

MINUTES

North Beach School District No. 64
REGULAR BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High School
November 21, 2017

CALL TO ORDER

President Scott Sage called the meeting to order at 6:01 p.m.

MEMBERS PRESENT

Members in attendance were Rachel Carl, Linda Poplin, and Scott Sage.

OTHERS PRESENT

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

FLAG SALUTE

The Pledge of Allegiance was recited.

CHANGES OR ADDITIONS TO AGENDA

Superintendent Holcomb requested the addition of three (3) warrants added to the Consent Agenda.

PRINCIPAL/STAFF REPORT

Principal Rhonda Ham reported:

School Award – Tomorrow Ms. Ham will be going with Superintendent Holcomb to receive the 2017 School of Distinction Award. She commended her staff on their commitment and accomplishment.

New Hire – We have hired Darby Carroll as a 1st/2nd Grade Teacher, and Julie Opel as a Paraeducator to help with the overload.

Conferences – We are still working out some of the issues of scheduling conferences on-line, but we still had a good turnout.

Veterans' Day Assembly – The assembly was greatly appreciated by our veterans. Ms. Ham thanked the intermediate grades, spearheaded by Gerald Ford, for organizing the assembly. In appreciation the VFW presented Ocean Shores Elementary with a banner.

Fundraisers for New Playground Equipment – The Pumpkin Auction raised over \$2,000.00 and Basket Bingo brought in over \$1,000.00 toward new playground equipment.

Students of the Month – Brennan Jacobsen and Madison Crooks were Students of the Month. Lilly Koloski and Ryleigh Emery were Cubs of the Month.

Salmon Hatchery Trip – Following a science presentation to the sixth graders by Nevin Aspinwall, he arranged a field trip with them to the Salmon Hatchery.

Recognition – Ms. Ham thanked Scott Sage for his many years of dedication as a school board member and to the North Beach School District.

Upcoming Events – On December 14th the sixth graders will be going to the Nutcracker presentation in Seattle; on December 18th the Cougar Paw Store and Auction will be held; and on December 21st at 7:00 p.m. we will have our Christmas Program.

Principal Lynette Reime reported:

Recognition – Ms. Reime thanked Scott Sage for his service and Nevin Aspinwall for the science work he has been doing with our students.

New Hire – We have hired Kelly Puedelko as the new 1st/2nd grade teacher at Pacific Beach.

Conference – We had a good turnout for our conferences. Parents are still struggling with signing up for conferences online. Many do not have the technology to do so.

Veterans' Day Assembly – We had a great assembly that was put on by our Associated Student Body.

Upcoming Events – On December 1st our sixth graders will be attending the Nutcracker performance; and on December 19th at 7:00 p.m. we will have our Christmas Program.

Principal Lynn Buedefeldt reported:

PBIS – We are working with Dr. Paul Mullen, Behavioral Specialist. He just trained four of our teachers. We are researching what other schools are doing to improve instruction.

GEAR Up – Robin Mayther, GEAR Up Coordinator, will have a College Craft Night on December 20th at 6:00 p.m.

Free Application for Federal Student Aid (FAFSA) – We held a FAFSA night where we gave information on applying for financial aid to students and parents.

Veteran's Day Assembly – Richard Villar organized the assembly and the band played. All branches of the military were represented.

Administrative Team – The Leadership Team is continuing to work together for a Positive Learning Community (PLC).

CONSENT AGENDA

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

The Minutes of the October 17, 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 574283-574364 dated November 21, 2017 in the amount of \$178,444.25; No.'s 574385-574386 dated November 21, 2017 in the amount of \$3,816.39; and No. 574443 dated November 21, 2017 in the amount of \$2,282.59.

Associated Student Body Fund Voucher No.'s 574365-574382 dated November 21, 2017 in the amount of \$6,004.61.

Compensation Tax Fund Voucher No.'s 574383-574384 dated November 21, 2017 in the amount of \$155.68.

Payroll Warrant No.'s 574222-574272 dated October 31, 2017 in the amount of \$559,884.63; No. 574273 dated October 27, 2017 in the amount of \$1,375.54; No. 574280 dated October 29, 2017 in the amount of \$4.80; and No. 574281 dated November 9, 2017 in the amount of \$452.01.

The resignation of Nancy Contreras as Paraeducator at North Beach Junior/Senior High School; Nicole Tisler as Paraeducator at North Beach Junior/Senior High School; and Melissa Van Horn as Teacher at North Beach Junior/Senior High School.

The new hire of Darby Carroll as Teacher at Ocean Shores Elementary (1-2 split class) on a Non-Continuing Contract; Jennifer Eide as a Non-Continuing Paraeducator at Pacific Beach Elementary; Stephanny "Robin" Mayther as GEAR Up Coordinator at North Beach Junior/Senior High School; Julie Opel as Paraeducator at Ocean Shores Elementary; and Kelli Pudelko as a Teacher at Pacific Beach Elementary School (1-2 split class) on a Non-Continuing Contract.

The transfer of Brandi "Hannah" Eison from Paraeducator at Pacific Beach Elementary to Secretary at Pacific Beach Elementary.

Approval of the resignation of Scott Sage as School Director for Area 5.

Approval of the resignation of Phil Hiam as School Director elected to Area 5.

