

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

Keith White led the Pledge of Allegiance.

Agenda Approval

Laura Tucker moved to approve the agenda. Connie Welch seconded and the motion carried 5-0.

Recognition

Superintendent

Superintendent Polm presented certificates of recognition to:

- Maria Morrison, high school junior, who has completed flight school and obtained her pilot's license. Ms. Morrison related her story of flying to Wisconsin last summer.
- Ian Coates, high school senior, who wrote, produced, and directed an original play, which the Port Townsend High School Drama Club performed. Mr. Coates explained that the play was his senior project.

Public Comments

Sally Talbert spoke in favor of the name "Discovery" for the new elementary school.

Consent Agenda

Jennifer James-Wilson moved to approve the consent agenda. Connie Welch seconded and the motion carried 5-0. Ms. James-Wilson recognized the retirement of Chris Neuman, Blue Heron teacher. Included on the consent agenda were the following items: 1) Payroll for January, 2017; 2) Accounts Payable as of February 27, 2017; 3) Approval of minutes from the January 23, 2017 regular meeting, and the February 13, 2017 work/study meeting; 4) Recommend the following actions:

Hires:

Recommend Daniel Ferland for the supplemental position of Fine Arts Coordinator, effective the 2016-17 school year
Recommend Maggie Kelley, 1.0 FTE Grant Street Teacher, for the 1.0 FTE 5th Grade Teacher position at Blue Heron School, effective the 2017-18 school year
Recommend Kate Wenzl as 1.0 FTE Special Education Teacher, Life Skills program, Blue Heron School, effective the 2017-18 school year
Recommend transfer of Toni Boutilier from Custodian/Para educator to 6 hr./day Special Education Para educator, effective January 31, 2017.
Recommend Paula Rainey as 6.17 hr./day Special Education Para educator, Blue Heron School, effective February 7, 2017, pending completion and passage of pre-employment testing
Recommend Mike Evans as High School Head Baseball Coach effective the 2016-17 season
Recommend Charity Jesionowski and Kade Wilford as Blue Heron School Wrestling Co-Coaches, effective the 2016-17 season

Transfers:

Recommend transfer of Roxann Anderson from Bus Driver to 5.5 hr./day Custodian-evening shift, effective February 21, 2017

- Retirements/resignations: Accept resignation/retirement of Chris Neuman, 1.0 FTE Teacher, Blue Heron School, effective the end of the 2016-17 school year
 Accept resignation of Polly Urbani, Special Education Para educator, Blue Heron School, effective January 31, 2017
 Accept resignation of Kristin Thibeault, Bus Driver, effective February 10, 2017
 Accept resignation of Cameron Botkin as High School Head Girls' Volleyball Coach, effective the end of the 2016-17 season
- Donations: Accept donation of \$3,278.72 from The Leader to produce the 2016-17 Port Townsend High School Athletic Poster and Schedule
 Accept donation of \$2,032.26 from Ian Coates's senior project to the Port Townsend High School Drama Club

Board Correspondence – None

Reports

Student - None

Board

Ms. James-Wilson reported that she attended the Jefferson Transit Authority Board meeting last week. The Jefferson Transit Authority Board could expand its membership in late 2018, and Ms. James-Wilson suggested that Port Townsend and neighboring school districts might consider having a representative on that board. Ms. Tucker spoke about attending the Friday Salon on February 23, 2017 held at the high school. Mr. White said he attended an ASB meeting last week at the high school, and spoke to some of the students about the possibility of attending the WSSDA (Washington State School Directors' Association) annual Legislative Conference next year.

Title I Report – Jason Lynch

Jason Lynch, Director of Title I, explained Policy 4130, Parental Involvement, requires an annual report to the board; he reported on some of the successes and opportunities of the Title I program at Grant Street Elementary and Blue Heron School, which are both school-wide Title I schools. Discussion followed.

Superintendent

Superintendent Polm reported on the following:

- Learning Walks at schools
- Assembly at Blue Heron
- Safety Co-op meeting at Olympic ESD (Educational Service District) 114 on Monday, February 27, 2017
- Legislative progress on education-related bills
- Listening sessions with the community (4-5:00 p.m.)
 - March 22, 2017 - Maritime Discovery Schools initiative, location to be determined
 - April 20, 2017 - new elementary school construction at Grant Street Elementary library
 - May 18, 2017 - wellness and food service at Blue Heron School
- Discussion of OPEPO (Optional Education Program) – outcomes and equity
- Audit entrance conference on March 1, 2017
- Policy Review Committee is on March 7, not March 3 as listed on the Calendar of Events
- Report from the Communicable Disease Program Coordinator, Jefferson County Public Health, regarding immunization statistics in Jefferson County and local schools, tentatively scheduled for the April 10, 2017 work/study meeting
- 24-credit graduation requirement and Blue Heron and Port Townsend High School schedules

Director of Business and Finance – Amy Khile

Ms. Khile reported on enrollment for February, 2017, budget status for all funds, a capital levy and bond analysis, and a report on student fees. Discussion followed. Blue Heron Principal Holshouser suggested removing the Blue Heron ASB activity fee, as it is no longer used.

Action Items

Approve Students Fees for the 2017-18 School Year

Ms. James-Wilson moved to approve the student fees for 2017-18, removing the Blue Heron ASB Activity Fee. Laura Tucker seconded and the motion carried 5-0.

Unfinished Business

New Business

Policy Review – None

Board Member Announcements/Suggestions for Future Meetings

Mr. White will not be at the March 27, 2017 board meeting.

Next Meeting

Work/Study Meeting, March 13, 2017, 1610 Blaine St., Room S-11, 6:00 p.m.

Adjournment

The meeting was adjourned by consensus at 7:52 p.m.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: Nathanael O'Hara, Board Chair