

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

Jennifer James-Wilson led the Pledge of Allegiance.

Agenda Approval

Jennifer James-Wilson moved to approve the agenda. Nathanael O'Hara seconded and the motion carried 4-0.

Recognition

Board: Ms. Daly said she attended the OCEAN play, *Romeo and Juliet*, and thought the performance was wonderful. Ms. James-Wilson reported that the high school orchestra received second place at the Northwest Orchestra Festival held on March 5-6, 2015. It was noted that high school student Kylee Gardner was a regional winner in Olympic ESD (Educational Services District) art show and will be moving on to the state-level competition, and the high school Robotics team won third place at their competition.

Public Comments

- Sonia Story spoke about how primary-reflex movements may help children with learning difficulties.
- Lily Corley spoke in support of perhaps making community classes available for training in primary-reflex movements.

Board correspondence: The board reviewed an email from Sonia Story following up on her previous email regarding wi-fi and cell phone radiation exposure in the District.

Reports

High School ASB Report: No ASB representative was in attendance.

ReCyclery Update

Kees Kolff reported on projects planned by the ReCyclery for this year:

- Bike shelter at Blue Heron School
- Smaller bike shelter at Chimacum Creek Primary School
- Mountain bike skills park at the Mountain View property
- Bike-a-thon in May, 2015 to help raise money for projects
- Bike education class for students at Blue Heron starting April 6, 2015

Mr. Kolff also explained that May, 2015 is National Bike Month, and a dedication of the shelter at Blue Heron is planned for May 1, 2015. A short video was shown about these projects and how to support the work.

CTE (Career Technical Education) Project Update

Tanya Rublaitus, CTE Director, presented the following reports:

- Mark Welch's Video Production class is now working on a MDS (Maritime Discovery Schools) library with videos and still photos to be used in community outreach programs and on school websites.

- Hospitality and Tourism Class is planning an overnight trip in May, 2015, possibly to Great Wolf Lodge, to study how that organization operates.
- Ten students are participating in work-based learning this school year. Students are at least 16 years old, are released 1-2 periods a day to attend paid jobs in the community, work an average of 10 hours per week, and for every 180 hours worked, they earn one-half occupational or elective credit.
- Through the Computer Applications class, students can earn a Microsoft Office specialist certification in Office programs.
- Field trip for seven students from the CTE Business class and the Culinary Arts class to Whatcom and Bellingham Community Colleges on Monday, March 16, 2015.
- Tim Behrenfeld reported on the Robotics, Engineering and Manufacturing class at the high school, which gives students experience with CAD (Computer Aided Design) and CAM (Computer Aided Manufacturing) programs.
- Kelley Watson reported on the Maritime Studies class, which teaches marine trades and vessel operation. Currently a total of 33 students are enrolled in two periods.

CTE funding and Common Core Standards were discussed.

WSSDA(Washington State School Directors' Association) Legislative Conference Report

Ms. Daly and Mr. White attended this conference and said that fully funding state education was the biggest topic. Ms. Daly presented a list of hot topics (attached to minutes). Discussion followed. The possibility of taking student representatives to this conference in future years was considered.

New Business

Superintendent Engle read a proclamation from Governor Inslee proclaiming March 16-22, 2015 as School Retirees Appreciation Week (attached to minutes.)

Policy Review

Policy 3207 – Prohibition of Harassment, Intimidation and Bullying

Dr. Engle said during the recent State Comprehensive Program Review some of the district's policies were found to be in need of updating, including Policy 3207.

Board Member Announcements: Ms. James-Wilson said the High School Orchestra concert is scheduled for Wednesday, March 11, at 7:00 p.m. Dr. Engle said there will be a joint Policy Review and Tech Committee meeting on Thursday, March 12, 3:30 p.m.

Executive Session: The regular meeting was adjourned at 7:54 p.m. for approximately ten minutes to an executive session to discuss the performance of a public employee. The executive session was adjourned at 8:04 p.m.

Adjournment: The regular meeting was reconvened at 8:04 p.m. and adjourned by consensus.

Respectfully submitted,

David Engle, Secretary

ATTEST: _____
Pam Daly, Board Vice-Chair