I. Call to Order / Pledge of Allegiance
The meeting was called to order at 6:02 pm by Vice-Chairperson, John Stubbs.

II. Roll Call of Members:
- Mr. Greg Colfax Absent
- Mr. Dan Elvrum Present
- Mr. John Stubbs Present
- Mr. Donald Baker Excused
- Ms. Tracey Rascon Present

III. Introduction of Visitors and Public Questions and Comments
None

IV. Adopt Agenda APPROVED Elvrum/ Rascon 3/0
The Agenda was adopted with the following changes: Under Personnel- please add for consideration the resignation of Fallon Dulik and also the request for a one year leave of absence for Gemini Conticelli.

V. Consent Agenda APPROVED Elvrum / Rascon 3/0
A) Minutes from April 22, 2015- Regular School Board Meeting
B) Payroll and Employee Benefits – $ 492,163.30
C) General Fund Accounts – $ 136,585.99
D) ASB Fund Accounts - $9,298.33
E) Transportation Fund Accounts-
F) Capital Projects Accounts –

VI. School Program Presentations
None

VII. Professional Discussions
Mrs. Ritter mentioned the timelines for the upcoming elections on November 3, 2015. She thanked the Board for filing for re-election. She also mentioned the WSSDA- Conference in Bellevue November 19-22 and encouraged the Board to let her know if they wanted to attend.

VIII. Old Business
A) NB Secondary Update- Step 5
Mr. Vandeleur mentioned the extended sessions offered for students after school. Mrs. Kanichy and Ms. Denney have been providing extra support for students. They have often spent several hours after school helping students that have requested help. He and the counselor have been working with students in the 9th and 10th grades to make sure they are on track for success. Students with a Junior or Senior status have also been reviewed to ensure they are on target for graduation. The last month the main focus has been completion of the state tests. Board Member Rascon asked about next steps in the process of School Improvement. Superintendent Ritter explained that much depends on the decisions of the Legislature and the status of the ESEA waiver. She is hoping that, because of the new tests, that schools have the opportunity to have a new baseline for calculating AYP. There are several schools that are in step 5 of the school improvement process.
B) Study and Survey NBE
Superintendent Ritter has written a grant to help off-set the costs for completion of the study and survey which is required before any construction is done. She has also applied for discretionary funds from Federal Impact- for the Neah Bay Elementary Project. Enrollment projections for the next several years indicate an average incoming class size of 45 students. Superintendent Ritter met with the Tribal Council yesterday on several different options for the expansion project. Teacher housing is also a huge issue- facing the district. It affects the recruitment of teachers to our area. Superintendent Ritter mentioned that this year has been the most difficult in recruiting teachers. Discussion followed regarding the housing issues. Superintendent Ritter explained why there is the shortage of elementary teachers- it is due to the full day kindergarten and smaller class size initiatives.

IX. **Action Items**
A) Capital Projects Budget Extension HEARING
   The Board broke at 6:21 pm. from their regularly scheduled meeting to enter into the Budget Extension Hearing. Superintendent Ritter updated the Board on the projects that are underway for the summer. The Gym Ceiling tiles and roof are scheduled to be done this summer. In order to have the budget capacity to complete the projects- a budget extension is necessary. Superintendent Ritter explained the proposed projects. The Board ended the hearing at 6:27 p.m. and returned to the regular meeting.

B) Resolution 15-04 – Capital Projects Budget Extension **APPROVED Elvrum / Rascon 3/0**
   The Resolution is for the Capital Projects Budget Extension- granting capacity to complete the stated projects. Questions were answered during the Hearing portion of the meeting.

C) Resolution 15-05 – WIAA Delegation of Authority **APPROVED Rascon / Elvrum 3/0**
   This is the Annual Resolution needed for the schools to participate in the WIAA sporting and athletic events. Superintendent Ritter answered questions from the Board.

