

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

#### Board Thought

Director Tucker stated that her participation in a recent Patron Tour inspired her to offer four (4) quotes with related examples of high quality learning she observed in the schools during the tour.

#### Agenda Approval

Director Tucker moved to approve the agenda, previously amended at 10:25 a.m. February 6, 2019 as presented. Director White seconded and the motion carried 5-0.

#### Recognition-None

#### Public Comments-None

#### Board Correspondence-None

#### Reports

##### Board Members

##### WSSDA Legislative Conference

Director White is scheduled to attend the WSSDA Legislative Conference February 10-11, 2019. He reviewed the WSSDA legislative priorities and requested input from fellow directors. Director White expressed interest in Senate Bill 5704 and House Bill 1592, which propose the creation of a children's educational savings account program. Director Tucker stated concern with the gap in funding for employee health care. Director White noted priorities of Special Education funding and school safety and security.

##### WSSDA Board Self-Assessment Reminder

Chair Welch reminded the Board of the WSSDA self-assessment survey and stated each member will receive the link to the on-line survey. Results of the survey will be presented at the March 7, 2019 Work/Study Meeting.

##### Student Immunizations

Jefferson County Public Health representatives County Health Officer Tom Locke, MD; Director of Communicable Disease and Immunization Programs Lisa McKenzie, PHN; and Community Health Director Appalachia Martine, BSN, RN reported on the immunization rates for local schools. They explained that the goal is to achieve a 0% out-of-compliance rate and offered suggestions to help Port Townsend Public Schools attain that goal. School Nurse Jennie Watkins provided the current numbers of out-of-compliance students in the district and recommended creating a standardized procedure to be implemented district-wide to reduce the numbers. The Board agreed that an action plan is needed and directed Superintendent Polm to pursue the creation of the plan.

Jennifer James-Wilson left the meeting at 6:42 pm.

### Highly Capable Program Annual Report (Policy 2190)

Director Sarah Rubenstein presented an annual report of Highly Capable program goals and services, as well as the identification and referral process. The report included information about the equity of access, budget, priorities, successes, and next steps for the program. Ms. Rubenstein explained that professional development has been provided with a focus of updating teachers' skills in providing differentiation. She and the school counselors have worked to standardize the student plan process. Discussion followed.

### Since Time Immemorial Curriculum Update

Sarah Rubenstein presented a report of the curriculum Since Time Immemorial: Tribal Sovereignty, which is state-mandated and approved by all federally recognized tribes in Washington State. The report included the three (3) approaches used in the curriculum: inquiry based, place based, and integrated approach. The report also included details of the levels of the curriculum and training opportunities that have been provided for teachers. Ms. Rubenstein described the progress of the program and offered suggestions for continued utilization. Discussion followed.

### Superintendent

Superintendent Polm reported on the following:

- Board room sound system is being assembled
- 2 hour early release February 8 due to snow storm prediction. No in-district activities, but wrestling will travel.
- Attended Salish Coast Math Night January 31
- Has met with community groups to provide levy information
- Met with Salish Coast Elementary student advisory group February 6
- Participated in ALICE Training at Salish Coast Elementary February 6
- Heating challenges in district buildings
- The ReCyclery is interested in expanded programming on the Mountain View property
- Director Districts Redistricting Plan hearing will be February 21, 2019 at 5:00 p.m.
- Calendar and school start times survey sent out by Communications Director Sarah Rubenstein
- District pesticide usage is minimal. Used for stinging insects and in ant pellets. Herbicide is used on broad leaf plants on sports fields.
- Blue Heron Middle School received a College Bound Scholarship Program Gold Star Award
- Presented flyer of School Employee Benefit Board program impacts on local school districts

Chair Welch left the meeting at 7:17 p.m. Director O'Hara served as Acting Chair for the remainder of the meeting.

### Action Items

#### Approve Out-of-Endorsement for Zachary Gosteli, Salish Coast Elementary and Port Townsend High School Physical Education Teacher

Superintendent Polm explained that Zachary Gosteli was recently hired for the position, but is endorsed in areas other than Physical Education. Director Tucker moved to approve Out-of-Endorsement for Zachary Gosteli, Salish Coast Elementary and Port Townsend High School Physical Education Teacher. Director White seconded and the motion carried 3-0.

Approve Out-of-State Travel Kim Clarke to National Association for Music Education Northwest Division Conference February 14-17, 2019 in Portland, Oregon

Director White moved to approve Out-of-State Travel Kim Clarke to National Association for Music Education Northwest Division Conference February 14-17, 2019 in Portland, Oregon. Director Tucker seconded and the motion carried 3-0.

Unfinished Business – None

New Business – None

Policy Review – None

Public Comments – None

Future Meeting Topics and Agenda Planning

February 21, 2019 the Public Hearing to present the Director Districts Redistricting Proposal will start at 5:00 p.m. followed by a Regular Business Meeting with reports on Restraint/Isolation Incidents, Special Education, Public Records Requests and PTHS Health Clinic. February 27, 2019 the Board will participate in Cultural Sensitivity Training. The March 7, 2019 Work/Study Meeting will include recognition of Classified Employee Week and PTHS Winter Athletics and reports on the MDS Program, Mathematics Curriculum K-5 and 6-12, and the McCarthy-Dressman Grant. Director White will provide the Board Thought.

Executive Session – Not Needed

Board Reflections-None

Director White appreciated the immunization report. Director Tucker stated there are great resources in the community to aid in the process of improving out-of-compliance rates.

Adjournment

The meeting was adjourned by consensus at 7:23 p.m.

Respectfully submitted,

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John Polm, Secretary

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

ATTEST:\_\_\_\_\_  
Nathanael O'Hara  
Acting Chair