

Acting Board Chair Jennifer James-Wilson called the meeting to order at 5:30 p.m. PRESENT: Jennifer James-Wilson, Connie Welch, and Laura Tucker. EXCUSED: Nathanael O'Hara and Keith White. Also present were Superintendent Polm and staff.

Agenda Approval

Laura Tucker moved to approve the agenda. Connie Welch seconded and the motion carried 3-0.

Public Comments - None

Action Items

Approve SEIU (Service Employees International Union) Contract 2017-2020

Superintendent Polm explained that additional time was requested for SEIU members to review the final contract, so it was not ready for approval at the October 19, 2017 board meeting, which is the reason for this special meeting. He also added that the copy of the contract included in the packet shows all the changes to the previous contract. Amy Khile, Director of Business and Finance, explained that changes with red strike-throughs were removed from the original contract, additions to the contract are underlined in red. Ms. Welch said she appreciated the increase in starting salaries for classified employees, as she feels those employees are integral to providing a quality education for all students. Discussion followed. Changes on Pages 18, 16, 25, and 40 were discussed.

Ms. Welch moved to approve the contract between Port Townsend School District and SEIU Local 925 for 2017-2010 with the following amendments:

- On Page 18, change "the business manager" in #2 to "the Tech Director or designee".
- On Page 16, change "shall" to "will strive to"
- On Page 25, Section B, remove "car/van drivers"
- On Page 40, #4, change "know" to "knew"

Ms. Tucker seconded and the motion carried 3-0.

Public Comments - None

Next Meeting

Work/Study Meeting, November 2, 2017, Grant Street Elementary, 1637 Grant Street, 5:30 p.m.

Adjournment

The meeting was adjourned by consensus at 5:55 pm.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: Jennifer James-Wilson, Acting Board
Chair