I. **Call to Order / Pledge of Allegiance**  
The meeting was called to order at 6:09 p.m. by Chairperson Greg Colfax

II. **Roll Call of Members:**  
Mr. Greg Colfax Present (via phone)  
Mr. Dan Elvrum Excused  
Mr. John Stubbs Present (via phone)  
Mr. Donald Baker Present (via phone)  
Ms. Tracey Rascon Excused

III. **Introduction of Visitors and Public Questions and Comments**  
None

IV. **Adopt Agenda** APPROVED Stubbs/ Baker 3/0  
The Agenda was adopted with the following changes: Under personnel - please add for consideration Sandy Soeneke as a District Certified and Classified sub.

V. **Consent Agenda** Baker/ Stubbs 3/0  
A) Minutes from January 28, 2015- Regular School Board Meeting  
B) Minutes from Federal Impact Hearing January 28, 2015  
C) Payroll and Employee Benefits – $ 509,077.67  
D) General Fund Accounts – $108,903.42  
E) ASB Fund Accounts- $5,554.59  
F) Transportation Fund Accounts-  
G) Capital Projects Accounts –

VI. **School Program Presentations**  
A) None

VII. **Professional Discussions**  
A) Board Re-organization - TABLED until next meeting

VIII. **Old Business**  
A) Strategic Plan- Goal 3- TABLED  
B) Neah Bay Remodel/ Expansion- TABLED  
C) NB Secondary Update- Step 5- TABLED  
D) Makah History & Culture Implementation- Mrs. Ritter updated the Board on the status of this project. Mrs. Ritter has met with Lisa Halttunen and Isabel Ides on a regular basis- so the project is up and running.

IX. **Action Items**  
A) None
X. **New Business**  
A) Legislative Update  
Mrs. Ritter mentioned the 3 bills from Randy Dorn that are in the Legislature right now. The Legislative session is underway. She will provide updates to the Board as things develop.

XI. **Personnel Considerations**  
A) RESIGNATIONS / LEAVE OF ABSENCE-  
1) 

B) NEW PERSONNEL FOR CONSIDERATION  
1) Robyn Willis  
   NB  
   Cook II  
2) Sandy Soeneke  
   DIST  
   Certified / Classified Sub  

XII. **Individual Reports (Site/ Liaison/ Student Rep / Board)** 

Callam Bay Report- Mr. Herndon distributed his report (will be mailed). Nothing further.

Student Rep Report- Jeddie Herndon does not have any specific report for the Board.

Superintendent Report- Mrs. Ritter mentioned the Measles letter that went out to parents. The response seems to be positive- parents appreciate the information. She mentioned that the Single State Audit on Federal Impact is almost done. The exit interview will be Thursday at 11:00a.m. for any Board Member who would like to attend. She mentioned a meeting on March 2nd at Clallam County Courthouse regarding trust lands. March 12th is a parent training on Love and Logic. The teachers will be able to attend a training on March 13th as well.

Board Report- the Board apologized for not being at the meeting in person.

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)  
None

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 adjourned at 6:17 p.m. **APPROVED Stubbs / Baker 3/0**.