

MINUTES

North Beach School District No. 64
REGULAR BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High School
December 19, 2017

CALL TO ORDER

Vice President Doreen Cato called the meeting to order at 6:01 p.m.

MEMBERS PRESENT

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

OTHERS PRESENT

Others present were Deborah Holcomb, Superintendent; Lynette Reime, Principal; Rhonda Ham, Principal; Wendy McCoy, Vice-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

On a motion by Linda Poplin and seconded by Rachel Carl, the Board approved the Agenda as presented; all were in favor.

PRINCIPAL/STAFF REPORT

Principal Rhonda Ham reported:

Cougar Paw Store and Auction – Ms. Ham thanked Sabrina Carmichael for organizing the store, and the Galilean Lutheran Church and the community for supporting the school and students. They received hundreds of gifts and auctioned off three (3) bicycles, and a beautiful mirror.

Christmas Program – The Christmas Program is scheduled for this Thursday at 7:00 p.m., with a coat give away prior to the program at 6:30 p.m.

Principal Lynette Reime reported:

Donations – Pacific Beach received donations from the community that helped make several families Christmas brighter.

Christmas Concert – The concert was a great success and fun. Mary Flanagan was thanked for organizing the concert.

Vice Principal Wendy McCoy reported:

School Events – We had a beautiful holiday concert; and tomorrow we will be hosting a College and Career Holiday Night that starts at 6:00 p.m.

Celebration – Our Knowledge Bowl team got fifth (5th) out of 47 teams at Grays Harbor College.

New Programs – We are relaunching PBIS (Positive Behavior Intervention Strategies). A letter will be sent out at the end of the week describing the intervention strategies to families.

We are putting in place a Tier 3 classroom at the junior and senior high, for students that need behavioral and emotional support. The program will be put in place after the break. Curtis McConnell has been hired as the Re-engagement Specialist. Paul Mullen, Consultant, is also working with us in support of the program. More information will be presented once the program gets going.

Discussion was conducted on the different tiers and that the goal is for students to learn skills that will make them successful.

- Tier 1 – Universal Interventions – Focuses on establishing a school-wide positive social culture (approx. 80% of students)
- Tier 2 – Secondary Interventions – Implemented for students who benefit from additional structure (approx. 15% of students)
- Tier 3 – Tertiary Interventions – Implements more characterized individual support

Since we have a high level of students that need Tier 3 level supports, we realistically can only serve eight (8) students at a time during the school day.

President Cato commented that during the Legislative Committee meeting she recently attended, it was discussed that discipline is an epidemic that we are experiencing statewide, it is not just isolated to us.

CONSENT AGENDA

On a motion by Linda Poplin and seconded by Rachel Carl, the Board approved the following Consent Agenda items:

The Minutes of the November 21, 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 574446-574524 dated December 19, 2017 in the amount of \$89,927.65.

Associated Student Body Fund Voucher No.'s 574445 dated December 6, 2017 in the amount of \$125.00; and No.'s 574525-574528 dated December 19, 2017 in the amount of \$2,202.81.

Compensation Tax Fund Voucher No. 574529 December 19, 2017 dated in the amount of \$41.94.

Payroll Warrant No.'s 574387-574442 dated November 30, 2017 in the amount of \$578,370.10; No. 574409 dated November 30, 2017 in the amount of \$2,461.35; and No. 574444 dated December 1, 2017 in the amount of \$89.35.

The retirement of Mary Duncanson as Paraeducator at North Beach Junior/Senior High School.

The title change of Lynn Buedefeldt from Interim Principal to Principal.

The new hires of Greg Carter as Golf Coach; and Curtis McConnell as Re-engagement Specialist at North Beach Junior/Senior High School (*Non-Continuing*).

BUDGET STATUS

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

General Fund Balance	\$1,674,226
Total Revenue Received	\$698,078
Total Expenditures	\$791,605
Apportionment Dollars Received	\$388,773
Local Property Taxes Received	\$305,976
Investment Earnings	\$644

BOARD REPORT

Jeff Wilson stated that when the Board meets with Thomas Murphy on March 6, 2018 it should be in a retreat setting like they did in the past.

An audience member inquired about student counselors that are in the district. Superintendent Holcomb explained that we currently have a .80 FTE counselor for the whole district that is being utilized at the junior/senior high school. The state only funds a .60 FTE counselor.

Linda Poplin reminded the Board that at the January meeting there will be a Study Session prior to the regular meeting on January 16th.

Doreen Cato reported on the Ad Hoc Committee on Homelessness and Hunger. They are working as a group on the Mission and Vision, communication, and sustaining the program.

SUPERINTENDENT'S REPORT

Superintendent Deborah Holcomb reported:

Enrollment – Enrollment has decreased to 679 FTE. We have received funding for additional 2.5 FTE for teachers in our apportionment. We are looking at adding an additional 1.5 FTE either teacher or paraeducator to help with the overload. We are stable financially to go forward with this addition.

PBIS/Re-engagement Center Update – Wendy McCoy has taken on the challenge of designing, from scratch, the model for Re-engagement Center. We are on the way to a successful implementation, but we will have some bumps along the way.

Instruction – Karen Dickerson has been doing instructional work with our staff over the last year and a half. We asked her to do an instructional audit, which she is developing. The findings will be presented to the Board. This will help design our professional development to bring up instruction.

District Website – Superintendent Holcomb presented the new North Beach School District website. Discussion was conducted on the upgrade, which was needed to make us ADA compliant.

NEW BUSINESS

Resolution 18-04 – Cancellation of Warrants – *On a motion by Linda Poplin and seconded by Rachel Carl, the Board directed the Business Manager cancel the following Associated Student Body Fund Warrants and Revolving Fund Warrants due to them either being lost or not redeemed:*

<u>Fund</u>	<u>Dated</u>	<u>Payable To</u>	<u>Warrant#</u>	<u>Amount</u>
Revolving	09-13-16	Hoquiam Police Dept.	2841	\$7.00
Revolving	05-01-17	Hoquiam Police Dept.	2862	\$7.00
Revolving	08-16-17	Hoquiam Police Dept.	2882	\$7.00
ASB	11-21-17	Photos By Eang	574379	\$125.00

First Reading – Policy 3416 & 3416P – Medication at School (Revision) – This policy was updated due to the passage of the Student Sun Safety Education Act (SSB 5404) during the 2017 legislative session. Sunscreen products that are regulated by the FDA for over-the-counter use are exempted from the statute pertaining to medication.

AUDIENCE COMMENTS

Steve Rockey – Hiring a Teacher

Angela Brandt – Website

Nevin Aspinwall – Website – Graduation Requirements

David Brandt – Extra-Curricular Activities, Discipline (Behavioral and Academic Policy)

President Cato thanked everyone for bringing forward their concerns.

NEXT MEETING DATE

January 16, 2018 at North Beach Junior/Senior High School. Board Study Session at 4:30 p.m. followed by the regular meeting at 6:00 p.m.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 7:08 p.m.

Chairperson of the Board

Attested to:

Secretary to the Board

(Minutes prepared by Patrice Timpson)