

Virtual Meeting via Zoom and In-Person at Blue Heron Middle School Gymnasium, 3939 San Juan Avenue

Board Chair Nathanael O'Hara called the meeting to order at 5:33 p.m. PRESENT: Nathanael O'Hara, Jennifer James-Wilson, Doug Ross, Jeff Taylor and Connie Welch. EXCUSED: Superintendent Sandra Gessner-Crabtree. Also present were Acting Secretary to the Board/PTHS Principal Carrie Ehrhardt, staff and community members.

Director Ross led the Pledge of Allegiance.

Agenda

Director James-Wilson moved to approve the agenda as presented. Director Ross seconded and the motion carried 5-0.

Recognition

Hero Awards

Principal Ehrhardt presented a PT Schools Hero Award to Sonia Frojen, who was nominated by Maritime Academy Instructor Kelley Watson for her contributions as co-captain of the maritime classes.

Season Three High School Athletics

PTHS Athletic Director Patrick Gaffney recognized the student athletes, families, coaches and board for their roles in the modified athletics program offered by the district this school year. Chair O'Hara commended the region's athletic directors and all contributors who made the athletic opportunities available.

Public Comments – None

Board Correspondence – None

Consent Agenda

Director Taylor moved to approve the consent agenda as presented. Director James-Wilson seconded. Chair O'Hara noted that year-end staff movement is bittersweet and Director James-Wilson extended best wishes to those staff members leaving the district. The motion carried 5-0. Included on the consent agenda were the following items: 1) Payroll for May 2021; 2) Accounts Payable as of June 17, 2021; 3) Recommend the following actions:

Hires:

Recommend Rasa Conklin as 1.0 FTE Fifth Grade Leave Replacement Teacher, Salish Coast Elementary, effective the 2021-2022 school year.
Recommend Daniel Shyles as 1.0 FTE Math/Science Leave Replacement, Port Townsend High School, effective first semester of the 2021-2022 school year.
Recommend Kate Bradshaw as 1.0 FTE 3rd Grade Teacher, Salish Coast Elementary, effective the 2021-2022 school year.
Recommend employment of Classified personnel for the 21-22 school year as per attached personnel list.

Transfers:

Recommend transfer of Daniel Saksa, 1.0 FTE Fourth Grade Teacher at Salish Coast Elementary to 1.0 FTE Reading Specialist/Literacy Coach at Blue Heron Middle School, effective the 2021-2022 school year.
Recommend transfer of Mary Beth Armstrong from 1.0 FTE Special Education Teacher at Salish Coast Elementary to 1.0 FTE OPEPO Literacy Teacher at Salish Coast Elementary, effective the 2021-2022 school year.
Recommend transfer of Christina Gilvezan from 1.0 FTE 3rd Grade Teacher at Salish Coast Elementary to 1.0 FTE 4th Grade Teacher, Salish Coast Elementary, effective the 2021-2022 school year.
Recommend transfer of Kirsten Bledsoe, 1.0 FTE Counselor at Blue Heron Middle School to .4 FTE Counselor Chimacum High School and .6 FTE Counselor Port Townsend High School (shared position.)

Resignations/Retirements:

Accept resignation of Theresa Campbell, Blue Heron Middle School Principal, effective the end of the 2020-2021 school year.
Accept resignation of Patrick Gaffney, 1.0 FTE Dean of Students/Athletic Director, Port Townsend High School, effective the end of the 2020-2021 school year.
Accept resignation of Chase Campbell, 6.0 Hr/Day Special Education Paraelector, Salish Coast Elementary, effective the end of the 2020-2021 school year.
Accept resignation of Katy Gaffney, Confidential Secretary to the Superintendent and Board of Directors, effective July 9, 2021.
Accept resignation/retirement of Lori Witherridge, 5.0 Hr/Day Title One Paraelector, Salish Coast Elementary, effective the end of the 2020-21 school year.

Accept resignation of Patrick Gaffney, High School Head Football Coach, effective the end of the 2020-2021 school year.
Accept resignation of Jennifer Manning, 1.0 FTE Teacher, Blue Heron Middle School, for the 2021-2022 school year only.
Accept .2 FTE leave for Jef Waitbel, 1.0 FTE Teacher, Blue Heron Middle School, for the 2021-2022 school year only.

