

MINUTES
North Beach School District No. 64
BOARD STUDY SESSION and
REGULAR BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High School
January 16, 2018

BOARD STUDY SESSION

CALL TO ORDER

Linda Poplin called the study session to order at 4:30 p.m.

MEMBERS PRESENT

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

PURPOSE

To review and discuss the report on Positive Behavior Interventions and Support (PBIS) submitted by Dr. Paul Mullan, Behavior Consultant.

ADJOURNMENT

The session was adjourned at 6:00 p.m.

REGULAR BOARD MEETING

CALL TO ORDER

Linda Poplin called the meeting to order at 6:08 p.m.

OTHERS PRESENT

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

FLAG SALUTE

The Pledge of Allegiance was recited.

OATH OF OFFICE

Superintendent Deborah Holcomb administered the Oath of Office to Rachel Carl, Director District 3; Linda Poplin, Director District 2; and Jeff Wilson, Director District 1.

NOMINATIONS/ELECTIONS

On a motion by Linda Poplin and seconded by Rachel Carl, Doreen Cato was nominated as President of the Board; all were in favor. The nomination for Vice-President will be done at the February meeting.

PRINCIPAL/STAFF REPORT

Principal Rhonda Ham reported:

Science Lessons – Ms. Ham introduced Nevin Aspinwall who presented a slideshow on the Salmon Lesson he gave to sixth graders, in partnership with the Coastal Interpretive Center. Their mission is Environmental Education. The lesson included a classroom presentation, a field trip to the Humptulips Salmon Hatchery, and experiment.

Drum Presentation – Principal Ham shared a clip of how Emma Eliason, Band Teacher, is utilizing the drums that were purchased for them through a grant and the PIE (Parents in Education) Group.

Random Acts of Kindness Week – This was a week-long event, in which Ms. Ham thanked Sandy Bacon for organizing.

Awards Assembly – Wyatt Holt was the “Student of the Month” and Brayden Fry was the “Cub of the Month”.

Elks Hoop Shoot – The Hoop Shoot was last Saturday. Ocean Shores had the following winners: Jack Eaton placed first in the 8-9 boy’s age group; Nolan Heaton placed second in the 12-13 boy’s age group; Kylie Corwin placed second in the 8-9 girl’s age group; Akyak Corwin placed first in the 10-11 girl’s group; and Jeannette Thomas placed second in the 12-13 girl’s age group. Winners will compete in Sequim.

Martin Luther King Day Assembly – On Friday, January 19th, at 2:00 p.m., Ocean Shores Elementary will hold an assembly honoring Dr. Martin Luther King.

Boys’ Basketball – Games between Pacific Beach Elementary start January 23rd. Games will be held every Tuesday and Thursday, with the start time of 4:30 p.m.

Athletic Director Larry Moore reported:

Eligibility – Mr. Moore addressed eligibility requirements in order to participate in extra-curricular activities. He discussed WIAA rules, grade checks, study table, semester grades, and summer sports.

Principal Lynette Reime reported:

Recognition – Ms. Reime thanked Mr. Aspinwall for the work he did with the students. Mr. Aspinwall incorporated note taking into his lesson and she appreciated this, as this is an important skill for students to have.

Principal Reime also thanked Emma Eliason and Frank Willis for all their hard work.

Principal Lynn Buedefeldt and Vice Principal Wendy McCoy reported:

Re-Engagement Center – Wendy McCoy and Curtis McConnell implemented the Re-Engagement Center last week. North Beach PAWS, Anchor Thrift Shop, and the community have been good supporters by providing furniture for the Center. We are still in need of couches, rocking chairs, and rugs.

Ms. McCoy reported that goals have been established for the class. The incentives for these goals are possibly a trip to the Great Wolf Lodge, the zoo, Blazers game, or maybe paint ball. In order to fund these incentives they have started a balloon business with the goal of raising \$700. The North Beach Kids Balloon Business is currently online.

CONSENT AGENDA

On a motion by Rachel Carl and seconded by Jeff Wilson, the Board approved the following Consent Agenda items; all were in favor.

