

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

Pam Daly led the Pledge of Allegiance.

#### Agenda Approval

Pam Daly moved to approve the agenda. Nathanael O'Hara seconded and the motion carried 4-0.

#### Shining Star Awards

Superintendent Engle presented Shining Star Awards to the following people:

- Jack and Carolyn Guiher for inviting Grant Street pre-school students to their farm every fall.
- Kathryn Hund, Grant Street Special Education teacher, for her outstanding work with special education students.

#### Public Comments – None

Board Correspondence: The Board reviewed an email from Sonia Story regarding wi-fi and cell phone radiation exposure in the District.

#### Reports

##### Superintendent

Superintendent Engle reported on the following:

- WSSDA (Washington State School Directors' Association) board self-assessment. WSSDA will send him results as soon as all board members have completed.
- He will be attending the WASA (Washington Association of School Administrators) Small Schools Conference, March 23-24, 2015. Jennifer James-Wilson and Sarah Rubenstein, Maritime Schools Director, will be presenting on the Maritime Discovery Schools Initiative.
- He will be attending the Future Ready Summit in Vancouver, Washington on February 17 and 18, 2015. This conference focuses on how districts transition to digital learning. Ann Healy-Raymond, Library Media Specialist for the District, and Jennifer James-Wilson will also attend.
- State officials will be in the district the next few weeks regarding the Consolidated Program Review recently completed, and conducting an audit which will include the Title I Program.
- The upcoming WSSDA Legislative Conference, March 1-2, 2015, which Pam Daly and Keith White will attend.

#### Facilities and Capital Projects Report

Sara Bonneville, Director of Finance and Business Operations, gave a report on projects accomplished from the Capital Projects Levy passed in 2012, including a new phone system, and carpeting, lighting, and roofing improvements. Discussion followed.

#### Action Items

##### Approval of High School Orchestra Trip to Gresham, Oregon on March 5-7, 2015

Daniel Ferland, Orchestra Instructor, explained plans for the High School Orchestra to attend and participate in the Northwest Orchestra Festival, March 5-7, 2015. Mr. Ferland also extended an invitation to the Board to attend the Blue Heron and High School Orchestra concert on Tuesday, March 10, 2015 at 7:00 p.m. at the High School. Jennifer James-Wilson moved to approve the High School Orchestra trip to Gresham, Oregon on March 5-7, 2015. Ms. Daly seconded and the motion carried 4-0.

Approval of Policy 1400 – Meeting Conduct

Adding a paragraph with the actual language from RCW 28A.343.390: Quorum-Failure to Attend Meetings to the policy was considered. Discussion followed. Ms. James-Wilson moved to postpone approval of Policy 1400 until additions can be made. Ms. Daly seconded and the motion carried 4-0.

Approval of Policy 1420 – Proposed Agenda

Ms. James-Wilson suggested inserting a comma after “proposed agenda” and “meeting” in the second sentence. Ms. Daly moved to approve Policy 1420 with those corrections. Mr. O’Hara seconded and the motion carried 4-0.

Approval of Policy 1805 – Open Government Meetings

Ms. James-Wilson moved to approve Policy 1805. Mr. O’Hara seconded and the motion carried 4-0.

Approval of Policy 4020 – Confidential Communications

Ms. Daly moved to approve Policy 4020. Mr. O’Hara seconded and the motion carried 4-0.

Approve Recommendation from Facilities Committee to Award Required Study and Survey to Erickson, McGovern, Architects

Dr. Engle said a grant from OSPI will be used to pay for this report, and this firm has agreed to complete the study and survey for the amount of that grant. The last study and survey done for the District was completed in 2007. Mr. O’Hara moved to approve the recommendation from the Facilities Committee to award the study and survey to Erickson, McGovern, Architects. Ms. James-Wilson seconded and the motion carried 4-0.

Policy Review

Policy 2145 – Suicide Prevention

Dr. Engle explained the requirements in this policy will be accomplished with additional staff trainings, possibly through webinars and other electronic resources.

Board Member Announcements/Suggestions for Future Meetings

Ms. James-Wilson suggested a review of the District’s immunization policies; perhaps beginning with a work session, in light of the recent measles outbreak nationwide.

Executive Session

The regular meeting was adjourned at 7:22 p.m. to an executive session for approximately 15 minutes to discuss the performance of a public employee. The executive session was adjourned at 7:36 p.m. and the regular meeting was reconvened. The regular meeting was adjourned by consensus at 7:36 p.m.

Respectfully Submitted,

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David Engle, Secretary

ATTEST: \_\_\_\_\_  
Holley Carlson, Board Chair