

Board Chair Connie Welch called the meeting to order at 5:30 p.m. PRESENT: Connie Welch, Jennifer James-Wilson, and Nathanael O'Hara. Keith White joined the meeting by phone. Laura Tucker joined the meeting at 6:34 p.m. Also present were Superintendent Polm, staff, and community members.

#### Board Thought

Director White shared several quotes related skills and attributes he hopes Port Townsend School District students will acquire.

#### Agenda Approval

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

#### Public Comments - None

#### Recognition

##### Hero Award

Superintendent Polm, Assistant Superintendent Gessner and Salish Coast Principal Lisa Condran presented a PT Schools Hero Award to Farmer Emily Hiatt in recognition of her creation of the Salish Coast Elementary learning garden.

#### Superintendent's Report

Superintendent Polm reported on the following:

- Program Compliance annual report required by Policy 2106
- Pre 2020 Session letters to legislators
- Immunization compliance update, anticipates some exclusions
- Suggested offering seniors individual exit interviews with the Board. The Board agreed to this idea.
- Attended home volleyball game October 1
- Met with Blue Heron ASB students today
- Attended the WSSDA Legislative Assembly September 28
- Book study on grading with four teachers continues

#### Old Business - None

#### New Business

##### High School and School Improvement Plan Annual Report

PTHS Principal Carrie Ehrhardt and the Building Leadership Team of Tom Gambill, Brandi Hageman, Ben Dow, Julie Dow, Rene Olson, Jennifer Cruse and Judy Cowling presented the school's annual report and school improvement plan. The report included Smarter Balance state assessment score data and school improvement goals by department. The report documents also included post high school placement and SAT/ACT score historical data and a list of current MDS and Place-Based community partners. Discussion followed.

Chair Welch recessed the meeting for a 5-minute break at 7:20 p.m. The meeting was reconvened at 7:25 p.m.

District Assessment Results Annual Report

District Assessment Coordinator Patrick Gaffney presented a comparison of district Smarter Balanced Assessments scores with state averages for English/language arts, math, and science. He also presented district grade level trends over a three-year or two-year period, depending on the subject, and three-year cohort data. Discussion followed.

West Sound Technical Skills Center Interdistrict Cooperative Agreement 2019-2020

Superintendent Polm presented the proposed agreement and explained changes from the 2018-2019 agreement. He will present edits recommended by the Board to West Sound Tech prior to approval of the agreement at the October 17, 2019 Regular Business Meeting.

Public Comments – None

Board Discussion and Comments

Director James-Wilson reported on the September 27-28, 2019 WSSDA Legislative Assembly, during which WSSDA's legislative positions were adopted and legislative priorities for the 2020 legislative session were established. She believes Legislative Assembly attendance would be beneficial for all board members. Director O'Hara commended the high school team for their efforts in the process of including all students in general education instruction. The Board expressed appreciation for the grading process review activities occurring in the district.

Future Meeting Topics and Agenda Planning

The October 17, 2019 Regular Business Meeting will be held at Salish Coast Elementary. Agenda items will include reports of Salish Coast and School Improvement Plan, Annual Title I/LAP, Internal Controls, Maintenance and Facilities, and August and September Fund Summaries. Director Tucker and Superintendent Polm will be excused. PTHS Principal Ehrhardt will serve as the board secretary. The November 7, 2019 Work/Study Meeting will be held at Blue Heron Middle School. Report topics for the meeting will include Blue Heron and School Improvement Plan, OCEAN Program, Transportation Services, and Human Resources.

Executive Session – Not Needed

Adjournment

The meeting was adjourned by consensus at 8:09 p.m.

Respectfully submitted,

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John Polm, Secretary

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