

Board Chair Connie Welch called the meeting to order at 5:32 p.m. PRESENT: Connie Welch, Jennifer James-Wilson, and Keith White. Nathanael O'Hara arrived at 5:40 p.m. EXCUSED: Laura Tucker. Also present were Superintendent Polm and staff.

Director White led the Pledge of Allegiance.

Agenda Approval

Director White moved to approve the agenda as presented. Director James-Wilson seconded and the motion carried 3-0.

Public Comments - None

Discussion of Levy Proposals

Superintendent Polm explained that the OSPI Pre Ballot Approval for the Educational Program and School Support Levy was granted November 5. Director of Finance and Business Operations Amy Khile stated resolutions will be presented for approval at the December 6 regular business meeting for an Educational Program and School Support Levy and a Capital Levy. The Board reviewed the information to be included in the materials that will be utilized during public presentations regarding the levy proposals. Director of Technology Rich Durr explained infrastructure and classroom technology goals. Ms. Khile provided fiscal estimates of the proposals.

Transportation Co-op

Superintendent Polm provided the history of the transportation cooperative agreement between the Port Townsend and Chimacum School Districts. He presented a summary of all school district transportation cooperatives in Washington State and a draft proposal for an updated agreement for Board review. Chair Welch informed the Board that she received an email from Chimacum School District Superintendent Rick Thompson today in which he offered the following impressions of the draft agreement:

- Does not reflect a spirit of cooperation
- Includes no financial obligation by Port Townsend School District for facility maintenance and repairs
- Language contradicts that of the previous agreement

In her response email, Chair Welch informed Superintendent Thompson that the proposal is a draft and is being discussed at tonight's meeting. Superintendent Polm will apply edits recommended by the Board and will discuss the draft agreement with Chimacum Superintendent Rick Thompson Friday, November 16, 2018.

Public Comments – None

Executive Session-not needed

Next Meeting

Regular Board Meeting, November 15, 2018, Centennial Hotel Spokane, 303 W. North River Dr., Spokane, Meeting Room Willow 3, 5:30 p.m. The board thanked Ms. Khile and Superintendent Polm for preparing the levy proposal and transportation cooperative materials.

Adjournment

The meeting was adjourned by consensus at 6:43 p.m.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: Connie Welch, Board Chair