

Board Chair Nathanael O'Hara called the meeting to order at 6:05 p.m. PRESENT: Nathanael O'Hara, Connie Welch, Laura Tucker, Jennifer James-Wilson, Keith White via SKYPE. EXCUSED: David Engle

Jennifer James-Wilson led the Pledge of Allegiance

Agenda Approval

Mr. O'Hara said Business Manager Amy Khile asked that an action item, 10.02 be added to the agenda, which is approval of a contract to begin roof repairs at the high school. Ms. James-Wilson moved to approve the agenda with the suggestion addition. Connie Welch seconded and the motion carried 5-0.

Recognition

Board

Laura Tucker complimented the retirement party for David Engle held on June 18, 2016.

Approval of Minutes

The following minutes were brought for approval:

- May 23, 2016, Regular Board Meeting
- June 13, 2016, Work/Study Meeting

Ms. Tucker moved to approve minutes as presented. Keith White seconded and the motion carried 5-0.

Approval of Consent Agenda

Ms. James-Wilson moved to approve the consent agenda. Connie Welch seconded and the motion carried 5-0. Included on the consent agenda were the following items: 1) Payroll for May, 2016; 2) Accounts Payable for June 27, 2016; 3) Recommend the following actions:

Hires: Recommend Kelsi Johnson as 1.0 FTE Kindergarten Teacher, Grant Street Elementary pending appropriate certification, effective the 2016-17 school year
Recommend transfer of Kaleen Steinke from Kindergarten to First Grade Teacher, effective the 2016-17 school year
Recommend transfer of Heather Sanders from Kindergarten to First Grade Teacher, effective the 2016-17 school year
Recommend Laurie Solchenberger as 1.0 FTE Behavior Interventionist Specialist, Leave Replacement, Grant Street Elementary, pending Washington State certification, effective the 2016-17 school year
Recommend Denise Aedan as 1.0 FTE 1st/2nd Grade Multiage Teacher, Leave Replacement, Grant Street Elementary, pending Washington State certification, effective the 2016-17 school year.
Recommend Maggie Kelly as 1.0 Kindergarten Teacher, Grant Street Elementary, pending Washington State certification, effective the 2016-17 school year
Recommend Isabelle Noiret as .6 Foreign Language Teacher, Port Townsend High School, effective the 2016-17 school year
Recommend Linda Norton as 6 hr./day LAP Para educator, Grant Street Elementary, effective the 2016-17 school year

Recommend employment of classified staff for the 2016-17 school year as per attached personnel action list

Recommend Kirsten Hammer as Cheer Advisor/Coach, Port Townsend High School, effective the 2016-17 school year

Retirements/resignations: Accept resignation of Darlene Flanagan, Speech Language Pathologist, effective the end of the 2015-16 school year

Accept resignation of George Oswald, Blue Heron Middle School Teacher, effective the end of the 2015-16 school year

Accept resignation of Christina Laughbon, Blue Heron Middle School Teacher, effective the end of the 2015-16 school year

Accept resignation of Tanna Pittman, 1.0 Special Education Teacher, effective June 17, 2016

Accept resignation of Brett Navin as Blue Heron Cross Country Coach, effective the end of the 2015-16 school year

Accept non-renewal of Kimberly Foster, Assistant Fast pitch Coach, effective the end of the 2015-16 season

Transfers: Recommend transfer of Lisa Minnihan, Grant Street Elementary Para educator to Blue Heron Library Para educator, effective the 2016-17 school year

Board Correspondence – None

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

Reports

Report of Restraint/Isolation Incidents as Required by Policy 3246 – Patrick Kane

Mr. Kane reported that four students at Grant Street Elementary had been involved in restraint/isolation incidents; one incident occurred at Blue Heron School, and none at the High School. The students at Grant Street were placed on a behavior plan, which resulted in a decline of incidents.

High School Athletic and Title IX Report – Scott R. Wilson

Mr. Wilson reported on number of athletes in each sport offered, and how Port Townsend High School is in compliance with Title IX requirements. The following items were discussed:

- Co-op with Chimacum School District for wrestling, swimming
- ASB accounts
- Donations from community organizations
- Use and maintenance of Memorial Field
- Teacher/coaches

School Resource Officer – Jeremy Vergin

Mr. Vergin reported on some incidents he dealt with this year in the schools, and the ALICE (alert, lockdown, inform, counter, evacuate) training he attended recently with High School Assistant Principal Scott Wilson.

Peninsula Housing Authority Update on Lincoln Building Project

Annie O'Rourke, Peninsula Housing Authority Director of Acquisitions and Development, explained the Housing Trust Fund procedures and why this year the project may not be funded, so the Housing Authority is requesting a year-long extension to the due diligence period. Barry Baker, Beacon

Development, explained the process for approval for historical tax credits. Having the project serve different populations, such as homeless families, was discussed. Ms. O'Rourke explained moving forward with Part I of the plan, which is application to the State Historical Preservation Office approving the historical significance of the building. That application would need to be signed by Port Townsend School District as owner. The board decided to table this item until the September 12, 2016 work/study meeting.

Business Manager

Business Manager Amy Khile reported on revenues, expenditures, and budget status for all funds, and enrollment for May, 2016. Special Education Safety Net funding was discussed. Some preliminary amounts for the 2016-17 school year budget were discussed.

Action Items

Approval of District, Motto, Mission, Vision, and Core Principles Statements

The board agreed to switch the mission and vision statements. Ms. Tucker moved to approve the District, Moto, Mission, Vision and Core Principles Statements, switching the vision statement as presented on the document to mission statement, and the mission statement as presented to the vision statement. Ms. Welch seconded. The Skype connection with Mr. White was lost, so the motion carried 4-0.

Approval of WTI Contract for High School Roof Repair

Ms. Khile explained this contract is through the District's KCDA (King County Director's Association) contract. The proposed amount, which will come out of the capital levy funds, is \$101,949.00 plus tax. Ms. James-Wilson moved to approve the WTI contract for the high school roof repair. Ms. Welch seconded, and the motion carried 4-0.

New Business

Curriculum Review – Bridges in Mathematics, K-5, New 2nd Edition, the Math Learning Center, 2014

Lisa Cartwright, District Math Coach, explained that the Curriculum Task Force worked on a new framework for curriculum review; that framework was used to review this proposed math curriculum. Carrie Ehrhardt, High School Principal, said the price for purchasing Bridges in Mathematics is approximately \$39,000.00. For community review, the link will be posted on the website, and a laptop will be available in the District Office for community members without internet access.

Next Meetings

- 2016-17 Budget Public Hearing, July 11, 2016, 1610 Blaine St., Room S-11, 5:00 p.m.
- Regular Meeting, July 11, 2016, 1610 Blaine St., Room S-11, 6:00 p.m.

Adjournment

The meeting was adjourned by consensus at 8:27 p.m.

Respectfully submitted,

Nathanael O'Hara, Board Chair