

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

Laura Tucker led the Pledge of Allegiance.

Agenda Approval

Superintendent Polm requested that Item 07.03, Approval of Amendment to the 2016-17 School Calendar be removed from the agenda. Keith White moved to approve the agenda with that amendment. Laura Tucker seconded and the motion carried 4-0.

Recognition

Superintendent

Superintendent Polm presented Hero Awards to Chiarra Klontz and Sandra Gulin for their dedication and efforts with the Grant Street PTA, in particular the Grant Street Gallery Night. Dr. Polm also presented an award from WASA (Washington Association of School Administrators) and a Hero Award to Rick Jahnke for his efforts with the bond passage and ongoing participation in long-range planning for the district.

Students from the 2017 High School Mock Trial Team were also recognized.

Public Comments - None

Board Correspondence – None

Reports

Student

ASB (Associated Student Body) Representative Gerry Coker reported that the seniors are preparing for prom; the other classes are planning fund raising activities for the next school year.

Board

Mr. White praised the high school drama performance of Robin Hood that he attended. Nathanael O'Hara complimented the recent Grant Street Art Walk. Ms. Tucker said she had been invited to a special discussion in Ms. Neuman's class at Blue Heron about how kids can make a difference in the world.

Superintendent

Superintendent Polm reported on the following:

- WASA Superintendent Workshop he attended on May 1-2, 2017
- Jefferson County Educational Partnership meeting on May 4, 2017. The transportation co-op with Chimacum was discussed. Mary Jane Robins, District Representative for Congressman Kilmer, also attended.
- His participation in:
 - Opening Day Boat Parade on May 6, 2017
 - YMCA Hats Off Event, May 26, 2017
- The final community listening session on May 11, 2017 at Blue Heron

- High School Senior Symposium will be held on May 23, 2017; board members invited
- Board members to check emails from WSSDA for invitation to participate in a survey regarding cultural competency training for boards; survey closes May 10, 2017.
- Grade levels at Salish Coast Elementary will be PK-5 upon opening in fall of 2018

Long-Range Planning and Facility Committee Report on High School Campus – SKL Architects

John Kennedy and Rick Sundberg from SKL Architects explained that Phase 1 of their work at the high school will be to install an elevator at the main building and annex to make those buildings ADA compliant, which was included in the bond passed in 2016. The District had also asked them to do a comprehensive long-range plan for the high school campus, including options for the Lincoln Building. Discussion followed.

Curriculum Review – Ann Healy-Raymond

Ms. Healy-Raymond explained that changes in the current science kit process with OESD 114 (Olympic Education Service District) necessitated exploring new options for using science kits. A committee was formed which researched science kit curriculum, and made a recommendation to the Instructional Materials Committee (IMC) to adopt *Building Blocks of Science Kits, Grades K-5* as K-5 science curriculum. The IMC recommends this curriculum to the board for adoption, which will be on the May 22, 2017 agenda. Citizen review of curriculum samples will begin May 9, 2017 in the District Office.

Highly Capable Report – Ann Healy-Raymond

As required by Policy 2190, Ms. Healy-Raymond gave an annual report of the Highly Capable Program. The percentage of students in each grade level who qualify as highly capable, the program budget, and equity participation were discussed.

Profile of a Port Townsend Student – Ann Healy-Raymond

Ms. Healy-Raymond explained that this piece of the Strategic Plan was not included in the plan that was approved by the board on April 10, 2017. The board had asked that this profile be drafted and included in the strategic plan. Ms. Healy-Raymond explained this profile was prepared to show the unique qualities of Port Townsend students that are a result of the unique programs within the district, and how place-based learning fosters those qualities. Assessing the success of students in acquiring these qualities was discussed.

Action Items

Approve Resolution 17-05, WIAA(Washington Interscholastic Activities Association) Membership for 2017-18

Laura Tucker moved to approve Resolution 17-05. Mr. White seconded and the motion passed 4-0.

Approve Resolution 17-04, Teacher Appreciation Week

Mr. White moved to approve Resolution 17-04 and Connie Welch seconded. Mr. O'Hara read the resolution. The motion passed 4-0.

New Business

Board Attendance at Graduation

Superintendent Polm asked the board to let the high school office know if they plan on attending graduation.

Board Self-Assessment

Superintendent Polm said the self-assessment taken this year by the board will be reviewed at the June 12, 2017 work/study meeting. A copy of that assessment will be sent to all board members.

Superintendent Annual Evaluation

Superintendent Polm will complete his part of the evaluation by May 31, 2017. Each board member needs to complete their individual evaluation and submit to Mr. O'Hara by June 12, 2017. Mr. O'Hara will compile all submissions into one document to be reviewed with the superintendent at the June 26, 2017 board meeting.

Policy Review

Policy 1400 – Meeting Conduct, Order of Business and Quorum – First Review

Superintendent Polm explained this policy is being revised to reflect the change to the second and fourth Thursdays for board meetings beginning in August, 2017. The board decided to change the board meeting dates to the first and third Thursdays.

Policy 2020 – Course Design, Selection, and Adoption of Instructional Materials – First Review

Ann Healy-Raymond explained most of the information previously in this policy has been moved to the procedures. The procedures will be included in the board packet for the May 22, 2017 meeting, and the policy will be on the agenda for approval.

Policy 2162 – Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973 – First Review

Patrick Kane, Learning Support Services Director, explained much of Policy 2162 has also been moved to the procedures. The procedures will be included in the board packet for the May 22, 2017 meeting, and the policy will be on the agenda for approval.

Board Member Announcements/Suggestions for Future Meetings

Superintendent Polm reminded the board of the special meeting scheduled for Monday, May 15, 2017 at 5:00 p.m. to approve the guaranteed construction costs for Salish Coast Elementary.

Adjournment

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

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: Nathanael O'Hara, Board Chair