

Board Vice-Chair Pam Daly called the meeting to order at 6:00 p.m.

PRESENT: Pam Daly, Jennifer James-Wilson, Keith White, and Nathanael O'Hara. Also present were Superintendent Engle, staff, and community members.

Keith White led the Pledge of Allegiance

Recognition  
Board

Jennifer James-Wilson observed how nice the grounds on this campus look, due to the hard work of Che Taylor, new groundskeeper. Keith White mentioned the recent resurfacing of the high school gym floor. Nathanael O'Hara noted the summer programs at Grant Street Elementary offered by the YMCA. Pam Daly recognized the quality of the MDS (Maritime Discovery Schools) short video that was presented at the board retreat. Dr. Engle thanked Ms. Khile for her work on the 2015-16 budget in the midst of much uncertainty from the State legislative sessions.

Public Comments – None

Approval of Minutes

June 22, 2015 Regular Board Meeting. As no corrections or additions were needed, the minutes were approved as presented.

Consent Agenda

Ms. James-Wilson moved to approve the consent agenda. Mr. White seconded and the motion carried 4-0. Included on the consent agenda were the following items: 1) Payroll for June, 2015; 2) Accounts Payable as of July 13, 2015; 3) Recommend the following actions:

Hire:

- Recommend Stacey Larsen as Food Services Director, effective the 2015-16 school year
- Recommend Robert Kirk as .5 FTE OCEAN Teacher, effective the 2015-16 school year
- Recommend Joy Wentzel as .4 FTE Library Media Specialist, Port Townsend School District, effective the 2015-16 school year
- James Eret as High School Special Education Para Educator, effective the 2015-16 school year
- Recommend Che Taylor as Port Townsend School District Groundskeeper, effective immediately
- Recommend Mark Tallarico as Blue Heron Head Volleyball Coach, effective the 2015-16 school year
- Recommend Bethany Smith as High School Cheerleader Advisor, effective the 2015-16 school year
- Recommend Ahmad Baabahar as High School Head Girls' Soccer Coach, effective the 2015-16 school year
- Recommend Erica Dirksen for the position of High School Assistant Girls' Basketball Coach, effective the 2015-16 school year

Recommend Ron Aguirre for the position of High School Fastpitch coach,  
effective the 2015-16 school year

Board Correspondence

The Board reviewed the following correspondence:

- Letter from OSPI (Office of Superintendent of Public Instruction) regarding results of recent Washington State Patrol annual inspection of school buses.

Reports

Superintendent

Superintendent Engle reported on the following:

- He will be out of the district July 14 through August 14
- Board Retreat planned for August 17, 2015 from 10:00 a.m. – 2:00 p.m. Keith White said he will not be in attendance, and Skype was discussed as a means for him to participate.

Business Manager

Business Manager Amy Khile presented a budget status report for all funds for the month of June, 2015.

Action Items

Accept resignation of Scott B. Wilson, High School Assistant Girls' Basketball Coach, effective the end of the 2014-15 school year

Nathanael O'Hara moved to approve this resignation. Mr. White seconded. Ms. James-Wilson recused herself from the vote. The motion carried 3-0.

Recommend Scott B. Wilson as High School Head Girls' Basketball Coach, effective the 2015-16 school year

Mr. O'Hara moved to approve this recommendation. Mr. White seconded. Ms. James-Wilson recused herself from the vote. The motion carried 3-0.

Approve Resolution 15-04: Adopt the Budget for the 2015-16 school year

Ms. Daly read Resolution 15-04. Mr. O'Hara moved to approve Resolution 15-04, adopting the budget for Port Townsend School District for the 2015-16 school year. Mr. White seconded and the motion carried 3-0.

Approve Policy 2410 – High School Graduation Requirements

Mr. White moved to approve Policy 2410. Mr. O'Hara seconded and the motion carried 4-0.

Approve Policy 3210 – Non-Discrimination

Mr. White moved to approve Policy 3210. Ms. James-Wilson seconded and the motion carried 4-0.

Approve Student Insurance for 2015-16

Ms. James-Wilson moved to approve to approve the use of student insurance from Myer-Stevens Toohey and Co., Inc. for the 2015-16 school year. Mr. O'Hara seconded and the motion carried 4-0.

Approve Amendment to Superintendent Contract

Mr. White moved to approve the amendment to the Superintendent's contract that acknowledges the superintendent will receive the same 3% COLA (Cost Of Living Allowance) offered to all other district employees. Ms. James-Wilson seconded and explained that since the superintendent's contract was renewed before it was known the State would approve the 3% COLA, this amendment was necessary. The motion carried 4-0.

Unfinished Business

Director District 1 Vacancy

Dr. Engle said no valid applications had been received as yet. The vacancy has been advertised in the local papers, and is posted on the District website. Dr. Engle said applications are open until August 7. Interviews were potentially planned before the August 24, 2015 board meeting, should any applications be received by then.

New Business

Ms. James-Wilson suggested that Ms. Daly be officially appointed as Acting Board Chair until her resignation takes effect, and another board member be appointed Vice-Chair.

Ms. James-Wilson reported that the Wellness Committee is scheduled to meet on July 28, 2015 and should finish the changes to Policy 6700 so it could be reviewed at the August 24, 2015 board meeting.

Policy Review

Policy 3211 – Transgender Students

Superintendent Engle said further review of the policy may be necessary, because approval could potentially cause some facility expenditures. Ms. Daly asked if the Facility Committee might evaluate and report on what costs might be incurred. Dr. Engle said he and Mr. Taylor, Director of Support Services will report back to the Board on their findings regarding this policy.

Board Member Announcements/Suggestions for Future Meetings

Mr. White's absence at the August 17, 2015 board retreat was discussed.

Adjournment

The meeting was adjourned by consensus at 6:35 p.m.

Respectfully submitted,

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David Engle, Secretary

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ATTEST: Pam Daly, Board Vice-Chair