

Board Chair Connie Welch called the meeting to order at 5:32 p.m. at Centennial Hotel Spokane.
PRESENT: Connie Welch, Jennifer James-Wilson, Nathanael O’Hara, Laura Tucker, and Keith White.
Also present was Superintendent John Polm. Assistant Superintendent Sandy Gessner joined the meeting by phone.

Director Tucker led the Pledge of Allegiance.

Agenda

Director White moved to approve the agenda as presented. Director Tucker seconded and the motion carried 5-0.

Recognition-None

Approval of Minutes

The following minutes were brought for approval:

- Minutes of the October 18, 2018 Regular Business Meeting. Director James-Wilson moved to approve the minutes. Director O’Hara seconded and the motion carried 5-0.
- Minutes of the November 1, 2018 Work/Study Meeting. Director White moved to approve the minutes. Director Tucker seconded and the motion carried 5-0.
- Minutes of the November 8, 2018 Special Meeting. Director O’Hara moved to approve the minutes. Director White seconded and the motion carried 5-0.

Public Comments-None

Consent Agenda

Director James-Wilson moved to approve the consent agenda as presented. Director Tucker seconded and the motion carried 5-0. Included on the consent agenda were the following items: 1) Payroll for October 2018; 2) Accounts Payable as of November 15, 2018; 3) Recommend the following actions:

- Hires: Recommend Nicole Rose as 6.5 Hr./Day Special Education Paraeducator, leave replacement, Salish Coast Elementary, effective October 15 through the remainder of the 2018-19 school year.
Recommend Cameron Botkin as High School Girls’ Assistant Basketball Co-Coach, effective the 2018-19 season.
- Retirements/Resignations: Accept resignation of Rochelle Raines, Food Service Assistant I, effective as of October 22, 2018.
Accept resignation of Shawn McGregor, 6.75 Hr./Day Paraeducator, Salish Coast Elementary, effective November 2, 2018.
- Transfers: Recommend Justin Gray’s transfer from Maintenance Department to Supervisor of Maintenance and Facilities, effective December 1, 2018.
- Overnight Travel: Approve overnight travel Kiley Gard, Kimberly Montgomery and Katy Gaffney to WASWUG Spring 2019 Conference March 10-12, 2019 in Bellevue, WA.
- Program Plans: Approve Highly Capable Comprehensive Plan 2018-19.

Board Correspondence-None

Reports

Board Members

Director Tucker mentioned that flamingo flocking is occurring as a fund raiser for the senior class grad night. Director James-Wilson acknowledged that Proposition 1 to dissolve and reapportion director districts was approved by voters November 6. The Board discussed next steps in the redistricting process.

Superintendent

- November is Picture Book Month
- Salish Coast Neighbor meeting to discuss traffic management took place November 7
- Attended Veterans Day assemblies at Blue Heron November 8 and PTHS November 9
- Salish Coast observed Veterans Day with classroom activities
- Recent community choir rehearsals and performances
- Plans to attend the 5th grade field trip to the Marine Science Center November 19
- Calendar of events
- Patron tours of the schools will take place December 10, 2018; and January 16 and January 24, 2019 from 9:00 a.m. to 12:15 p.m.
- Representative Mike Chapman will meet with district leadership to discuss school funding December 10 at 2:00 p.m.

Director of Finance and Business Operations

Superintendent Polm presented reports created by Director of Finance and Business Operations Amy Khile. These reports included an enrollment report for November 2018, a budget summary for all funds for October 2018, a special education funding report, a capital levy bond and analysis, and a public records request report for August 2018 through October 2018. Discussion followed.

Action Items

Approve Transportation Monitoring Services for Salish Coast Elementary School by Heffron Transportation, Inc.

Superintendent Polm stated that the Salish Coast Elementary Traffic Management Plan requires monitoring of the traffic flow. Director Tucker moved to approve Transportation Monitoring Services for Salish Coast Elementary School by Heffron Transportation, Inc. Director White seconded and the motion carried 5-0.

Approve Scott B. Wilson as High School Assistant Girls' Basketball Co-Coach, Effective the 2018-19 Season.

Superintendent Polm explained that Mr. Wilson and Cameron Botkin will serve as co-assistant coaches. Director James-Wilson recused herself from the vote. Director Tucker moved to approve Scott B. Wilson Assistant Girls' Basketball Co-Coach effective the 2018-19 season. Director O'Hara seconded and the motion carried 4-0.

Unfinished Business-None

New Business

Discuss Policy 1005 Key Functions of the Board

Superintendent Polm stated that this is an annual review of Policy 1005, which explains the responsibilities of the Board of Directors. Director James-Wilson recommended that this framework be referred to during the Board of Distinction application process.

Discuss Policy 1420 Proposed Agenda and Consent Agenda

Superintendent Polm stated that this is an annual review of Policy 1420. The Board agreed that approval of meeting minutes can be added to the consent agenda in the future.

Board Meeting Performance Evaluation Checklist

Superintendent Polm offered a checklist that could be utilized by the Board to self-evaluate meetings. The Board decided against using the checklist at this time.

Policy Review

Policy 3143 Notification of Juvenile Offenders – First Review

Superintendent Polm explained that the proposed updates are based on recent legislation and WSSDA recommendations. Edits will be applied and the policy will be presented for second approval at the December 6, 2018 Regular Business Meeting.

Policy and Procedure 3241 and 3241P Classroom Management – First Review

Superintendent Polm explained that the suggested edits to the policy and procedure are based on new legislation and WSSDA recommendations. The policy and procedure will be presented for second review at the December 6, 2018 Regular Business Meeting.

Public Comments-None

Future Meeting Topics and Agenda Planning

The December 6, 2018 Regular Business Meeting will include Center for Educational Effectiveness Survey (EES) and Maritime Discovery Schools (MDS) Program reports, and a report from Karen Obermeyer of Jefferson County Public Health regarding a grant application to support area-wide substance abuse prevention. Resolutions for the Educational Program and School Support Levy and the Capital Levy will be presented for approval. High school fall athletes will be recognized and reorganization of the board will take place if needed.

Next Meeting

December 6, 2018; Regular Business Meeting; 1610 Blaine St., Room S-11; 5:30 p.m.

Executive Session-not needed

Board Reflections-None

Adjournment

The meeting was adjourned by consensus at 6:55 p.m.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: _____
Connie Welch, Board Chair