

Board Chair Holley Carlson called the meeting to order at 6:05 p.m. Present: Holley Carlson, Pam Daly, Nathanael O'Hara, Keith White, and Jennifer James-Wilson. Also present were Superintendent Engle, staff, and community members.

ASB Representative Colin Coker led the Pledge of Allegiance.

Agenda Approval

Jennifer James-Wilson moved to approve the agenda. Keith White seconded and the motion carried 5-0.

Shining Star Awards

Superintendent Engle presented Shining Star Awards to the following people:

- Phil Pilgrim for his volunteer and mentoring efforts in the engineering and robotics class at the high school.
- Chris Montgomery, Custodian at the Blue Heron, for his outstanding work preparing the high school campus for events.

Public Comments

- Lois Sherwood, High School Science Teacher, and members of the High School Students for Sustainability Club, Jack Pokorny, Steve Riepe, and Andrew Anthony, spoke about recycling on all campuses. They asked for the Board's support in encouraging and improving recycling efforts in the District. Jack Pokorny said the club plans to visit a sustainable school cafeteria in Olympia later this year. Ms. James-Wilson invited the group to the Wellness Committee meeting on Thursday, January 14, 2015 at 3:30 p.m. in Room S-11. Discussion followed.
- Anne Burkart spoke in support of the upcoming Education Program and Operations Levy.

Board Correspondence - None

Reports

High School ASB Report

ASB Representatives Colin Coker and Shae Shoop reported that the junior class is working on the Winter Fest Dance being held on Saturday, January 24, 2015. A committee is also working on activities to recognize Martin Luther, Jr. Day on Monday, January 19. The senior class is holding fundraisers for Senior Prom, which will be held at the USO building at Fort Worden on May 30, 2015. Ms. James-Wilson invited ASB representatives to the Wellness Committee meeting on Wednesday, January 14, 2015 in Room S-11 at 3:30. The Wellness Committee will be discussing food sold as concessions as part of their work in revising Policy 6700 to comply with new state standards.

Maritime Discovery Schools Committee

Sarah Rubenstein, MDS (Maritime Discovery Schools) Director introduced Katy Karschney, instructional coach, who comes to the District monthly to work with instructional staff to implement the MDS initiative. Ms. Rubenstein spoke about the MDS Purpose Statement and how it aligns with district and board goals. Discussion followed.

Ms. Carlson welcomed local Boy Scout Troop 1477 attending the meeting as part of their Citizenship merit badge requirements.

Ms. Carlson called a short recess at 7:00 p.m. The meeting was reconvened at 7:09 p.m.

Superintendent

Superintendent Engle reported on the following:

- He will be out of the district January 14-22.
- Purchase of student outreach membership to FIREFilms (Future in Review)
- New requirements for E-rate
- The first District Annual Report is being mailed to families this month, and appears on the website
- Levy Fact Sheet is also on the website

Action Items

Approval of Resolution 15-01, Support of Levy Resolution 14-17

Ms. Carlson read Resolution 15-01. Ms. James-Wilson moved to approve Resolution 15-01. Mr. O'Hara seconded and the motion carried 5-0.

Policy Review

Superintendent Engle reviewed Policies 1400, 1420, 1805, and 4020. In conjunction with Policy 4020, Confidential Communications, more staff training is planned. The Board asked for clarification of the last paragraph on Page 1 of Policy 1420. Dr. Engle said staff will contact WSSDA (Washington State School Directors' Association) for further explanation. These policies will be on the January 26, 2015 board meeting for second review.

Board Member Announcements/Suggestions for Future Meetings

The protocol and the spirit of the public comment period at board meetings were discussed.

Executive Session

Ms. Carlson adjourned the work/study meeting at 7:55 p.m. to executive session for approximately 15 minutes to review job performance of a district employee. The executive session was adjourned at 8:16 p.m. The work/study meeting was reconvened at 8:16 p.m.

Adjournment

The meeting was adjourned by consensus at 8:16 p.m.

Respectfully submitted,

David Engle, Secretary

ATTEST: _____
Holley Carlson, Board Chair