

Board Chair Jennifer James-Wilson called the virtual meeting to order at 5:30 p.m. PRESENT BY ZOOM: Jennifer James-Wilson, Nathanael O'Hara, Doug Ross, Jeff Taylor and Connie Welch. Also present were Superintendent John Polm, staff, and community members.

Board Thought

Chair James-Wilson read a post from Gloria Steinem and presented thoughts about the important role of schools in this time of trauma and recovery. She expressed hope and encouraged all to have courage moving forward.

Agenda

Director Ross moved to approve the agenda as presented. Director O'Hara seconded and the motion carried 5-0.

Recognition

Retiring Employees

Superintendent Polm recognized retiring employees Julie Russell, Judy Cowling, Ginny Boatman, Dawn Young, and Linda Norton. Each retiree selected a book to donate in their name to the school library of their choice.

Hero Award

Superintendent Polm presented Director of Communications Sarah Rubenstein a PT Schools Hero Award. District administrators nominated Ms. Rubenstein for coordinating district communications to families, staff, and community during the COVID-19 closure, and for learning and helping implement framework for the new district-wide digital learning platform.

Public Comments

Rowen Matkins, Ethan Walat, and Bridgette Ramsey presented comments about OCEAN staffing.

Board Correspondence

The Board reviewed Chair James-Wilson's letter to Chimacum School District Board of Directors regarding cooperation between the Boards during their upcoming superintendent searches. The Chimacum Board of Directors will review the letter at their next meeting.

Reports

Safe Routes to School

Superintendent Polm presented the Safe Routes to School Report compiled by building principals Carrie Ehrhardt, Theresa Campbell and Lisa Condran and Director of Transportation Monica Mulligan. The annual report included numbers of students riding the bus, walking, and biking to and from school along with safety concerns or recommendations. Discussion followed.

Summer Maintenance Projects

Supervisor of Facilities and Maintenance Justin Gray presented a timeline of district-wide and building-specific maintenance projects for summer 2020. Mr. Gray also provided an update on the Blue Heron soccer field weed maintenance. Discussion followed.

Middle School Science Curriculum

Superintendent Polm and Assistant Superintendent Gessner presented the Instructional Materials Committee's review process and timeline. The report included the Middle School Science curriculum recommendation of Activate/IQWST with fiscal impact and professional learning considerations. The curriculum will be made available for public review prior to board approval.

Superintendent Search Update

Chair James-Wilson said the Board is awaiting the Chimacum Board of Directors' response to the offer of coordinating superintendent searches with their district.

Superintendent

Superintendent Polm reported on the following:

- June 12 commencement activities. PTHS Principal Carrie Ehrhardt explained the activities and timeline. All directors will attend.
- WSSDA Annual Conference attendance November 18-21, 2020. The Board will attend virtually.
- Requested Board direction for next steps in the program review of OCEAN. At the Board's request, Superintendent Polm and Assistant Superintendent Gessner will provide a list of possible program review companies and individuals at the June 18 Regular Business meeting or the July 1 Work/Study meeting.
- One to One Model Recommendation for 2020-21 for student technology devices, including a list of devices by grade level, and budget implications of the hardware, software and training needed to implement the recommendation. The Board will provide direction at the June 18 Regular Business Meeting.

Old Business – None

New Business

Policy 5240 Evaluation of Staff – First Review

Director of Payroll and Human Resources Laurie McGinnis presented the recommended edits to the policy, which align with WSSDA model policy. The policy will be presented for second review and adoption at the June 18, 2020 Regular Business Meeting.

Policy 5402 Maternity Leave – First Review

Laurie McGinnis recommended retiring this policy because the language is included in the suggested updates to Policy 5404 Family Leave. The policy will be presented for retirement at the June 18, 2020 Regular Business Meeting.

Policy 5404 Family Leave – First Review

Laurie McGinnis explained the recommended policy updates, which follow WSSDA model policy. The edits include adding medical and maternity leave language. Chair James-Wilson mentioned the extra

words “within the employee” in Section I, B, which will be removed. The policy will be presented for second review and approval at the June 18, 2020 Regular Business Meeting.

Study and Survey 2020

Superintendent Polm presented the Study and Survey 2020. He credited Supervisor of Facilities and Maintenance Justin Gray and Consultant Tom Carver of Erickson McGovern Architects for their work in completing the report. The report information is required to receive state matching funds for construction projects and offers the district a facilities assessment to utilize in planning. The Study and Survey will be included in the consent agenda of the June 18, 2020 Regular Business Meeting.

Public Comments – None

Board Discussion and Comments

Director Welch said she was impressed with the efforts by staff in planning for the 2020-21 school year and she thanked administrators. Director O’Hara said that he was excited for graduation. Chair James-Wilson mentioned that the Senior Scholarship Awards will take place Monday, June 8 at 6:00 p.m. via Zoom.

Future Meeting Topics and Agenda Planning

June 18, 2020 Regular Business Meeting, 1610 Blaine St., Room S-11, 5:30 p.m.

Reports include Annual District Goals, Athletics Update and Title IX Equity in Sports. Action items include approval of Board Meeting Calendar 2020-21 and Study and Survey 2020.

July 2, 2020 Work/Study Meeting, 1610 Blaine St., Room S-11, 5:30 p.m.

Review Update of District Strategic Plan is on the agenda. An introduction to the 2020-21 budget will be reviewed if available.

Executive Session – Not Needed

Adjournment

The meeting was adjourned by consensus at 7:35 p.m.

Respectfully submitted,

John A. Polm, Jr.
Secretary

ATTEST:

Jennifer James-Wilson
Board Chair