

Board Chair Holley Carlson called the meeting to order at 6:00 p.m. Present: Holley Carlson, Pam Daly, Nathanael O'Hara, Jennifer James-Wilson, and Anne Burkart. Also present were Superintendent Engle, staff, and community members.

Pam Daly led the Pledge of Allegiance.

Agenda Approval

Ms. Daly moved to approve the agenda. Anne Burkart seconded and the motion carried 5-0.

Shining Star Award

Superintendent Engle presented a Shining Star Award to High School Special Education teacher Rene Olson, recognizing her students' success in meeting standard on the State End of Course math assessment test.

Student Recognition

Superintendent Engle recognized Port Townsend High School student Ryan Clarke, one of 16,000 students nationwide who qualified as a National Merit Scholarship semi-finalist. Rose Ridder and Andrew Anthony were recognized as National Merit Scholarship commended students.

Correspondence

The board reviewed the following correspondence:

- Email from Tom Thiersch regarding student fees
- Email from Tom Thiersch regarding board member vacancies
- Email from Blue Heron regarding student fees
- Email from Transportation Supervisor Tracie Twitchell regarding bus idling times

Action Items

Approval of Resolution 14-15, Instructional Materials Committee Curriculum Review

Board Chair Carlson read Resolution 14-15. Ms. Burkart moved to approve Resolution 14-15. Nathanael O'Hara seconded. Superintendent Engle explained that new curriculum is a crucial in the effort to improve District assessment scores. The motion carried 5-0.

Appoint Facilities and Long-Range Planning Steering Committee

Superintendent Engle reviewed the list of proposed members. Ms. James-Wilson said her name should appear on the list. It was noted Mark Welch's name was misspelled. Ms. Daly moved to approve the Facilities and Long-Range Planning Steering Committee as corrected, to include the following members: Micaela Colley, Keith Darrock, David Engle, Stacey Hoskins, Rick Jahnke, Jennifer James-Wilson, David King, Peter Leach, Nathanael O'Hara, Michelle Sandoval, Rick Sepler, Jim Sherwood, Dr. Sara Schmidt, Brad Taylor, Samantha Thomas, and Mark Welch. Ms. Burkart seconded and the motion carried 5-0.

New Business:

Ms. Carlson announced that the board had met in a special meeting that afternoon at 2:00 p.m. The two applicants for the Director District 5 vacancy, Keith White and Jeannie Ramsey, had been interviewed. After meeting in executive session to discuss personnel qualifications, the special meeting had been reconvened and Keith White was chosen to fill the vacancy. Ms. Burkart said both candidates were well qualified, and the Board appreciated their willingness to serve. Ms. Carlson reported that Mr. White has accepted the position, and will be sworn in at the October 27, 2014 board meeting.

ASB (Associated Student Body) representative Shae Shoop said the ASB is working on homecoming plans. The homecoming game will be on Friday, October 24 against Chimacum. The homecoming dance will be Saturday, October 25 from 8-11 p.m. High school student Colin Coker will also be an ASB representative at board

meetings. Ms. Carlson said she plans on ASB meetings once a month. Shay Shoop said the meetings are held on Tuesdays at 7:00 a.m. in the High School library.

Board Member Announcements/Suggestions for Future Meetings

Board member assignments to district committees and possible changes after Mr. White joins the board were discussed.

Mr. O'Hara said he attends the monthly Maritime Discovery Schools Advisory committee meetings, and would like to share information from those sessions at a future board meeting.

Superintendent Engle reported that a 4th grade, math, and art teacher have been hired at Blue Heron.

Executive Session

The open meeting was adjourned at 6:40 p.m. for approximately 20 minutes to review performance of a public employee. The executive session was adjourned at 7:00 p.m. The open meeting was reconvened at 7:00 p.m.

Next Meeting

Regular Board Meeting, October 27, 2014, 1610 Blaine St., Room S-11, 6:00 p.m.

Adjournment

The meeting was adjourned by consensus at 7:00 p.m.

Respectfully submitted:

David Engle, Secretary

ATTEST: _____
Holley Carlson, Board Chair