

Board Chair Nathanael O'Hara called the meeting to order at 6:05 p.m. PRESENT: Nathanael O'Hara, Jennifer James-Wilson, Keith White, Connie Welch, and Laura Tucker. Also present were Superintendent Engle, staff, and community members.

Laura Tucker led the Pledge of Allegiance.

Agenda Approval

Jennifer James-Wilson moved to approve the agenda. Keith White seconded and the motion carried 5-0.

Recognition

Board

Keith White mentioned watching the high orchestra leave for their trip to San Francisco. Connie Welch praised the art show at Grant Street on Friday, April 22, 2016. Some of the art is still displayed at Grant Street. Ms. James-Wilson said the WSSDA (Washington State School Directors' Association) regional conference held at the high school library was a success and thanked the High School Culinary Arts class for providing lunch, which was excellent.

Superintendent

Superintendent Engle explained the award from Jefferson County Public Health, naming Port Townsend School District a "Public Health Hero", and thanking the District for having a positive and lasting impact on the community.

Approval of Minutes

The following minutes were brought for approval:

- Minutes of the March 25, 2016 Special Board Meeting
- Minutes of the March 28, 2016, Regular Board Meeting
- Minutes of the March 29, 2016, Special Board Meeting
- Minutes of the April 11, 2016, Work/Study Meeting

Keith White moved to approve all minutes as presented. Connie Welch seconded and the motion carried 5-0.

Public Comments

Kate Dean, who administers the Farm 2 School grant the District received, reported she had attended a conference with other agencies who have received the same grant in Dallas, Texas. Most ideas suggested at that conference to implement an innovative food service program, Port Townsend has already accomplished. Ms. Dean thanked board for the passage of the wellness policy, and praised the district food service program.

Consent Agenda

Superintendent Engle recognized the retirement of Dave Thielk, high school math teacher. Ms. James-Wilson moved to approve the consent agenda. Ms. Tucker seconded and the motion carried 5-0.

Included on the consent agenda were the following items; 1) Payroll for March, 2016; 2) Accounts Payable as of April 25, 2016; 3) Recommend the following actions:

- Hires: Recommend Leslie Dolan, 1.0 FTE PE Teacher – Leave Replacement, Grant Street Elementary, April 13, 2016 through the remainder of the 2015-16 school year
Recommend Collene Funk, 1.0 FTE Language Arts Teacher – Leave Replacement, Blue Heron School, effective April 12, 2016 through the remainder of the 2015-16 school year
Recommend Michael McKell, 6.17 hr./day Para educator, Blue Heron School, effective March 24, 2016 for the remainder of the 2015-16 school year
- Retirement/Resignation: Approve David Thielk’s resignation/retirement, High School Teacher, effective the end of the 2015-16 school year

Board Correspondence – None

Reports

ASB Representative

None

Superintendent

Technology Report

Superintendent Engle distributed a graph illustrating the bandwidth usage in the District, a chart of district devices, and a replacement schedule. Dr. Engle noted that even during days of testing, where usage is especially high, the district still had plenty of capacity. He also explained some of the technology upgrades that have been made in the District in the last few years.

Calendar of Events

Dr. Engle pointed out that Bike/Walk to School Day is on May 4, 2016. An assembly will be held at Blue Heron School on Friday, May 6 to recognize Bike/Walk to School Day. Five new mountain bikes, which have been donated by Sequim Wal-Mart and Masonic Lodge Number 6, will be awarded at the assembly to some lucky students.

Business Manager

Business Manager Amy Khile reported on revenues, expenditures, and budget status for all funds for March, 2016. She also explained that this year districts were able to retain monies from federal forest funds, which in previous years had been removed from districts’ State apportionment. Ms. Khile said the State audit has been completed, with two findings, one for negative balances in lunch accounts, which is being addressed, and one for some special education contracts that were changed to be paid from federal accounts without proper procedures, which has been corrected.

Action Items

Approve Policy 3246 – Restraint, Isolation, and Other Uses of Reasonable Force

Mr. White moved to approve Policy 3246. Ms. James-Wilson seconded and the motion carried 5-0.

Approve Meal Prices for the 2016-17 School Year

Stacey Larson, Food Services Director, explained the State recommended the raise in meal prices. Ms.

Tucker moved to approve meal prices as presented. Mr. White seconded and the motion carried 5-0.

Approve Staff/Student Day for the 2016-17 School Year

Ms. James-Wilson moved to approve staff/student day for 2016-17 school year. Ms. Tucker seconded and the motion carried 5-0.