Leaves:

Approve Minutes of the May 20, 2021 Regular Business Meeting
Approve Minutes of the June 3, 2021 Work/Study Meeting

Minutes:

Approve Memorandum of Understanding Between Port Townsend School District #50 and Olympic Community Action Programs Early Childhood Services, July 2021-June 2022

Agreements:

Approve Use of Myers-Stevens & Toohy, Co., Inc. for Voluntary Accident and Sickness Insurance Program 2021-2022
Approve Summer Maintenance Projects Report

Reports:

Reports

Athletics Update and Title IX Equity in Sports

PTHS Athletic Director Patrick Gaffney presented the report for the 2020-21 school year. The report included celebrations, challenges, and considerations moving forward. High school athletics participation by gender was substantially proportionate to enrollment. Discussion followed.

Maritime Academy Update

Maritime Instructor Kelley Watson presented a program overview, program updates, and next steps along with some photos of students participating in program activities. Discussion followed.

WASA/WSSDA/AWSP Equity Conference

Directors Ross and James-Wilson attended the virtual conference April 18-19, 2021. They shared select documents from the conference including a one-pager about microaggressions, the AWSL Student Equity Guide, and the presentation document from conference session "The History We Were Not Taught: Washington State History Through a Racial Equity Lens". The Board will continue to evaluate and improve equity in their decision making and board policy work.

Superintendent

Principal Ehrhardt reported on the following:

- School year-end events
 - Salish Coast Hawaiian-themed field day yesterday and goodbye parade tomorrow
 - Blue Heron 8th Grade Celebration tomorrow
 - PTHS Graduation was June 11
- Bargaining discussions continue with SEIU Local 925
- Hiring processes continue
- Summer school offerings
 - PTHS credit recovery begins July 6
 - Salish Coast and Blue Heron summer schools begin July 25
 - Extended School Year (ESY) begins July 25
- OSPI approved the district's Academic and Student Well Being Recovery Plan June 11
- Emergency graduation requirement waivers were utilized for four PTHS students and one OCEAN student

Director of Finance and Business Operations

Director of Finance and Business Operations Amy Khile presented the June 2021 enrollment report. She also gave budget summaries for all funds, special education funding reports, and capital levy and bond analyses for May 2021, as well as a summary of Elementary and Secondary School Emergency Relief (ESSER) Funds. Chair O'Hara asked that cost estimates be included in future ESSER Funds reports. Discussion followed.

Old Business

Policy 1250 Students on Governing Boards – Second Review/Adoption
No changes were made to the policy following first review. A Student Representative Role section was added to the procedure. Director Taylor moved to approve Policy 1250 Students on Governing Boards. Director Welch seconded and the motion carried 5-0.

Online Program for 2021-22

Sarah Rubenstein presented the Port Townsend Online Program Pilot Recommendation, which included a review of the planning committee's process and their recommendations to use Edgenuity courseware and offer full time elementary enrollment and full or part time middle and high school enrollment. Ms. Rubenstein also presented fiscal considerations of operating the program. Discussion followed. The Board will review the pilot program's progress in January 2022. Director James-Wilson moved to approve the Online Program Pilot for 2021-22. Director Ross seconded and the motion carried 5-0.

Policy 2024 Online Learning – Second Review/Adoption

No changes were made to the policy following first review. Board-requested edits were applied to Section C of the procedure. The Board will review Section C of the procedure next school year. Director James-Wilson moved to approve Policy 2024 Online Learning. Director Welch seconded and the motion carried 5-0.

Policy 2255 Alternative Learning Experience Courses – Second Review/Adoption

As requested by the Board during first review, the use of "course" and "program" was updated to provide clarity. Director James-Wilson moved to approve Policy 2255 Alternative Learning Experience Courses. Director Ross seconded and the motion carried 5-0.

