

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

Connie Welch led the Pledge of Allegiance.

#### Agenda Approval

Keith White moved to approve the agenda. Connie Welch seconded. Mr. O'Hara suggested adding an agenda item under New Business for a report from Mr. White and Ms. James-Wilson regarding the WSSDA (Washington State School Directors' Association) Legislative Conference they attended on February 12 and 13, 2017. Mr. White moved to amend the agenda to include that report under New Business. Ms. Welch seconded and the motion carried 3-0.

#### Recognition

##### Superintendent

Superintendent Polm presented Hero awards to Ann Metcalf, Preston Kabinoff, and Louise Raymond for their volunteer work with truancy cases at Blue Heron School, and to Carolyn Olsen for her tireless devotion as an all-around volunteer also at Blue Heron School.

Dr. Polm also presented a certificate from WSSDA to Keith White for completion of an Advanced Leadership class at the annual WSSDA conference.

#### Public Comments

Brenda McMillen asked about classroom instruction regarding political leaders. Discussion followed.

Ms. James-Wilson joined the meeting at 6:15 p.m.

#### Board Correspondence

The Board reviewed the following correspondence:

- Letter from Todd Wexman regarding the new elementary school construction
- Letter from Walter McQuillen regarding the naming of the new elementary school

#### Reports

##### Capital Levy Update

Director of Business and Finance, Amy Khile, and Director of Facilities and Maintenance, Brad Taylor, gave an update on expenditures from the capital levy passed in 2012. Ms. Khile explained that some funds may not be needed in their original line items due to the receipt of additional grants. Ms. Khile reviewed recommendations to move money from unused areas to cover the high school upgrades and additional security upgrades at both the High School and Blue Heron.

#### Learning Organizations and Adaptive Change

Maritime Discovery Schools Project Manager, Sarah Rubenstein, and Katy Karschney, Instructional and Systems Coach, reported on the following:

- How the work around place-based projects has progressed in the District throughout the three years since Maritime Discovery Schools (MDS) was initiated.
- MDS Guiding Principles
- Discussion of the writings of Ronald Heifetz, author, regarding adaptive vs. technical work

Unfinished Business

New Elementary School Name

The board discussed:

- The three iterations of the name “Salish” that were recommended by the committee
- Jennifer James-Wilson suggested adding some form of the name “Discovery” as a choice
- Ann Healy-Raymond explained the discussions the committee had regarding the name “Discovery”
- The board requested the name “Discovery” be added to the list of possible names.

Superintendent Polm will include the 5 original names and the name “Discovery” in the news release for the February 27, 2017 public meeting at 5:00 p.m.

ASB Representative Report

ASB Representative Gerry Coker reported that the sophomore class is preparing for the Tolo Dance, scheduled for March 25, 2017. The recent Winterfest Dance and the senior class McTakeover at McDonalds raised about \$800. The board discussed one or two board members attending the ASB meetings held on Tuesdays at 7:00 a.m. in the high school library.

New Business

Report on WSSDA Legislature Conference – Keith White, Jennifer James-Wilson

Mr. White and Ms. James-Wilson reported on the following topics that were discussed at the conference:

- Levy cliff
- Teacher salaries
- McCleary decision
- Timber funds
- Capacity with state matching funds
- Technology
- Presentation from Chris Reykdal, new OSPI superintendent.

Board Member Announcements/Suggestions for Future Meetings

Superintendent Polm reported on:

- East Jefferson Educational Partnership in Quilcene on February 23
- Board self-assessment tool intended for future discussion
- Listening sessions with the community to be scheduled this spring
- District does not require any immigration status information from families when enrolling a student

Adjournment

The meeting was adjourned by consensus at 7:37 p.m.

Respectfully submitted,

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John A. Polm, Jr., Secretary

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ATTEST: Nathanael O’Hara, Board Chair