Approve Student Fees for the 2016-17 School Year

Principal Holshouser explained that the PE uniform and planner fees were discontinued at Blue Heron for 2016-17. Principal Ehrhardt said the photography fee was removed at the High School, due the increase of digital work, making supplies less necessary. Ms. Tucker asked what accommodations are made for families who cannot afford the fees. Principals Holshouser and Ehrhardt explained that some scholarships are available, and both schools work with families to come up with a solution for payment of fees if they are unable to pay. Ms. Ehrhardt said the high school currently does not withhold graduation privileges for unpaid fines. Mr. White moved to approve 2016-17 student fees. Ms. Welch seconded and the motion carried 5-0.

Approve Resolution 16-03, Delegating Authority to WIAA (Washington Interscholastic Activities Association for the 2016-17 School Year

Ms. James-Wilson encouraged WIAA to uphold their agreement to control, supervise and regulate interscholastic activities. Discussion followed. Ms. Welch moved to approve Resolution 16-03. Mr. White seconded and the motion carried 5-0.

Unfinished Business - None

New Business

Ms. James-Wilson asked if any budget committee meetings are planned. Ms. Khile said she is in the process of setting up those meetings.

Board Member Announcements/Suggestions for Future Meetings

A special board meeting is scheduled for Monday, May 9, 2016, 11:00 a.m. – 2:00 p.m. to review superintendent candidate applications.

Next Meeting

Special Board Meeting, May 9, 2016, 1610 Blaine St., Room S-11, 11:00 a.m. – 2:00 p.m.

Work/Study Meeting, May 9, 2016, 1610 Blaine St., Room S-11, 6:00 pm

Executive Session - None

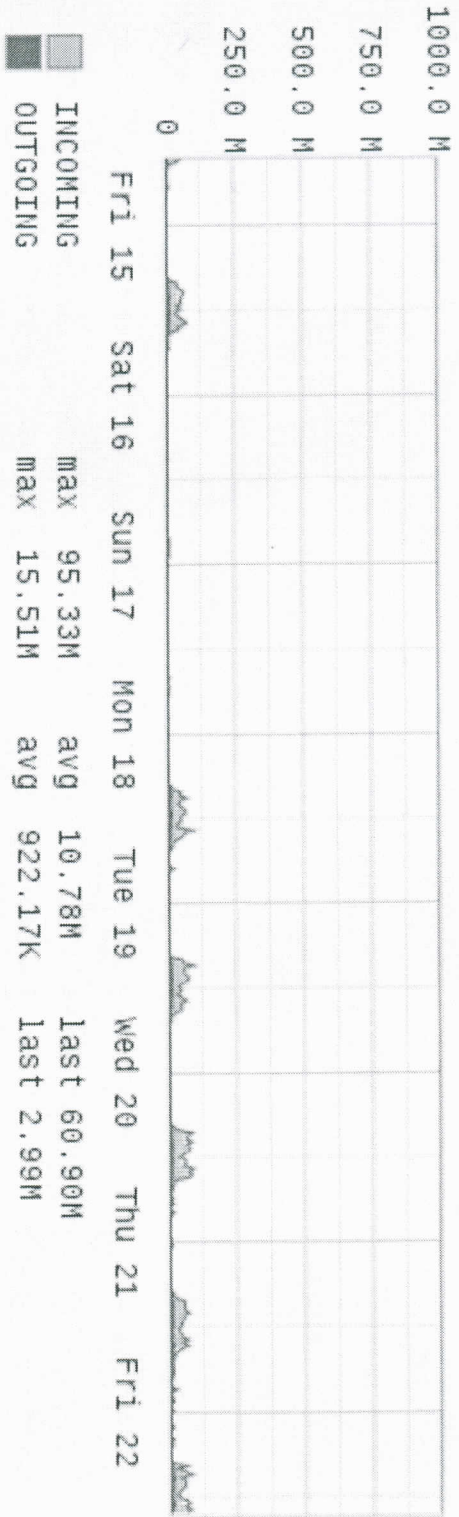
Adjournment

The meeting was adjourned by consensus at 8:00 p.m.

Respectfully submitted,

David Engle, Secretary

ATTEST: _____
Nathanael O'Hara, Board Chair



INCOMING
 OUTGOING

max 95.33M
 max 15.51M

avg 10.78M
 avg 922.17K

Last 60.90M
 Last 2.99M

Devices

4/25/2016

Student Devices	
Chromebooks	915
Chrome Boxes	39
Conventional laptops	75
iPads	189
Kindles	5
	1223
Teacher Devices	
HP laptops	80
MS Surfaces	10
	90
Administrative Devices	
HP laptops	5
MS Surfaces	3
Desktops (approx.)	25
	33