

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

Agenda Approval

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

Keith White led the Pledge of Allegiance.

The audio recording of this meeting was started at this point.

Recognition

Board

All board members praised the graduation ceremony held on June 10, 2016. Mr. O'Hara also recognized the Grant Street Beach Walk held on June 2, 2016.

Superintendent

Superintendent Engle presented a Shining Star to Business Manager, Amy Khile. Nathanael O'Hara presented a Shining Star to Dr. Engle, thanking him for his support with:

- Implementation of the Maritime Discovery Schools program
- Improvements in technology
- Expanded Wellness Policy
- Changes in food service
- Promotion of bicycling
- Development of community partnerships
- Adoption of a new High School mascot
- Passage of the bond with 73% approval

Mr. O'Hara also recognized that Dr. Engle has presented 109 shining star awards and 19 certificates of appreciation.

High School Scholarship Awards

Superintendent Engle reported that 19 seniors were honored at this year's scholarship awards ceremony, receiving a total of \$145,000.00 in first year local scholarships.

Recognition of Retiring Staff Members

Superintendent Engle recognized the following retiring staff members and the books donated to the district libraries in their honor: Linda Johnson, Gina McMather, Mary Wilson, Alene Berard, Colleen Sheahan, and Dave Thielk. Mr. O'Hara presented a book in honor of Superintendent Engle's retirement.

Mr. O'Hara called a short recess at 6:20 p.m. to honor the retiring staff members. The meeting was reconvened at 6:34 p.m.

Public Comments

The following spoke in appreciation of District teachers and in support of competitive wages for teachers:

Roger Mills, Jennifer Manning, Debbie Sonandre, Doug Ross, Julie Russell, Lisa Anderson, Andrea Bean, Lisa Olsen, Carrie Clendaniel, Michelle Poore, Gordon King, Sam Meier, Liz Coker, Brooke Hageman, and Kaleen Steinke.

Board Correspondence

The board reviewed the following correspondence:

- Email from Julie Miles regarding teacher compensation
- Email from Sandra Stowell regarding teacher compensation
- Letter from OSPI (Office of Superintendent of Public Instruction) regarding K-3 Class Size Reduction Construction grant awarded to the District

Reports

ASB Representative – None

Summer Maintenance Projects – Brad Taylor

Mr. Taylor indicated summer projects will include:

- Improvements to high school roof
- Project in Robotics and wood shop to enlarge area.
- Replacing locks at the high school
- Perhaps painting parapet at Blue Heron
- Address sinkhole at Blue Heron
- Maintenance to District athletic fields
- Custodial team cleaning of school buildings

Preliminary 2016-17 Budget Report – Amy Khile

Ms. Khile presented a preliminary budget report for 2016-17, based on an expected enrollment of approximately 1099 students. She explained expenditures for 16-17 were estimated to be 15,555,000 with revenues projected at 14,981,000. Ms. Khile said the ending fund balance for 15-16 would be approximately 900,000, due in part to the federal forest funds districts were allowed to keep this year, but it is unsure if those funds will be available to districts again next year. Special education funding, changes to the levy cliff requirements, and additional funds from the State for 2015-16 were discussed. Ms. Khile hopes to have the 2016-17 budget ready for adoption at the July 11, 2016 board meeting.

Action Items

Approve Fee Proposal from Integrus Architecture

Brad Taylor, Director of Support Services, said this is an adjustment to the predesign fee to allow invoicing for work already provided while the contract is finalized. Discussion followed. Ms. James-Wilson moved to approve the fee proposal from Integrus Architecture. Keith White seconded and the motion carried 5-0.

Approve Interim Agreement for The Robinson Company

Mr. Taylor explained this interim agreement will allow The Robinson Company to be paid for the project management services they are providing while their contract is being finalized. Ms. James-Wilson moved to approve the interim agreement for The Robinson Company. Ms. Tucker seconded and the motion carried 5-0.

New Business

Ms. James-Wilson said Mr. Parker from McPherson & Jacobsen has asked if the Port Townsend School Board would like to co-present with him at the WSSDA (Washington State School Directors' Association) annual conference regarding superintendent searches. The board agreed to assist with this presentation.

Policy Review

Policy 4217 – Effective Communication

Superintendent Engle said careful review of this policy should be undertaken, as it could require accommodations for many and various school activities. It was decided to give this policy to the Policy Review Committee for consideration.

Strategic Goals Update

Lisa Condran, principal at Grant Street Elementary, explained that several committees are working together to revise the district's strategic goals to better reflect the instructional work happening in the district. The strategic goals themselves will be presented for review at a future date, but the motto, mission, vision and core principles presented tonight are the beginning of that revision. Curriculum review and adoption was discussed.

Board Member Announcements/Suggestions for Future Meetings

Mr. White will not be present at the June 27, July 11, and August 22, 2016 board meetings, but will try to either call in or use Skype to attend.

Executive Session

Mr. O'Hara adjourned the work/study meeting at 8:40 p.m. for approximately 30 minutes to discuss collective bargaining. At 9:17 Mr. O'Hara extended the executive session for 15 minutes. Mr. O'Hara adjourned the executive session at 9:37 p.m. and reconvened the work/study meeting at 9:38 p.m.

Adjournment

The meeting was adjourned by consensus at 9:38 p.m.

Respectfully submitted,

David Engle, Secretary

ATTEST: _____
Nathanael O'Hara, Board Chair