

MINUTES

North Beach School District No. 64
REGULAR BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High School
October 17, 2017

CALL TO ORDER

President Scott Sage called the meeting to order at 6:02 p.m.

MEMBERS PRESENT

Members in attendance were Doreen Cato, Rachel Carl, Linda Poplin, Scott Sage and Jeff Wilson.

OTHERS PRESENT

Others present were Deborah Holcomb, Superintendent; Lynette Reime, Principal; Rhonda Ham, Principal; Lynn Buedefeldt, Principal; Wendy McCoy, Vice-Principal; Debra Hughes, Assistant Special Services Director; Larry Moore, Athletic Director; Shelese McConnell, Business Manager; and Patrice Timpson, Administrative Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

Prior to the start of the meeting, President Sage explained the process for Public Comments. Public comments will be limited to three (3) minutes in length; comments critical of school district employees will not be heard, as per their right to have them heard in an Executive Session; and that it is not normal for the Board to respond to comments during the meeting, they have up to 48 hours after the meeting to respond.

CHANGES OR ADDITIONS TO AGENDA

A revised Agenda was given to the Board.

ISSUE – RHONDA HAM'S RESIGNATION

President Sage addressed the issue of the resignation of Rhonda Ham, Principal at Ocean Shores Elementary. He confirmed that as part of the Board's review of the resignation, both Ms. Ham and Superintendent Holcomb have both been interviewed and have come to a resolution. Ms. Ham will continue as Principal of Ocean Shores Elementary and the Board supports the efforts they are making to have a positive working relationship. The Board feels it is critical that we all work together in a productive and positive manner in support of our students.

PRINCIPAL/STAFF REPORT

Principal Lynette Reime reported:

School Activities – Some of the things that have been happening at Pacific Beach Elementary since the start of school are as follows: STEM Camp; a preschool Open House; ASB elections; the Forest Service came in and spoke to students; and on the 26th we will have a Pumpkin Auction followed by Trunk or Treat.

Principal Rhonda Ham reported:

Collaboration – Ms. Ham and Superintendent Holcomb read a joint statement on their collaboration of working together and coming together on common ground for the betterment of our students.

School Activities – Football and volleyball concluded last night with an end of the season jamboree. Ms. Ham thanked Forrest Carroll who was the Volunteer Football Coach and Michelle Hicks, Volleyball Coach, for a great season.

On the 13th we will hold a Pumpkin Auction; Pink Day is the 27th, with the money raised going to the Relay for Life Team; and Conference Week is coming up.

Principal Lynn Buedefeldt and Vice Principal Wendy McCoy reported:

Celebration – GEAR UP Grant – The GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) Grant is over \$100,000 for 7th – 12th grade students to be engaged in college readiness.

PBIS Training – Travis Cluckey, Science Teacher, attended the PBIS training presented by Paul Mullen. He discussed what they learned and how they will implement strategies. The philosophy is to change the climate in the school, which we will start with at the junior high level and then open it up to the high school.

Ice Cream Party – The Harnagy Family sponsored an Ice Cream Party to celebrate the start of school.

National Bullying Prevention Month – In support of Unity Day, on October 25th we will be wearing orange to show our support, hope, and unity against bullying and united for kindness, acceptance and inclusion.

iReady Data – We have reviewed the assessment data to be better informed on what our students need in support of graduation. This helps us identify the gaps.

Principal Buedefeldt and Ms. McCoy have been gathering data around discipline. They have set a meeting to talk about other practices that can be put in place to support students and what that support looks like.

Maintenance Supervisor Stan Sturgeon reported:

Update on District Maintenance – Mr. Sturgeon reviewed what the custodial/maintenance crew has done over the summer and since the beginning of the school year. The projects include: restriping the parking lots; painting curbs and handicapped signs; deep cleaning; they power washed Ocean Shores Elementary; repainting; installing LED lights in the parking lot; tared the District office roof; built a ADA compliant bathroom at Pacific Beach Elementary; changed propane tanks at the high school; maintaining the football field; and replaced lights on the football scoreboard.

Mr. Sturgeon complimented his crew for all the hard work they have done.

Networking – Mr. Sturgeon has joined a group of other maintenance supervisors in Grays Harbor. He has made some good contacts that will help with any future needs we may have.

Superintendent Holcomb thanked Mr. Sturgeon for his dedication, professionalism, and knowledge. At the Preschool Opening, she presented him with a Certificate of Appreciation.

CONSENT AGENDA

On a motion by Linda Poplin and seconded by Doreen Cato, the Board approved the following Consent Agenda items; all were in favor:

The Minutes of the August 15, 2017 Regular Board Meeting and the Minutes of the September 19, 2017 Regular Board Meeting.

The following vouchers as audited and certified by the auditing office, as required by RCW 42.24.808, and those expense reimbursement claims certified, as required by RCW 42.24.909, were approved for payment.

General Fund Voucher No.'s 574114-574202 dated October 17, 2017 in the amount of \$189,798.03.

Associated Student Body Fund Voucher No.'s 574203-574220 dated October 17, 2017 in the amount of \$12,150.57.

Compensation Tax Fund Voucher No. 574221 dated October 17, 2017 in the amount of \$144.05.

Payroll Warrant No.'s 574064-574110 dated September 29, 2017 in the amount of \$522,637.27; No. 574111 dated September 29, 2017 in the amount of \$670.45; and No. 574112 dated September 29, 2017 in the amount of \$681.53.

The resignations of Lynn Powell as Senior High Assistant Wrestling Coach; and Melinda Dudley as Special Education Paraprofessional.

The non-renewal of Ken Juarez as Senior High Assistant Boys' Basketball Coach.