The Minutes of the December 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 574579-574648 dated January 16, 2018 in the amount of \$134,697.40; and No. 574660 dated January 16, 2018 in the amount of \$8,600.00.

Associated Student Body Fund Voucher No.'s 574649-574658 dated January 16, 2018 in the amount of \$2,470.99.

Compensation Tax Fund Voucher No. 574659 dated January 16, 2018 in the amount of \$51.22.

Payroll Warrant No.'s 574530-574577 dated December 29, 2017 in the amount of \$554,147.94; and No. 574578 dated January 8, 2018 in the amount of \$85.88.

The approval of Michelle Hicks at Boys' Basketball Coach at Ocean Shores Elementary; Michelle Hicks at Girls' Basketball Coach at Ocean Shores Elementary; Bob Garman as Boys' Basketball Coach at Pacific Beach Elementary; and Marge Garman as Girls' Basketball Coach at Pacific Beach Elementary.

BUDGET STATUS

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

| | |
|--------------------------------|-------------|
| General Fund Balance | \$1,681,314 |
| Total Revenue Received | \$648,919 |
| Total Expenditures | \$641,830 |
| Apportionment Dollars Received | \$625,445 |
| Local Property Taxes Received | \$14,068 |

BOARD REPORT

Jeff Wilson requested that Larry Moore, Athletic Director, present a report each month to the Board on what is going on in athletics.

SUPERINTENDENT'S REPORT

Superintendent Deborah Holcomb reported:

Enrollment – Enrollment is down twelve (12) more students this month. The decline in enrollment has reduced how much we are funded for teachers. Discussion was conducted on the decline of enrollment since November.

PBIS/Re-Engagement Center Update – Superintendent Holcomb expressed kudos to the team that is working in the Re-Engagement Center. This is not an easy assignment with the behavioral issues they are dealing with. She has met with the Ocean Shores Interpretive Center to add a Science Module in the Center.

Standards Based Instruction Update – Karen Dickerson has been providing Standardized Instruction training to the staff. We are implementing this instruction while training, which is hard to do. Tomorrow we will be doing some work on the Cell Phone Policy.

Chamber of Commerce Meeting – Last month Ms. Holcomb attended a Chamber meeting where she spoke about the GEARUP Grant and Advancement Via Individual Determination (AVID) model. As part of getting ready for AVID we will need to have a director, and pull together a team at each building for school-wide implementation.

RECOGNITION

School Board Recognition Month – Proclamation – Jay Inslee, Governor of the state of Washington, proclaimed January 2018 as School Board Recognition Month.

Linda Poplin received an Advance Leadership Certificate from Washington State School Directors Association (WSSDA).

UNFINISHED BUSINESS

Second Reading – Policy 3416 & 3416P – Medication at School (Revision) – *On a motion by Rachel Carl and seconded by Jeff Wilson, the Board approved Policy 3416 and 3416P – Medication at School; all were in favor.*

NEW BUSINESS

Board Re-Organization – Committees – This item was tabled until the February meeting.

AUDIENCE COMMENTS

- Kelly Eddy – Class size (5th grade)

- Joann Sutter – Class size
- Deborah Thomas – Class size
- Steve Rockey – Class Size
- Shannon Rubin – Board reaction or lack of to concerns expressed by parents
- Jan Harnagy – Class size and leveling of learning not happening because of
- Elizabeth Heaton – Class Size
- Jeremy Sparber – Declined to speak

NEXT MEETING DATE

February 20, 2018, 6:00 p.m., at North Beach Junior/Senior High School

EXECUTIVE SESSION

At 7:28 p.m., Linda Poplin called for an Executive Session to discuss performance of school employees. The session should last approximately thirty (30) minutes. No action to follow.

At 7:40 p.m., the Board went into Executive Session.

At 8:27 p.m., the Board reconvened into Public Session.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 8:27 p.m.

Chairperson of the Board

Attested to:

Secretary to the Board

(Minutes prepared by Patrice Timpson)