

Ms. James-Wilson said she had seen families using the Little Library outside of Grant Street Elementary. Mr. White said he had observed construction work beginning for Salish Coast Elementary. Mr. White also mentioned that he had attended the play “Promposal”, which is currently playing at Key Center Theater written and produced by Port Townsend High School Class of 2017 graduate Ian Coates. Ms. Tucker said Henry Veitenhans, also a Class of 2017 graduate, recently sailed the boat he built as his senior project to Ketchikan, Alaska. Ms. Tucker also reported that Hannah Marx and Ashley Rosser, Port Townsend High School students, attended the 3-day Climate Reality Leadership Training on June 27-19, 2017 in Bellevue and were interviewed by King 5 News.

Salish Coast Elementary Construction Update – Kirk Robinson

Mr. Robinson reported that some of the first construction work to be started includes installing temporary erosion controls to eliminate storm water run-off from the site and cutting the building site down to grade. Mr. O’Hara asked about traffic and parking as school opens in the fall. Mr. Robinson said plans have been made to mitigate any of those problems. Mr. Robinson also reported on the Conditional Use Permit meeting on June 7, 2017 with the City of Port Townsend regarding the proposed parking lot at the new school; another meeting at the City is planned for July 28, 2017. Any adjacent property owners to the parking lot with concerns will be contacted. Mr. Robinson said he plans to have an update on the project budget to present at the August 17, 2017 board meeting. Mr. O’Hara suggested information be given to parents about what to expect during the construction as school begins in the fall.

Restraint and Isolation Incidents for School Year 16-17 (Policy 3427) – Patrick Kane

Patrick Kane, Director of Learning Support Services, explained this report is required by Policy 3427. Mr. Kane reported on the number of restraint and isolation incidents that occurred in the 2016-17 school year, where those occurred, and if any injuries occurred during those incidents. Mr. Kane said appropriate staff members participate in Right Response training, which teaches how to de-escalate situations and perform restraints correctly. Discussion followed.

Superintendent

Superintendent Polm reported on the following:

- August board meetings scheduled for Thursdays, but Policy 1400 indicates September 2017 Revisions to calendars will be on the agenda for approval at the July 17, 2017 special meeting.
- New Director of Technology, Richard Durr, II will start on July 17, 2017.
- Patrick Gaffney has been chosen as the new Blue Heron Principal
- Native American tribes canoe landing on July 22, 2017 at Fort Worden
- State legislature budget, including increased compensation for staff and increases in some programs, including Highly Capable, Learning Assistance, etc.
- Lincoln School building’s nomination as an historical site at both the state and federal level

Director of Finance and Business Operations – Amy Khile

Ms. Khile reported on enrollment for June, 2017, a budget summary for all funds, a special education funding report, and a capital levy and bond analysis. There will be a contract for the security cameras on all campuses for approval on the agenda of the special board meeting on July 17, 2017.

Unfinished Business

Draft Board Goals 17-18

Superintendent Polm explained the Washington School Board Standards presented by WSSDA (Washington State School Directors' Association). The board discussed the draft goals presented. These board goals will be discussed at the board retreat on August 24, 2017.

New Business

Olympic Educational Service District (OESD) 114 School and Safety Co-op

Superintendent Polm explained OESD 114 Superintendent Lynch is suggesting school boards of districts served by OESD 114 pass a resolution committing staff to attend periodic joint/inter-agency senior leadership meetings. The board instructed Superintendent Polm to draft a resolution regarding this item.

Board Member Announcements/Suggestions for Future Meetings

Ms. Tucker will not be able to attend the August 21, 2017 board meeting. Mr. White will be joining the August 21 meeting and the August 24 meeting remotely.

Adjournment

The meeting was adjourned by consensus at 7:50 p.m.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST:_____
Nathanael O'Hara, Board Chair