

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

Keith White led the Pledge of Allegiance.

Agenda Approval

Jennifer James-Wilson moved to approve the agenda. Laura Tucker seconded and the motion carried 5-0.

Public Comments – None

Action Item

Approve Resolution 17-06: Adopt the Budget for the 2017-18 school year including:

General Fund:	\$16,417,832
Capital Projects Fund:	\$38,652,551
Debt Service Fund:	\$2,450,900
ASB Fund:	\$323,155
Transportation Vehicle Fund:	\$250,000

Ms. Tucker moved to approve Resolution 17-06. Keith White seconded and the motion carried 5-0.

Approve Amended Board Calendar for 2017-18

Superintendent Polm explained this calendar had previously indicated the board meeting in August was on the 17th, but since Policy 1400 was revised to say board meetings would change to the first and third Thursdays with a start time of 5:30 beginning in September, the August date was moved back to the fourth Monday, August 21. Ms. Tucker moved to approve the amended board calendar for 2017-18. Ms. James-Wilson seconded and the motion carried 5-0.

Approve Amended 17-18 School Calendar

Superintendent Polm explained this calendar was also revised to reflect the change for the August, 2017 board meeting. Mr. White moved to approve the amended 17-18 school calendar. Connie Welch seconded and the motion carried 5-0.

Approve Contract for DD Electric for Installation of Video Cameras

Superintendent Polm said three bids were received for installation of video cameras on Blue Heron and Port Townsend High School campuses, and DD Electric was the lowest. Ms. James-Wilson moved to approve the contract for DD Electric for installation of video cameras. Ms. Welch seconded and the motion carried 5-0.

Next Meeting

Regular Board Meeting, August 21, 2017, 1610 Blaine St., Room S-11, 6:00 p.m.

Adjournment

The meeting was adjourned by consensus at 6:09 p.m.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: Nathanael O'Hara, Board Chair