

CAPE FLATTERY SCHOOL DISTRICT # 401
REGULAR SCHOOL BOARD MEETING
MINUTES

June 24, 2009

Clallam Bay School- Home Ec.

6:30 PM

I. Call to Order / Pledge of Allegiance

The meeting was called to order at 6: 39 p.m. by Chairperson Dudley Eubank.

II. Roll Call of Members:

Mr. Dudley Eubank	Present
Mr. Greg Colfax	Absent
Ms. Shirley Johnson	Present
Mr. John Stubbs	Present
Ms. Tracey Rascon	Absent

III. Introduction of Visitors and Public Questions and Comments

None

IV. Adopt Agenda **APPROVED Johnson / Stubbs 3/0**

The agenda was adopted with the following changes: Under Personnel- Please add the retirement of William Pearl for consideration.

V. Consent Agenda **APPROVED Stubbs/ Johnson 3/0**

- A) Minutes from May 27, 2009- Regular School Board Meeting
- B) Payroll and Employee Benefits –\$492,425.37
- C) General Fund Accounts – \$105,841.72
- D) ASB Fund Accounts- \$ 10,857.54
- E) Transportation Fund Accounts-
- F) Capital Projects Accounts – \$ 146,450.82
- G) Acceptance of \$100 Donation from Lincoln kids to NB ASB Fund
- H) Acceptance of Industrial Arts Tools for NB Shop Program from Margret Myers

VI. School Program Presentations

None- School Annuals, from each school were delivered to the Board.

VII. Professional Discussions

None

VIII. Old Business

None

IX. Action Items

- A) Re-Organization of the Board

Only three board members present. Mr. Eubank asked for suggestions from the other Board members as whether to proceed. The Board proceeded- since it has been on the agenda several times.

Nominations for Chair opened

Mr. Eubank nominated Mr. Colfax. No other nominations. Nominations closed.

Roll Call Vote

Mr. Stubbs- approved the nomination

Ms. Johnson- approved the nomination

Mr. Eubank- approved the nomination

Mr. Colfax is new Board Chairperson

Nominations for Vice- Chair opened

Mr. Stubbs nominated Ms. Johnson. No other nominations. Nominations closed.

Roll Call Vote

Mr. Stubbs- approved the nomination

Mr. Eubank- approved the nomination

Ms. Johnson- accepted the nomination

Ms. Johnson is the new Vice-Chairperson

Legislative Representative

Mr. Eubank would like to nominate Mr. Stubbs. No other nominations. Nominations closed.

Roll Call Vote

Mr. Eubank- approved the nomination

Ms. Johnson- approved the nomination

Mr. Stubbs- accepted the nomination

Mr. Stubbs is the new Legislative Representative.

B) Student Representative on the Board (Board Policy 1235) **APPROVED Eubank / Stubbs 3/0**

The Board held some discussion on the procedures. October will be the student's first meeting.

X. New Business

A) Budget Update

Mrs. Ritter updated the Board on the status of the 2009-2010 budget. Mrs. Ritter is working on finalizing the revenues for the budget. The personnel portion of the budget is almost done. The administrators have been working on the staffing needs. The first draft of the budget showed lower expenditures than revenues. The administrators and the staff have been working on balancing the budget. There are several vacancies within the district. There will be 5 teachers in the Middle School at Neah Bay next year. Money has been identified for new science curriculum in grades 6,7 &9. There is also money for sending a staff member from Neah Bay to attend an in-depth parent training. The staff member will return to the district and train others. They will also hold evening meetings with the parents. The district is in the process of upgrading some of the technology throughout the district. The district usually replaces 20-30% of the computers each year . The budget this year did not allow for replacements, however, next year the replacement schedule will be resumed with the NB elementary lab being updated as well as five computers at the CB elementary lab. Expenditures in the budget also will allow for an additional grade level of Makah Language. July 10th the budget has to be ready for public review. The Board has to adopt the budget at the July Board Meeting. Mrs. Ritter will be meeting with the IPP committee as well prior to adoption. Mrs. Ritter wanted to send out a big thank you to Kathy Shingleton, Lore Taber and Evie Wonderly for their help with the budget. There will be a work-study on July 13th at 6:00p.m. at the District Office to further discuss the budget.

B) Alternative Learning Program- End of Year Report

Dr. Renker presented the end of the year report for the Alternative Learning Program. This is part of the self-study that is required for the program. Dr. Renker included responses from both the parents and the students. She kept the same format as last year. The comments include the recommendations for changes for next year. Goals set last year- were reviewed and commented on. Goals for next year's program were also set. All middle school students have exited the alternative program. At this point there are no middle school students slated for the program next year. Three alternative students graduated. The State Report required for ALE- was completed and submitted today.