BUDGET STATUS

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

General Fund Balance	\$1,767,752
Total Revenue Received	\$1,159,527

Total Expenditures	\$749,292
Apportionment Dollars Received	\$652,596
Local Property Taxes Received	\$471,165
General Fund Investment Earnings	\$618

We are currently working with Transportation to purchase a small bus with a lift. Next year we will purchase a full size bus.

BOARD REPORT

WSSDA Conference – Linda Poplin stated that the WSSDA Conference was a great. Equity and student discipline were the main topics of the conference. She suggest that in January there be a Board Work Session to work on these issues and to study the report from Dr. Paul Mullan on Positive Behavior Interventions and Support (PBIS) for the junior/senior high school.

SUPERINTENDENT'S REPORT

Superintendent Deborah Holcomb reported:

Enrollment – Enrollment is still on an upward climb. In January the leadership group will be revisiting class sizes. In the meantime, we have added additional paraeducator time to help with the overload.

PBIS Update – Superintendent Holcomb thanked Dr. Mullen for the report he provided on PBIS at North Beach Junior/Senior High School. Classroom instruction and PBIS is what the key has been for Priority School turnaround. Dr. Mullen is training staff in groups of four (4), which seems to be a better practice for training staff.

He suggests that if possible we open a PBIS classroom. We are putting together a job description for a person in this position and also looking at being a pilot school. Dr. Mullen will continue to work with us throughout this project.

Standards Based Instruction Update – Karen Dickerson is working on instructional techniques with the elementary schools. She has been doing some specific work with teachers.

GEAR Up Grant Update – Only twenty-six (26) districts in Washington State were funded. This grant will give us \$126,000 per year for the next seven (7) years. The goal of the grant is to prepare students that are graduating to attend a two year school, vocational school, or earn a four year degree.

To accomplish this goal we have chosen the AVID (Advancement Via Individual Determination) support system. This is a college-readiness system designed to increase the number of students who enroll in four-year colleges. AVID serves all students, but it focuses on the least served students in the academic middle. The formula is simple – raise expectations of students.

Filling Teaching Position – We are currently looking at the budget to see what we can do.

RECOGNITION

Certificate of Appreciation – In appreciation for his untiring effort and energy as a School Directors in support of the students of North Beach School District, Scott Sage was presented with a certificate.

School of Distinction Winner – Ocean Shores Elementary received the 2017 School of Distinction (SOD) award. This was awarded because of improvement in ELA and math sustained over a five-year period.

CORRESPONDENCE

Analysis of North Beach School District – Ms. Holcomb commended Nevin Aspinwall for his commitment to education.

UNFINISHED BUSINESS

Perkins Grant Approval – This grant supports new technology and support staff. *On a motion by Rachel Carl and seconded by Linda Poplin, the Board approved the Perkins Grant in the amount of \$5,156.00; all were in favor.*

NEW BUSINESS

Resolution 18-03 – Replacement of Expiring Education Program and Operation Levy – *On a motion by Linda Poplin and seconded by Rachel Carl, the Board authorized the District to place on the ballot a levy to replace the expiring one, on all taxable property within the District, for support of the District’s educational programs and operation expenses not funded by the State of Washington; all were in favor.*

<u>Collection Year</u>	<u>Estimated Levy Rate/ \$1,000 Assessed Value</u>	<u>Levy Amount</u>
2019	\$1.31	\$1,900,742
2020	\$1.31	\$1,900,742

YMCA Agreement – *On a motion by Rachel Carl and seconded by Linda Poplin, the Board approved entering a partnership with the YMCA to provide a licensed, full-day, Early Achievers Level 4 preschool program for Pacific Beach children aged 3 and 4 years-old; all were in favor.*

School Discipline – Board President Sage stated that it is imperative that we do everything that we can to improve discipline in the classroom. He is pleased to see that Dr. Mullen mentioned this in his report.

Discussion was conducted regarding the PBIS classroom and support that has been brought in to help staff. At the beginning of the year, Lynette Baisch from Porter Foster Rorick LLP, was brought in to explain the restraints we have regarding discipline based on law.

AUDIENCE COMMENTS

Melissa Van Horn – Spoke on discipline/school culture.

Nevin Aspinwall – Discussed the Science Modules he has put together. along with the Coastal Interpretive Center

Shannon Rubin – Discussed concerns.

Steve Rockey – Spoke on class sizes.

Jeremy Sparking – Spoke on discipline.

Kristie Bighead – Spoke on discipline.

Cindy Wilkerson – Spoke on the school environment and discipline.

Nathan Wilkerson – Spoke on discipline.

Sara Owen – Spoke on bullying and employment of our students.

Tyson Owen – Spoke on discipline from a student view.

NEXT MEETING DATE

December 19, 2017 at 6:00 p.m., at North Beach Junior/Senior High School.

EXECUTIVE SESSION

At 7:36 p.m., President called for an Executive Session to discuss personnel. The session should last approximately thirty (30) minutes.

At 7:45 p.m., the Board went into Executive Session.

At 8:10 p.m., the Board reconvened into Public Session.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 8:10 p.m.

Chairperson of the Board

Attested to:

Secretary to the Board

(Minutes prepared by Patrice Timpson)