

Board Chair Jennifer James-Wilson called the virtual meeting to order at 5:35 p.m. PRESENT BY ZOOM: Jennifer James-Wilson, Nathanael O'Hara, Doug Ross, and Connie Welch. UNEXCUSED: Jeff Taylor. Also present were Superintendent John Polm and staff.

Chair James-Wilson led the Pledge of Allegiance.

#### Agenda

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

#### Recognition – None

#### Public Comments - None

#### Board Correspondence

The Board reviewed an email from Emily Mandelbaum regarding herbicide application at the Blue Heron soccer field. The Board also reviewed Superintendent Polm's response email. The Board will review the current field maintenance plan at their May 7, 2020 Work/Study Meeting.

#### Consent Agenda

Director O'Hara moved to approve the consent agenda as presented. Director Welch seconded and the motion carried 4-0. Included on the consent agenda were the following items: 1) Payroll for March 2020; 2) Accounts Payable as of April 16, 2020; 3) Recommend the following actions:

Resignation:	Accept resignation of Kathleen Johnson, 6.0 Hr/Day Special Education Paraeducator, Salish Coast Elementary, effective April 24, 2020.
Minutes:	Approve minutes of the March 19, 2020 Regular Business Meeting.
Reports:	Approve ReCyclery Partnership Report
Bell Schedule:	Approve Staff/Student Bell Schedules for 2020-21

#### Reports

##### School Libraries

District Librarian Joy Wentzel presented the School Libraries Report, which included program celebrations, challenges and future considerations. Discussion followed.

##### Maritime Discover Schools (MDS) Program

MDS Program Director Sarah Rubenstein presented the program spring update report. She explained 2019-20 successes and 2020-21 goals. The report included Seven Essential Elements of Place-Based Learning, MDS Project Theme Table and a sample MDS parent flyer. Discussion followed.

##### Capital Facility Projects

Supervisor of Facilities and Maintenance Justin Gray presented the capital facility projects prioritization report. He explained the location and need for each project and provided a cost estimate where available. Discussion followed.

### Superintendent

Superintendent Polm reported on the following:

- Child Nutrition update
- Childcare update
- Technology update
- Continuous learning and student outreach updates provided by building principals

### Director of Finance and Business Operations

Amy Khile presented the April 2020 enrollment report. She also gave a budget summary of all funds, a special education funding report, and capital levy and bond analyses for March 2020. Discussion followed.

### Old Business – None

### New Business

#### Policy and Procedure 3225 and 3225P School-Based Threat Assessment – First Review

Superintendent Polm explained that the new policy and procedure are recommended by WSSDA. PTHS Principal Carrie Ehrhardt explained the policy components.

#### Policy and Procedure 4314 and 4314P Notification of Threats of Violence or Harm – First Review

Superintendent Polm explained that the suggested edits align with new Policy and Procedure 3225 and with WSSDA model policy.

#### Policy and Procedure 4060 and 4060P Distribution of Materials – First Review

Superintendent Polm stated that the policy and procedure updates will enable the district to distribute materials to families electronically through a third-party provider instead of by paper.

#### Policy 6010 Electronic Signatures – First Review-Emergency Adoption

Superintendent Polm explained that the new policy will allow the district to use and accept electronic signatures for district business purposes. Director Welch moved to approve Policy 6010 Electronic Signatures as presented. Director Ross seconded and the motion carried 4-0.

#### Resolution 20-05 Reduction in Force Certificated

Chair James-Wilson read the resolution aloud. Director Welch moved to approve Resolution 20-05 Reduction in Force Certificated as presented. Director O'Hara seconded and the motion carried 4-0.

#### Resolution 20-06 Delegate Authority to WIAA

The resolution is required annually to delegate control, supervision, and regulation of any extracurricular activity to WIAA. Director O'Hara moved to approve Resolution 20-06 Delegate Authority to WIAA as presented. Director Welch seconded and the motion carried 4-0.

### Public Comments - None

Board Discussion and Comments

Director Ross asked when the Blue Heron field would be sprayed again. Director O'Hara asked if a graduation ceremony or acknowledgement will take place. Director Welch thanked Chair James-Wilson for her Perspective article in *The Leader* submitted in response to March 19, 2020 Board Correspondence received from Tom Thiersch.

Future Meeting Topics and Agenda Planning

May 7, 2020 Work/Study Meeting, 1610 Blaine St., Room S-11, 5:30 p.m.

Agenda items include Human Growth and Development and Social Emotional Learning Reports, and recognition of Employees with 25+ Years Longevity and Teacher Appreciation Week. Superintendent Polm mentioned that new resolutions and policies addressing high school competency credit may be needed in the future.

May 21, 2020 Regular Business Meeting, 1610 Blaine St., Room S-11, 5:30 p.m.

Reports include Public Records Requests, Technology, and Wellness and Physical Education. Action items include approval of Summer Student and Athletic Camps, Student/Parent Handbooks, and Meal Prices for 2020-21 as well as verification of the 2020-21 School Calendar and approval of the 2021-22 School Calendar.

Executive Session – Not Needed

Adjournment

The meeting was adjourned by consensus at 7:56 p.m.

Respectfully submitted,

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John A. Polm, Jr.  
Secretary

ATTEST: \_\_\_\_\_  
Jennifer James-Wilson  
Board Chair