

Board Chair Connie Welch called the meeting to order at 5:30 p.m. PRESENT: Connie Welch, Jennifer James-Wilson, and Keith White. Nathanael O’Hara arrived at 6:07 p.m. EXCUSED: Laura Tucker. Also present were Superintendent Polm, staff, community members, and students.

Director James-Wilson led the Pledge of Allegiance.

Agenda

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

Recognition

Superintendent

- Staff Awards
Superintendent Polm thanked and congratulated teachers Lisa Olsen and Cara Kasperson for their achievement of National Board Certification. He also recognized Tom Gambill and Leslie Shively who recently achieved National Board Re-Certification status.

School Board Appreciation

- Superintendent Polm read the proclamation from Governor Inslee declaring January School Board Appreciation Month. He thanked the Board for their commitment, knowledge and involvement throughout the district and presented each board member with a recognition certificate. The building principals presented items to the board including cards from the high school staff and ASB, a poster from Blue Heron students, and a card and a watercolor painting from Salish Coast students.

Chair Welch recessed the meeting at 5:42 p.m. for a short reception in honor of the National Board Certified teachers and the Directors. The meeting was reconvened at 5:54 p.m.

Public Comments-None

Consent Agenda

Director James-Wilson moved to approve the consent agenda as presented. Director White seconded and the motion carried 3-0. Director James-Wilson expressed appreciation for the donations to the drama club and student food service accounts. Included on the consent agenda were the following items: 1) Payroll for December 2018; 2) Accounts Payable as of January 17, 2019; 3) Recommend the following actions:

Hires:

- Recommend Megan Addison as .3 FTE Math and Reading Interventionist K-5, Salish Coast Elementary, effective January 14, 2019.
- Recommend Chauncey Tudhope-Locklear as 6.5 Hr/Day Paraeducator, Salish Coast Elementary, effective December 17, 2018.
- Recommend Shannan Winsenberg as 5.75 Hr/Day Food Service Assistant I, Blue Heron Middle School and Salish Coast Elementary, effective December 17, 2018.

- Recommend Tiffany Davick as 4 Hr/Day Food Service Assistant I, Salish Coast Elementary, effective December 11, 2018.
Recommend Kathryn Santerre as 8 Hr/Day, 215 Days/Year Learning Support Services Secretary, Leave Replacement for the remainder of the 2018-19 school year.
Recommend Taylor Mermel as 6.75 Hr/Day Paraeducator, Learning Assistance Program, Salish Coast Elementary, pending pre-employment requirements being met.
Recommend Robert Cantley as Boys' Soccer Head Coach effective the 2018-19 season.
- Transfers: Recommend transfer of Tyler Burnstein from 6.75 Hr.Day Learning Assistance Program Paraeducator to 6.5 Hr/Day Behavior Intervention Specialist Paraeducator at Salish Coast Elementary, effective December 5, 2018.
Recommend transfer of Chris Montgomery from 8 Hr/Day High School Custodian to 8 Hr/Day 260 Days/Year Grounds, Maintenance and Custodial Floater contingent upon passing the physical capacities evaluation.
- Leaves: Approve extended leave of absence for Ashley Merrell, Transportation, for the remainder of the 2018-19 school year.
Approve leave of absence for Brian Tracer, Girls' Basketball Head Coach, for the remainder of the 2018-19 season.
- Overnight Travel: Approve overnight travel High School Orchestra trip to Western Washington University, Bellingham, WA; March 14-16, 2019.
- Donation: Accept anonymous donation of \$3000.00 for the high school drama trip to Ashland, OR.
- Minutes: Approve Minutes of the December 6, 2018 Regular Business Meeting.
Approve Minutes of the January 3, 2019 Work/Study Meeting.
- Surplus: Approve Surplus of 1997 Thomas 40' Bus

Board Correspondence

The Board reviewed the Office of the Washington State Auditor Entrance Conference report. The Board will be invited to the exit conference when it is scheduled.

Reports

Board Members

Director White has distributed several invitations to the Salish Coast Dedication event being held January 19, 2019. Director James-Wilson expressed excitement for the patron tours that have taken place.

Student

Odin Smith, ASB Representative, was unable to attend the meeting.

Superintendent

Superintendent Polm reported on the following:

- Led a second pilot patron tour January 16. Next tour takes place January 24.
- Changes to balance bus route ridership became effective January 14
- *Peninsula Daily News* article January 12 featuring the Salish Coast Dedication Event
- Calendar of events
- Attended girls basketball vs Clallam Bay
- Recognized donation from Charles Johnson and Rita Chavez for Salish Coast food service student accounts with negative balances
- Next Jefferson County Educational Partnership meeting will be February 28. Chair Welch and Director White plan to attend.
- Levy presentations for service groups and staff
- Recorded levy presentation that will play on PPTV
- Met with Jefferson Transit Authority General Manager Tammy Rubert
- Mountain View campus planned upgrades including a possible dog park. Director James-Wilson asked that the YMCA be contacted to determine if their programming would be affected.
- Redistricting conversation with county auditor and attorney review have resulted in updates to the plan. The public hearing will take place February 7.
- Government shut down could affect national school lunch funding
- Admiralty Audubon Society newsletter contains photos of volunteers planting landscaping at Salish Coast

Director of Finance and Business Operations

Amy Khile reported on enrollment for January 2019 and gave a budget summary for all funds for December 2018, a special education funding report, and capital levy and bond analyses. She provided federal reimbursement rates for free, reduced and paid lunches. Discussion followed.

Action Items

Approve Policy 3241 Classroom Management

Superintendent Polm stated changes to the policy reflect state law updates with a focus of increasing cultural responsiveness and avoiding exclusionary discipline. District administrators have reviewed the policy and have applied the state law updates at the building level. Director James-Wilson moved to approve Policy 3241 Classroom Management. Director White seconded and the motion carried 4-0.

Approve Policy 4026 Social Media

Superintendent Polm stated this is a new policy that provides guidelines for social media use in distributing district information. Director of Communications Sarah Rubenstein drafted the policy following review of other school districts' policies. The procedure and form will also be finalized. Director White moved to approve Policy 4026 Social Media. Director O'Hara seconded and the motion carried 4-0.

Unfinished Business

Salish Coast Elementary Dedication Event Planning

The Board discussed refreshments options for the January 19, 2019 Salish Coast Elementary Dedication. They also reviewed the order of events. Chair Welch and Director James-Wilson will attend the event.

New Business-None

Public Comments – None

Future Meeting Topics and Agenda Planning

Department and school reports will be reviewed at the Board Retreat January 31, 2019. February 7, 2019 Work/Study Meeting report topics include Student Immunizations, Highly Capable Program, WSSDA Legislative Conference, Time Immemorial Curriculum, PTHS Health Clinic, and District Pesticide Use. Restraint/Isolation Incidents, Special Education, and Public Records Requests will be report topics for the February 21, 2019 Regular Business Meeting. Approval of Student Fees for 2019-20 and reminder of PDC filing deadline from Chair Welch will also take place.

Executive Session

Chair Welch adjourned the regular meeting at 6:46 p.m. for a short break and a 10-minute executive session to review the performance of a public school employee. The regular meeting was reconvened at 7:00 p.m.

Board Reflections-None

Adjournment

The meeting was adjourned by consensus at 7:00 p.m.

Respectfully submitted,

John A. Polm, Jr.
Secretary

ATTEST: _____
Connie Welch
Board Chair