XI. Personnel Considerations

A) RESIGNATIONS / LEAVE OF ABSENCE-

- | | | |
|------------------|----|---|
| 1) Tanya Ides | NB | 1 yr LOA APPROVED Eubank / Stubbs 3/0 |
| 2) William Pearl | NB | Retirement (31 years with the students of Cape Flattery SD)
APPROVED Stubbs/ Eubank 3/0 |

B) NEW PERSONNEL FOR CONSIDERATION APPROVED Eubank/Stubbs 3/0

- | | | |
|----------------------|------|-------------------------------------|
| 1) Bruce Robinson | DIST | Emergency Substitute |
| 2) Gemini Conticelli | NB | ELE / MS/ HS Summer Program Teacher |
| 3) Lechelle McCarty | NB | ELE / MS/HS Summer Program Para Ed |
| 4) Victoria Crabtree | NB | ELE Summer Library Para Ed |
| 5) Ross Jimmicum | NB | ELE Summer Library Para Ed |

XII. Administrators / Board /

Mrs. Murner- shared her end of the year report. Using a PowerPoint presentation, she highlighted some of the exciting events that took place over the school year. She shared how the events tied into the Strategic Plan. The elementary continued family hours, phone calls and contact with parents, as well as Parent Teacher conferences. She discussed several programs that the school is working with to strengthen concern for others. Student achievement goals were addressed by continuing with the Investigation math program and refinement of the reading and writing curriculum. There is also some work being done on the standards based grading system. Mrs. Murner discussed the number of discipline referrals that happened at the elementary. She also shared the number of suspensions for the year. The unexcused absent rate is .572% which is down from last year. She thanks Judi Halttunen for her hard work on tracking down the unexcused absences. The Summer Program had 42 students referred for the small group tutoring program. The Library will be open five days a week for the summer reading program.

Dr. Renker- presented a one page compilation of data for the year. Each Board member received a copy of the sports schedules and a planner. Dr. Renker wants to express appreciation for Lechelle McCarty on all the hard work she puts into the sports program. Dr. Renker highlighted the reading WASL scores this year. The reading WASL scores were up significantly. Math continues to be a challenge, but the WASL math scores did go up 10 points. Higher level math will be offered next year. The Board expressed appreciation for the hard work on the WASL scores. Unexcused absence rate and the number of suspension also went down. It is interesting to note, that as suspensions go down the honor roll numbers increase. The number of credit recovery classes for the summer has also steadily gone down. The Gear-Up program was a success as well this year. All 8th grade students met promotion requirements which included an 8th grade project that simulates the senior project. This year Neah Bay had the highest National Honor Society membership in over 20 years. Advanced Placement class will be offered next year. Students that successfully complete AP classes and exam will receive college credit. Dr. Renker thanks Chris Jimmicum for her hard work putting together the nurse's report.

Mrs. Rieger- distributed her end of year report. She highlighted the senior projects. The students' research tied into what their goal was for after graduation. Twenty hours of job shadowing gave the students the opportunity to see what their careers would involve. Mrs. Rieger wants to thank Ms. Hess for her help with the senior projects. The Honor Society members have taken on 4 miles of HWY 112 to clean. Members were out picking up garbage the day after school got out. The group of students is also donating a large portion on their fundraisers to the elementary playground. The Marine center in Seattle invited the students to the aquarium there. They also came out to the local area and worked with the students on local marine life projects. Next year, at the middle school level, students will be grouped by standards. Students will be moved to groups based on the strand levels that they need to master.

Mrs. Ritter- answered questions from the Board about the substance abuse counselor. He will be out one day a week at each campus next year. CFEA negotiations are completed. The contract will be

voted on in September- once approved by the staff it will be presented for Board Approval. The roof project at Neah Bay High School and Cafeteria is moving along. The district will be working off of the small works roster. Bob Cain has been working hard on that. He is concerned about the rot that they may find. Mrs. Ritter wanted the Board to be aware of it. The contractors will be meeting on Monday to go through the project. Dr. Renker mentioned that Mr. Herndon checked the bleachers in the back of the school. She reports that the bleachers are not salvageable. There is too much metal work that needs to be done on them. Mrs. Ritter is working on an after school grant. The grant will focus on reading and writing- but will also incorporate culture, music and art. The grant is for 5 years.

Board- no discussions. Mr. Eubank mentioned that he has heard several positive comments about the Gym.

XIII. Executive Session

(If necessary to consider employment or dismissal of personnel or to consult with legal counsel to consider acquisition or sale of real estate).

The Board broke for executive session at 8:05 p.m. to discuss personnel issue. They returned and adjourned the meeting at 8:45 p.m.

XIV. Adjournment

The district encourages the participation of all disabled citizens at meetings of the Board. Those wishing to attend the meetings should notify the district at least 48 hours in advance if special accommodations will be necessary for participation in the meeting. Announcements of Board meetings will include a statement of steps to be taken for participation by disabled persons.

The meeting was adjourned at 8:45 p.m. **APPROVED Eubank / Stubbs 3/0**