X. **New Business**
A) Legislative Update
   Superintendent Ritter mentioned that the Legislature is in the first special session and they are expected to go into a second special session due to several unresolved budget issues. Some of the main areas that affect schools that are still being discussed are: updating testing graduation requirements, funding the class size initiative, the cost of living raise, and creating a state wide bargaining unit.

C) Discretionary Construction Grant- for NBE Expansion
   Superintendent Ritter mentioned that the Tribal Council is going to provide a letter of support as is the IPP Committee. She has attended several webinars that explain the application process. The application is due June 30, 2015.

D) 2015-2016 Budget Update
   Superintendent Ritter- updated the Board on the status of the 2015-2016 budget. The district is close to being done with their portion of the budget- of course it depends on the Legislature and the decisions they make. The district has included in their budget for next year - three new positions for Neah Bay.
XI. **Personnel Considerations**

A) **RESIGNATIONS / LEAVE OF ABSENCE** - **APPROVED Elvrum / Rascon 3/0**

1. Darrel Elvrum NB Retirement
2. Mikkel Hong NB Resignation
3. Fallon Dulik NB Resignation

Board broke for Executive Session at 6:34 to discuss personnel - they anticipate a 10 minute session. They returned at 6:42 and mentioned that they would need another 10 minutes in executive session. They returned at 6:58 pm to the regular meeting and then voted on the LOA request.

4. Gemini Conticelli NB Request for 1 Year Leave of Absence
   No one made a motion- motion for approval is dead.
   Mr. Stubbs referenced Board Policy 5403

B) **NEW PERSONNEL FOR CONSIDERATION**

1. Brenda McKinney NB Provisional 6-12 Mental Health Counselor
2. Clay Vermulm NB Provisional Certificated Teacher
3. Anthony Rascon NB Provisional Certificated Teacher
4. Amanda Flores DIS/CB 4 hr. Secretary

Motion for #1, #2, and #4 **APPROVED Rascon/ Elvrum 3/0**
Motion for # 3 **APPROVED Elvrum / Stubbs** * with Rascon abstaining from voting due to being related.

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

Neah Bay Jr./Sr. High- The Track team is heading for State Track Meet in Cheney. The coach feels that there is a good chance that the students will bring back State championships. He updated the board on graduation. There are 24 current 12th graders. Of the 24 seniors- 4 are in jeopardy of not graduating either because of not meeting state testing requirements or because of missing credits. Mr. Vandeleur mentioned that it is past practice to let students walk- who have earned their credits but perhaps have not passed one of the state required tests. Students who have not earned enough credits are not permitted to walk in the ceremony. Once all requirements are met- during summer or test retakes, students are graduated and given their diploma. Mr. Vandeleur also mentioned that plans for 8th grade promotion are under way and he reports that the state tests are wrapped up- except for make-up tests.

**Neah Bay Elementary-** Mrs. Murner updated the Board on the testing of the elementary students. She reported by grade level
3rd grade= 23 students average number of hours 19.5 over 8 days (ELA and Math)
4th grade= 23 students average number of hours 19.5 over 8 days (ELA and Math)
5th grade= 27 students over 24 hours and 9 days of testing (three levels ELA, Math, and Science)

Kids took the assessments very seriously. Mrs. Murner mentioned that the students seemed to enjoy the computers- finding all of the built in tools. She mentioned that the test included a bunch of reading. There were multi- layered directions at all grade levels. Comments and concerns were expressed regarding the effects of the testing on the students and staff. Overall the teachers, the students, the parents and the district took the tests really seriously. Mrs. Murner mentioned that the parents and community were also very supportive of the tests.

Ms. Conticelli mentioned the alternative test available for the special education students- called the WA- AIM. She shared how that test was administered. She also received notification from OSPI that she has been selected to help set the standards on the WA-AIM.
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).

Executive Session was taken earlier- during the personnel portion of the meeting.

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 7:21p.m. APPROVED  Rascon / Elvrum  3/0