts, Heads Up, and emergency alarm notifications on your smartphone or tablet.
- **Safety History.** See everything Fly Sense™ has done for the last 10 days, including every Heads-Up or Emergency Alarm. Keep track of where and when they happened, to identify problem locations.
- **Fly Sense™ App.** The Fly Sense™ app can be used to set up, control and get alerts from Fly Sense.



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safer ≠ safe



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# Thank you!

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Karen Obermeyer  
Kobermeyer@co.Jefferson.wa.us  
360-385-9400