The approval of the following coaching assignments: Forrest Carol as Volunteer Football Coach at Ocean Shores Elementary; Marshall Cox as Junior High Head Wrestling Coach; Marshall Cox as Senior High Assistant Wrestling Coach; Chris Ferguson as Senior High Head Wrestling Coach; Steven Fry as Junior High Assistant Boys' Basketball Coach; Bob Garman as Football Coach at Pacific Beach Elementary; Marge Garman as Volleyball Coach at Pacific Beach Elementary; Michelle Hicks as Volleyball Coach at Ocean Shores Elementary; and Frank Willis as Senior High Assistant Boys' Basketball Coach.

The approval for Superintendent Holcomb to travel out-of-state to attend the AASA National Conference on Education, February 15-17, 2018 in Nashville, Tennessee.

BUDGET STATUS

Business Manager Shelese McConnell reported the following as of the end of September.

General Fund Balance	\$1,357,517
Total Revenue Received	\$626,988
Total Expenditures	\$705,329
Apportionment Dollars Received	\$558,680
Local Property Taxes Received	\$18,265
General Fund Investment Earnings	\$628

Enrollment is up all across the district. We have meet with the principals and NBEA Presidents and have come up with a fix to deal with the increase.

Doreen Cato asked for clarification of some expenditures from the Associated Student Body Fund. Discussion was conducted on what the Associated Student Body Fund covers.

BOARD REPORT

Legislative Update – Dr. Cato reported that the purpose of WSSDA Legislative Conference was to develop the platform of what is going to be presented to the legislative assembly. Over fifty (50) items were discussed with discipline, equity, ADA compliance, and special education being highlighted.

North Beach Ad Hoc Committee on Homelessness and Hunger – Dr. Cato reported that the committee met yesterday and have made good advancements. They will be mapping where kids and families that are homeless reside.

Mr. Sage asked what the view on discipline and expulsion was from the conference. Discussion was conducted.

SUPERINTENDENT'S REPORT

Superintendent Deborah Holcomb reported:

North Beach Data and Analytics – Superintendent Holcomb presented data on the areas of which our AYP (Adequate Yearly Progress) rate is based on. We are measured on graduation rates, chronic absenteeism, discipline, and Kindergarten preparedness.

The Board has requested that this information be presented yearly to the Board and community.

OSPI – ESSA (Every Student Succeeds Act) Update – With this new improvement plan, schools will be labeled either “comprehensive” or “targeted”. If a school is among the lowest-performing 5 percent in the state it will be identified for comprehensive support and improvement (CSI). If a school has a consistently underperforming subgroup it will be identified for targeted support (TS).

Dr. Cato mentioned that School Improvement Plans were also discussed at the Legislative Conference and requested that Ms. Holcomb explain where we are in this process. Currently there is a five (5) point rating scale of which the junior high is at level 3, the high school is at level 4, and

Ocean Shores Elementary is at level 1. At level 5 the Board is given some alternatives of what they can do, either remove half the staff, remove the principal or both, reconstitute the district, or state takeover. Superintendent Holcomb shared Superintendent Chris Reykdal's: Final ESSA Overview for School District video. The video can be found at the following address: https://www.youtube.com/watch?v=_ZJIHmttS5M.

Levy Resolution Update – Piper Jaffray - Ryan Swanson, Vice President of Piper Jaffray, presented information on M&O (Enrichment) Levy Planning. We are targeting the February 13, 2018 election date to run our levy. At the next meeting Jim McNeill from Foster Pepper, will be addressing the wording of the Resolution for the M&O Levy.

CORRESPONDENCE

BNB Camps – We received notification from BNB Camps that they will be relocating their camps and will no longer be coming to Ocean Shores.

UNFINISHED BUSINESS

CTE Yearly Update – Motion for Approval – The CTE Yearly Update was presented in August, but we did not realize that a motion for approval was needed. The Board asked that the Power Point presentation that was presented to them be resent to refresh their memory. This item will be moved for motion next month.

Perkins Grant Approval – This grant also requires Board approval. Information will be sent to the Board regarding this grant, for approval at the next meeting.

NEW BUSINESS

Second Reading – Policy 2337 – Disability History Month (New) – *On a motion by Doreen Cato and seconded by Rachel Carl, the Board approved Policy 2337 – Disability History Month; all were in favor.*

Second Reading – Policy 3122 & 3122 P – Excused and Unexcused Absences (Revision) – *On a motion by Doreen Cato and seconded by Linda Poplin, discussion was conducted. The motion passed; all were in favor.*

Resolution 18-01 – Request for Apportionment Redirection – *On a motion by Linda Poplin and seconded by Doreen Cato, the Board requested School Apportionment & Financial Services at the Office of Superintendent of Public Instruction to approve the transfer of \$36,000.00 of apportionment monies for the 2017-2018 school year from the General Fund to the Capital Projects Fund; all were in favor.*

Resolution 18-02 – Associated Student Body Fund Bank Account – *On a motion from Linda Poplin and seconded by Rachel Carl, the Board authorized the establishment of an Associated Student Body Fund checking account with the Bank of the Pacific; all were in favor.*

NEXT MEETING DATE

November 21, 2017 at 6:00 p.m., at North Beach Junior/Senior High School.

EXECUTIVE SESSION

At 7:44 p.m., President Sage called for an Executive Session to discuss performance of school employees. The session should last approximately thirty (30) minutes. Action may be taken.

At 7:50 p.m., the Board went into Executive Session.

At 9:55 p.m., the Board reconvened into Public Session. No action was taken.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 9:55 p.m.

Chairperson of the Board

Attested to:

Secretary to the Board

(Minutes prepared by Patrice Timpson)