

Board Chair Nathanael O'Hara called the meeting to order at 6:00 p.m. PRESENT: Nathanael O'Hara, Laura Tucker, Connie Welch, Keith White, and Jennifer James-Wilson. Also present were Superintendent David Engle, staff, and community members.

Keith White led the Pledge of Allegiance.

#### Agenda Approval

Laura Tucker moved to approve the agenda. Keith White seconded and the motion carried 5-0.

#### Recognition

##### Board

Mr. White said he had the opportunity to watch rehearsal for the high school spring play, Westside Story, and is looking forward to the performance. Mr. O'Hara thanked the community for their support in passing the bond. Ms. James-Wilson recognized Chloe Rogers' 2<sup>nd</sup> place at the state wrestling championship.

##### Superintendent

Superintendent Engle presented a Shining Star award to Keith White for his efforts as a high school tutor and canvassing in his director district for the bond, and to Lisa Cartwright, Karmen Meier, and Joy Wentzel for their contributions to the Maritime Discovery Schools (MDS) matrix team. Certificates were given to Chris Pierson, Susan Doyle, Jennifer Manning, Dorothy Stengel, and Rene Olson, also for their contributions to the MDS matrix team.

#### Approval of Minutes

The following minutes were brought for approval:

- January 25, 2016, Regular Board Meeting. Jennifer James-Wilson moved to approve the minutes as presented. Laura Tucker seconded and the motion carried 5-0.
- February 8, 2016, Work/Study Meeting. Mr. White moved to approve the minutes as presented. Connie Welch seconded and the motion carried 5-0.

#### Public Comments

Debra Jahnke spoke about grants available to develop a wetland at the southeast corner of the KahTai Lagoon Nature Park.

#### Consent Agenda

Ms. James-Wilson moved to approve the consent agenda. Mr. White seconded and the motion carried 5-0. Included on the consent agenda were the following items: 1) Payroll for January, 2016; 2) Accounts Payable as of February 22, 2016; 3) Recommend the following actions:

Hire: Recommend Jeni Little as Blue Heron Head Track Coach, effective the 2015-16 school year

Retirement/Resignations: Accept resignation of Maria Germano, Blue Heron Para educator, as of February 11, 2016

## Reports

### ASB Representative

Chloe Rogers said Cody McLain, Port Townsend High School junior, also placed at the state wrestling meet. Ms. Tucker said the Students for Sustainability Club is sponsoring a spoon and fork drive at the Cotton Building on Sunday, February 28, 2016 from 1-4 p.m. to help replace any utensils accidentally thrown away in the school cafeterias.

### Review of Policy 4130 – Title I Parental Involvement

Jason Lynch, Title I Director, explained Policy 4130 requires an annual board review. Mr. Lynch discussed the importance of parent involvement in student education, and reported he sees a commendable amount of parent support at all the district schools. The board stated they had reviewed this policy as required.

### Superintendent

Superintendent Engle reminded everyone of the March 8, 2016 High School and Blue Heron orchestra concert, 7:00 p.m. at the High School, and the 4<sup>th</sup> grade music performance on March 16, 2016, 6:30 p.m. at Blue Heron.

### Business Manager

Business Manager Amy Khile reported on revenues, expenditures, budget status of all funds for January, 2016, and enrollment for February, 2016. Ms. Khile said next month she will have a more detailed report on expenditures from the capital project fund. Mr. O'Hara asked for a summary of bond issuance, possibly at March 14, 2016 work/study meeting.

## Action Items

### Approve Policy 2336 – Required Observances

Ms. James-Wilson clarified some comments she made at the last board meeting regarding community disability awareness organizations when this policy was first reviewed. Ms. James-Wilson moved to approve Policy 2336. Ms. Tucker seconded and the motion carried 5-0.

### Approve Policy 2337 – Disability History Month

Ms. James-Wilson moved to approve Policy 2337. Keith White seconded and the motion carried 5-0.

### Approve Amendment to 2015-16 School Year Calendar

Superintendent Engle explained that two early release Wednesdays have been added back in for March 16 and 30 for Blue Heron and Grant Street. Dr. Engle explained that with the passage of the bond, more work needs to be done around PK-5 class configuration for the new elementary school, and these additional dates will allow current 4<sup>th</sup> and 5<sup>th</sup> grade teachers to be involved in the elementary team meetings. Ms. James-Wilson moved to approve the amendment to the 15-16 calendar to include those early release dates. Mr. White seconded and the motion carried 5-0.

### Unfinished Business

Ms. James-Wilson asked that Policy 6700 be placed on the March 14 work/study meeting agenda for first review. Ms. James-Wilson suggested the discussion about district leadership planning from the

board retreat held on February 22, 2016 be continued on March 14, 2016 from 2:30 – 5:30 pm. in the board room, followed by the work/study meeting in the high school library at 6:00 pm. Discussion followed.

Board Member Announcements/Suggestions for Future Meetings  
Ms. Tucker will not be at the March 14, 2016 board meeting.

Next Meeting:

Board Retreat March 14, 2016, 2:30-5:30 pm, 1610 Blaine St., Room S-11

Work/Study Meeting, March 14, 2016, High School Library, 1500 Van Ness St., 6:00 pm.

Executive Session

The regular meeting was adjourned at 6:55 p.m. for approximately 15 minutes to review performance of a public employee. The executive session was adjourned at 7:10 p.m. The regular meeting was reconvened at 7:10 p.m.

Adjournment

The meeting was adjourned by consensus at 7:10 p.m.

Respectfully submitted,

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David Engle, Secretary

ATTEST: \_\_\_\_\_  
Nathanael O'Hara, Board Chair