

Board Chair Jennifer James-Wilson called the virtual meeting to order at 5:31p.m. PRESENT BY ZOOM: Jennifer James-Wilson, Nathanael O'Hara, Doug Ross, Jeff Taylor and Connie Welch. Also present were Superintendent Gessner-Crabtree, staff, and community members.

Director Welch led the Pledge of Allegiance.

Agenda

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

Recognition – None

Public Comments

Dorothy Stengel extended an invitation to the Board from the Partners of Fort Worden to utilize learning spaces at their location and to formalize a community partnership between the Partners and the District.

Board Correspondence

The Board reviewed the letter from Chimacum School District Board of Directors Chair Dr. Kristina Mayer regarding combined superintendent searches. The Board also reviewed an email from Martha Breunig and Bly Windstorm regarding HiCap services and Superintendent Gessner-Crabtree's response email.

Consent Agenda

Director Taylor moved to approve the consent agenda as presented. Director Ross seconded and the motion carried 5-0. Included on the consent agenda were the following items: 1) Payroll for June 2020; 2) Accounts Payable as of July 16, 2020; 3) Recommend the following actions:

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| Hires: | Recommend Alexander Hankel as 8 Hr/Day, 260 Day year, District Computer Network/Telephone Technician, effective July 21, 2020. |
| Leaves: | Approve medical leave of absence for John Burke, 1.0 FTE Special Education Teacher, Blue Heron Middle School, for the first semester of the 2020-21 school year. |
| Minutes: | Approve minutes of the June 18, 2020 Regular Business Meeting Approve minutes of the July 2, 2020 Work/Study Meeting |
| Curriculum Adoption: | Adopt Activate/IQSWT Middle School Science Curriculum |
| Second Review and Adoption of Policies: | Adopt Policy 3413 Student Immunization and Life-Threatening Health Conditions Adopt Policy 6106 Allowable Costs for Federal Programs |

Reports

Summer Maintenance Projects Update

Supervisor of Maintenance and Facilities Justin Gray presented an update of summer maintenance projects, including updated priorities and cost estimates. Mr. Gray also explained the lack current of available contractors due to COVID-19 restrictions. Discussion followed.

Superintendent Search

Chair James-Wilson offered date options for a Special Board Meeting with the Chimacum School District Board of Directors to create a joint Request for Proposal to submit to potential superintendent search consultants. Chair James-Wilson will notify Chimacum Board Chair Mayer that August 25 is the preferred date, with August 22 as the second choice.

Superintendent

Superintendent Gessner-Crabtree reported on the following:

- ALE Review Project Proposal from Ann Renker and Dan Lloyd, including time frame and scope. The Board directed Superintendent Gessner-Crabtree to provide a list of community partners to be interviewed by the review team. The Board will review the list at their August 20, 2020 Regular Business Meeting.
- Questions and Answers from Jefferson County Health Officer Dr. Locke's update with area educational leaders July 7, 2020.
- Athletics/WIAA Update - WIAA will provide additional guidance for fall sports July 22.
- OSPI provided a Reopening Plan template to superintendents July 16.
- Met with Skillmation members July 13 to discuss moving forward with mentoring program.

Director of Finance and Business Operations

Director of Finance and Business Operations Amy Khile presented a budget summary of all funds, a special education funding report, and capital levy and bond analyses for June 2020. Discussion followed.

Old Business – None

New Business

Resolution 20-12 Adoption of 2020-21 Budget

Chair James-Wilson read the resolution aloud. Director of Finance and Operations Amy Khile noted a school year correction needed in Section 2(a) from 2019-20 to 2020-21. Director Welch moved to approve Resolution 20-12 Adoption of 2020-21 Budget including: General Fund - \$20,481,871, Capital Projects Fund - \$2,700,000, Debt Service Fund - \$2,660,275, Associated Student Body Fund - \$291,450, and Transportation Vehicle Fund - \$275,000 with the correction in Section 2(a) from 2019-20 to 2020-21. Director O'Hara seconded and the motion carried 5-0.

Public Comments – None

Board Discussion and Comments

Director Ross emphasized the importance of providing opportunities for student activity if sports are not allowed. Director O'Hara offered the possibility of intramural sports. Director Ross also hopes to learn more about the HiCap services offered and ensuring the District is serving participants well. Superintendent Gessner-Crabtree will schedule a meeting between Directors Welch and Ross and district leaders involved with the HiCap program. Director Welch mentioned an invitation board members received from Jefferson County Commissioner Kate Dean to participate in the Intergovernmental Coordinating Committee's Children and Families Recovery and Resiliency Task Force. Chair James-Wilson and Director of Communications Sarah Rubenstein attended the July 15 meeting. Director Ross is interested in joining the task force. Director Taylor expressed concern for identifying students for advanced programs in a manner based in social justice. Chair James-Wilson mentioned the idea of partnering with local school districts in offering advanced programs. Director Welch felt that a review of the HiCap identification process would be beneficial. As directed by the Board, Superintendent Gessner-Crabtree will provide a review of the program at the August 20, 2020 Regular Business Meeting.

Future Meeting Topics and Agenda Planning

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

Reports include Staffing, Curriculum Adoption Plan, Professional Development including BEST, and Public Records Requests. Action items include Employee Health Benefit Resolutions, Cancel Warrants Resolution (if needed), Minimum Basic Ed Compliance for 2020-21 and School Reopening Plan for 2020-21. Annual Goals for the Superintendent will also be determined.

August 27, 2020 Board Retreat, 1610 Blaine St., Room S-11, 5:30 p.m.

The Board will review an update of the District Strategic Plan and discuss the Superintendent Search.

Executive Session – Not Needed

Adjournment

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

Respectfully submitted,

Sandy Gessner-Crabtree
Secretary

ATTEST: _____
Jennifer James-Wilson
Board Chair