

Board Vice-Chair Jennifer James-Wilson called the meeting to order at 5:30 p.m. PRESENT: Jennifer James-Wilson, Nathanael O'Hara, Laura Tucker and Keith White. EXCUSED: Connie Welch and Superintendent Polm. Also present were Assistant Superintendent Gessner, staff, students and community members.

Board Thought

Director White presented thoughts from "The Schools We Deserve" by Diane Ravitch and personal thoughts regarding the schools our students know they deserve.

Agenda Approval

Director O'Hara moved to approve the agenda. Director Tucker seconded and the motion carried 4-0.

Recognition- None

Public Comments-None

Board Correspondence

The Board reviewed an email and letter from Sylvia Platt and Superintendent Polm's response email regarding the District's use of glyphosate for weed control on school grounds.

Reports

Board Members

The Board agreed to amend the agenda and present their reports after the District Assessment Results report.

High School and School Improvement Plan

Principal Carrie Ehrhardt provided detailed 2018 English Language Arts, Math, and Science high school state assessment score information, including comparisons with state and regional scores. The Building Leadership Team of Tom Gambill, Brandi Hageman, Judy Cowling, Rene Olson, Ben Dow, and Jennifer Cruse presented departmental successes, concerns, and goals for improvement. Discussion followed.

Internal Controls

Finance and Business Operations Director Amy Khile presented the annual Internal Controls Report, which offers assurances regarding the internal control practices for District financial reports, investing activities, and utilization of taxpayer's dollars.

District Assessment Results

Assistant Superintendent Gessner and District Assessment Coordinator Patrick Gaffney explained district state assessment scores compared to Chimacum School District and state average scores. They also presented district grade level trends over a three-year period and 3-year cohort data. Discussion followed.

Board Members

Vice-Chair James-Wilson and Director White attended the Washington State School Directors' Association (WSSDA) Legislative Assembly September 20-21, 2018. Director White explained topics of sessions and Vice-Chair James-Wilson commented on the intensity of discussing certain issues. They presented the District's 15-item ballot, which indicated the Board's top priorities for the 2019 legislative session. The assembly attendees discussed the priorities presented by all districts to compile a group position priority list to be utilized during the upcoming legislative session.

Salish Coast Elementary and High School Elevator Construction

Project Manager Kirk Robinson joined the meeting by phone. He stated Salish Coast Elementary construction currently includes troubleshooting interior issues as well as exterior earthwork, courtyard construction and landscaping. He also mentioned that the high school elevator project bids should be out by the end of October. Discussion followed.

Assistant Superintendent

Assistant Superintendent Gessner reported on the following:

- Attended Blue Heron Curriculum Night September 27
- Observed Blue Heron lunch process
- Visited Daniel Ferland's sixth grade orchestra class
- Attended Blue Heron professional learning session
- Attended OCEAN volunteer parent group meeting
- Visited Salish Coast several times to observe traffic flow
- Salish added a classroom due to high enrollment in 2nd grade
- Visited classrooms students and staff at Salish
- Blacktop painting completed October 3
- Recognized District Librarian Joy Wentzel for her work of organizing the PTHS library last summer
- Commended Athletic Coordinator Lysa Falge for managing seven (7) sports during the fall season
- Attended the high school football game September 14
- Attended high school girls volleyball
- Presented photos from PTHS College Fair that was held September 28
- A technology survey of teacher needs for chrome books has been distributed
- Instructional Materials Committee will meet October 22
- Work continues on tiered support systems for special education students

Action Items

Approve Overnight Travel for Heather Sanders to the Washington Association of Educators of Talented and Gifted Conference

The conference will be held October 12-13, 2018 in Bellevue, WA. Director Tucker moved to approve Overnight Travel for Heather Sanders to the Washington Association of Educators of Talented and Gifted Conference. Director White seconded and the motion carried 4-0.

Approve Overnight Travel for David Kelley, Brandi Hageman, Maggie Kelley, Amos Freeman, and Tim Behrenfeld to the Washington Science Teachers Association Fall 2018 Annual Conference

The conference will be held October 19-20, 2018 in Bellingham, WA. Director O'Hara moved to approve Overnight Travel for David Kelley, Brandi Hageman, Maggie Kelley, Amos Freeman, and Tim Behrenfeld to the Washington Science Teachers Association Fall 2018 Annual Conference. Director White seconded and the motion carried 4-0.

Approve Policy 3232 Parent/Guardian and Student Rights in Administration of Surveys, Analysis or Evaluations

Assistant Superintendent Gessner stated suggested changes are based on WSSDA recommendations and were presented at the first review of the policy at the September 20, 2018 regular business meeting. Director O'Hara moved to approve Policy 3232 Parent/Guardian and Student Rights in Administration of Surveys, Analysis or Evaluations. Director Tucker seconded. Discussion followed and resulted in the additional edits of adding the word "or" after student under Item 1., and removing the words "make arrangements to" from the second to the last paragraph. Director O'Hara revised his motion to include the additional edits to the policy. Director Tucker seconded and the motion carried 4-0.

Approve Resolution 18-12 Authorizing the Purchase of Health Care Insurance

Finance and Business Operations Director Amy Khile explained the resolution is required for the District to continue participating in the health care insurance purchasing pool. Director White moved to approve Resolution 18-12 Authorizing the Purchase of Health Care Insurance. Director O'Hara seconded and the motion carried 4-0.

Unfinished Business

Memorandum of Understanding the Jamestown S'Klallam Tribe

Vice-Chair James-Wilson presented the letter she and Director Welch recently composed requesting the opening of dialog between the District and Jamestown S'Klallam Tribe regarding developing curricula on Tribal history, government and culture. The Board agreed to send a similar letter to the Makah Tribe.

New Business-None

Policy Review

Policy 1400 Meeting Conduct, Order of Business, and Quorum - Second Review

The Board reviewed the policy that was presented for first review at the September 20, 2018 regular business meeting. Additional requested edits will be applied and the policy will be presented for approval at the October 18, 2018 regular business meeting.

Public Comments – None

Future Meeting Topics and Agenda Planning

The Board Retreat scheduled for October 10, 2018 has been cancelled. Blue Heron and School Improvement Plan, OCEAN Program, Annual Title I/LAP, Maintenance and Facilities, and August and September Budget Status reports are agenda items for the October 18, 2018 regular business meeting, which will be held at Blue Heron Middle School. Director White will be excused. Salish Coast and

School Improvement Plan, Transportation Services, and Human Resources will be reported on at the November 1, 2018 work/study meeting, which will be held at Salish Coast Elementary.

Executive Session-Not needed

Board Reflections

Director White appreciated the presentations by the high school staff and Director Tucker requested that Principal Ehrhardt inform the staff of the Board's appreciation.

Adjournment

The meeting was adjourned by consensus at 8:24 p.m.

Respectfully submitted,

Sandy Gessner, Secretary

ATTEST: _____
Jennifer James-Wilson,
Board Vice-Chair