New Business

K-5 English Language Arts (ELA) Adoption Proposal

Salish Coast Elementary Principal Lisa Condran and Reading Intervention Specialist Janet McKee presented the ELA Adoption Proposal on behalf of Superintendent Gessner-Crabtree. They explained historical and current elementary reading instruction in the district and the ELA Adoption Team process as outlined in Policy 2020. The ELA Adoption team recommended Wit & Wisdom by Great Minds and Foundations from Wilson curricula. Director Welch commended Superintendent Gessner-Crabtree for her work with leading the Instructional Materials Committee the past three years. The proposal will be presented for approval at the July 1, 2021 Work/Study Meeting.

Public Comments – None

Board Discussion and Comments

Chair O'Hara notified the board of opportunities to participate during the Blue Heron principal hiring process. Director Welch and he will join the interviews June 24 and June 28. Directors James-Wilson and Welch will attend the candidate virtual meet and greet in the evening of June 28. Director Ross congratulated Principal Ehrhardt for a wonderful high school graduation ceremony. Director Taylor said the student speeches were powerful and heartfelt and showed the type of students this community raises. Director James-Wilson felt the speeches reflected the student experience during the last two unusual

school years and she thought they showed gratitude to staff and administration. Director O'Hara added that one of the speeches provided validation of the district's vision for students. Director Welch said the district has exceptional students.

Future Meeting Topics and Agenda Planning

Directors Ross and Taylor will be excused from the July 1, 2021 Work/Study Meeting. The meeting will take place in the board room at 1610 Blaine St. and virtually via Zoom.

Executive Session

Chair O'Hara adjourned the regular meeting for an executive session at 8:15 p.m. to discuss collective bargaining contracts in accordance with RCW 42.30.140. The executive session is expected to last 15 minutes. The regular meeting reconvened at 8:30 p.m.

Next Meeting

July 1, 2021, Work/Study Meeting, 1610 Blaine St., and Virtual Meeting via Zoom, 5:30 p.m.

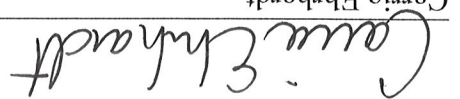
Adjournment

Chair O'Hara entertained a motion to adjourn. Director Taylor so moved.

The meeting was adjourned at 8:30 p.m.

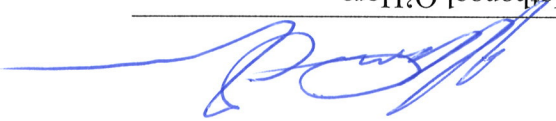
Respectfully submitted,

Carrie Ehrhardt
Acting Secretary



Nathanael O'Hara
Board Chair

ATTEST:



Paradeucators:

Cerise Allen-Williamson
Gabe Apker-Montoya

Mae Babik

Nathalie Ballou

Debbie Barnes

Tara Clanton

Michele Dean

James Fenton

Alice Fraser

Cambra Gilbert

Mara Gillespie

Erik Kunz

Michael McKell

Mary McKenna

Katelynn Merandy

Patricia Nelson

Alayna Nestor

Mandy O'Keefe

Michelle Peters

Michele Pierce Bartl

Ashley Quinn

Amy Recker

Lainie Saladana Johnson

Hannah Spitzbart

Erin Tuttle

Lucas VanDeMark

Derec Velez

Sheana Walvatne

Lauri Wells

Wendy Wharton

Emily Zenz

Library Technician:

Shannon Grewell

Secretaries:

LaTrecia Arthur

Donna Benson

Chiara Klontz

Samantha Massie

Kimberly Montgomery

Deborah Munro

Lisa Ravoni-Anderson

Jessica Winstheimer

Bus Drivers:

Colleen Jensen

Bethel Moore

Ken Phillips

Mary Pitts

Richard Rowland

Cami Sebastian

Gina Sturm

Food Services:

Christee Ballard

Bobl Beery

Catherine Grace

Joanne Mackey

Shannon Minnihan

Rochelle Raines

Tom Webster

Custodians:

Mary Durham

Kathleen Fatas

Stephen Hiegel

Heidi Johnson

Denise Larson

Trisha Minnihan

Steven Nutter

Maintenance

Alex Hankel (Telephone/Comp Tech)

Andy Kithcart (General Maintenance)

Shane Trammell (Groundskeeper)

Cole Russell (Grounds, Maintenance,

Custodial Floater)

Max Sudlow (Telephone/Comp Tech)