

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, Keith White. Also present were Superintendent Engle, staff, ASB (Associated Student Body) representative Colin Coker, and community members.

Keith White led the Pledge of Allegiance.

#### Agenda Approval

Nathanael O'Hara moved to approve the agenda. Pam Daly seconded and the motion carried 5-0.

#### Recognition

##### Board:

- Holley Carlson requested a moment of silence in remembrance of the local private school youth who died last week. A memorial will be held Thursday, May 21, 2015 from 6:30 – 8:30 p.m. at the Northwest Maritime Center.
- Jennifer James-Wilson recognized the dedication of the bike shelter at Blue Heron on May 1, 2015. She also reported there will be a celebration of the culmination of a project to bring Native American subject materials into the Library Collaborative collection, which is shared by the county, city, and District libraries.
- Mr. White applauded the High School drama production of "Little Shop of Horrors", currently taking place.
- Mr. O'Hara encouraged everyone's participation in the Thought Exchange survey regarding long-range planning in the District.

##### Superintendent

Dr. Engle presented Shining Star awards to Food Service employees Shannon Minnihan, Colleen Mills, Denise Larson, Tom Webster, and Joanne Mackey, and a certificate of appreciation to Dan Spegal, for their work in implementing changes in the food service menus. Also receiving a Shining Star was Dawn Young, for her outstanding work in the Business Office.

##### Public Comments – None

##### Board Correspondence: The Board reviewed the following correspondence:

- Letter from Olympic Educational Services District 114 regarding High School orchestra performance
- Email from S. Story and A. Lawson regarding possible wi-fi radiation exposure.

#### Reports

##### High School ASB Report

Associated Student Body Representative Colin Coker reported on the following:

- Spring sports are finishing up
- Senior Prom will be on May 30, 2015 at the USO building at Fort Worden
- Senior presentations will be on May 19, 2015 at Fort Worden from 9:15 a.m. to 2:15 p.m.
- Seniors Andrew Anthony and Ryan Clarke are co-valedictorians for the graduating class of 2015.

##### Superintendent

Superintendent Engle reported on the following:

- Groundbreaking ceremony for Jefferson Healthcare remodel, May 18, 2015 at 10:00 a.m.
- Final Safety and Security Committee meeting at OESD 114 on June 3, 2015 from 10:00 a.m. – 1:00 p.m. Board members are invited to attend.
- Peninsula College groundbreaking for their new building at Fort Worden on May 12, 2015

#### Action Items

##### Approve OCEAN Field Trip to Vancouver Island, May 26-29, 2015

Daniel Molotsky, OCEAN teacher, explained 5<sup>th</sup>-8<sup>th</sup> grade OCEAN students will be participating in this trip, many with their families attending also. Since the trip is to Canada, it needs board approval. Ms. James-Wilson moved to approve the OCEAN field trip to Vancouver Island, May 26-29, 2015. Mr. White seconded and the motion carried 5-0.

##### Recommend Lisa Condran for Grant Street Elementary Principal, effective the 2015-16 school year

Ms. James-Wilson moved to approve Lisa Condran as Grant Street Elementary Principal, effective the 2015-16 school year. Mr. O'Hara seconded and the motion carried 5-0.

##### Approve Resolution 15-02, Change of Authorized Signers for Accounts

Ms. Carlson read Resolution 15-02. Mr. O'Hara moved to approve Resolution 15-02. Mr. White seconded. It was decided to change the first sentence to read: “. . . will change as of May 18, 2015.” The motion was so amended and carried 5-0.

##### Approve Resolution 15-03, WIAA (Washington Interscholastic Activities Association) Membership

Superintendent Engle read Resolution 15-03. Ms. James-Wilson moved to approve Resolution 15-03. Ms. Daly seconded and the motion carried 5-0.

##### Approve Accounts Payable for May 11, 2015

Ms. Daly moved to approve Accounts Payable as of May 11, 2015. Mr. White seconded and the motion carried 5-0.

##### Approve School Calendar for the 2015-16 School Year

Mr. White moved to approve the school calendar for the 2015-16 school year. Ms. Daly seconded and the motion carried 5-0.

##### Unfinished Business

State-funded full-day Kindergarten for next school year was discussed. The repurposing of the Lincoln Building was also discussed.

##### New Business

Attendance by board members at senior presentations and graduation was discussed. All board members plan to attend graduation on June 5, 2015.

##### Policy Review

##### Policy 2418 – Waiver of High School Graduation Credits – 2<sup>nd</sup> Review

This policy will appear on the May 26, 2015 regular board meeting agenda for approval.

##### Board Member Announcements/Suggestions for Future Meetings

Ms. Daly said she will not be filing for re-election to the Board as she will be moving out of Director District 4. Discussion followed. Mr. O'Hara said he will be filing this week.

Executive Session

The work/study meeting was adjourned at 7:02 to executive session for approximately 10 minutes to discuss the performance of a public employee. The executive session was adjourned at 7:12 p.m.

Adjournment

The work/study meeting was reconvened at 7:12 p.m. and adjourned by consensus at 7:12 p.m.

Next Meeting: Tuesday, May 26, 2015, Regular Board Meeting, 1610 Blaine Street, Room S-11, 6:00 p.m.

Respectfully submitted,

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David Engle, Secretary

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ATTEST: Holley Carlson, Board Chair