

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

Laura Tucker led the Pledge of Allegiance.

Agenda Approval

Laura Tucker moved to approve the agenda. Keith White seconded and the motion carried 5-0.

Recognition

Superintendent

Hero Awards

Superintendent Polm presented Hero Awards to the following:

- Darlene Marmol for her outstanding service to her special education students
- John Downing, Stewart Pugh, and Carl Stancil for their invaluable assistance in the high school robotics class
- Mitch Poling for his volunteer work in Kelley Watson's boat building class
- David Berrian for his volunteer work in Ms. Cowling's high school math class

Sports Recognition

Spring sports athletes competing at state were acknowledged, including recognizing the baseball and softball teams' sportsmanship award, and the boys' golf team WIAA 1A state academic award.

Retiring Staff Members

Superintendent Polm recognized the following retiring staff members: Lois Sherwood, Jen Cronin, Sandi Reid, Mary Barnes, and Chris Neuman.

Mr. O'Hara called a short recess at 6:25 for a reception honoring the retiring staff members. The meeting was reconvened at 6:38 p.m.

Public Comments - None

Reports

Student - None

Board

Jennifer James-Wilson said she appreciated using the homepage link to BoardDocs. Mr. White recognized the delightful graduation ceremony on Friday, June 9, 2017. Ms. Welch said she had several comments from community members who appreciated the outstanding organization of the graduation ceremony. Ms. Welch said she also enjoyed the MDS (Maritime Discovery School) project showcase held on May 31, 2017. Ms. Tucker said she enjoyed watching the 6th graders from Blue Heron participate in the Tales, Text, and Theater presentations at Fort Worden the week of June 5, 2017. Ms. James-Wilson said she was glad to see interdisciplinary classes from the middle school being taught at

the shipwrights' shop where the Western Flyer is being restored and that students had ridden bikes to get there.

Superintendent

Superintendent Polm reported on the following:

- Budget preparation has been delayed due to the State legislature still not adopting a state budget. August 1, 2017 is the deadline for Port Townsend District to have their budget submitted.
- Senate House Bill 1445 bill which supports using ELL (English Language Learners) funds to recruit bi-lingual teachers
- Senate House Bills 1594 and 1595 regarding public records requests
- Attendance at City Council to report on Salish Coast Elementary construction
- His communication with Bill Tennet from the Jefferson Historical Society regarding the nomination of the Lincoln Building to the National Register of Historic Places
- Interview at KPTZ on June 9, 2017
- Participation in the Tour de Forts bike event

McCarthy Dressman Education Foundation Math Grant – Lisa Cartwright

Ms. Cartwright, Math Coach, explained that this grant awarded \$7,500 in 2016-17 to eleven teachers to explore student math fluency and support their Maritime Discovery School projects. The district has reapplied for \$8,500 through this grant for the 2017-18 school year; notification of awards occurs in July. Discussion followed.

Action Items

Approve High School Football Field Trip June 26-17, 2017 to McMinnville, Oregon

Mr. White moved to approve the High School Football Field Trip, June 26-17, 2017. Ms. James-Wilson seconded and the motion carried 5-0.

Approve Girls' Basketball Team Summer Field Trips

Ms. Tucker moved to approve the Girls' Basketball Team Summer Field Trips as presented. Ms. Welch seconded and the motion carried 5-0.

Unfinished Business

Board Self-Assessment

The board discussed the self-assessment they completed in December, 2016.

Superintendent Annual Evaluation

Superintendent Polm reminded the board that the superintendent evaluation is scheduled for the June 26, 2017 regular board meeting. The board decided to hold that evaluation in an executive session. Ms. James-Wilson suggested doing a summary of that evaluation in the public meeting after the executive session is adjourned.

New Business

Board Planning Calendar for 17-18

Superintendent Polm said he would like to publish this calendar on the website when approved.

Policy Review

Policy 1400 – Meeting Conduct

Performing the Pledge of Allegiance at only the regular business meeting was discussed.

Board Member Announcements/Suggestions for Future Meetings

Ms. Welch reminded everyone that the district will be moving to Google for staff email in July. Email could be unavailable during the first week of July while the transition takes place. Mr. O’Hara suggested directing Superintendent Polm to plan for a review of the Special Education program, and perhaps having a presentation from the Director. Superintendent Polm reported that the middle school principal opening has been advertised, and closes on June 26, 2017, with interviews possibly occurring the last week of June. Ms. Welch volunteered to be on the interview committee.

Adjournment

The meeting was adjourned by consensus at 8:38 p.m.

Respectfully submitted,

John A. Polm, Jr., Secretary

Nathanael O’Hara, Board Chair