I. Call to Order / Pledge of Allegiance
The Meeting was called to order at 6:01 p.m. by Chairperson Greg Colfax.

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

III. Introduction of Visitors and Public Questions and Comments
No visitors

IV. Adopt Agenda  APPROVED Rascon / Stubbs 5/0
The agenda was adopted with the following changes: Under Consent Agenda, please add Clallam Bay's facility and equipment summer usage request.

V. Consent Agenda  APPROVED Stubbs/ Elvrum  5/0
A) Minutes from May 27, 2015- Regular School Board Meeting
B) Payroll and Employee Benefits – $481,572.45
C) General Fund Accounts –$ 115,230.89
D) ASB Fund Accounts- $ 14,163.24
E) Transportation Fund Accounts-
F) Capital Projects Accounts –
G) Clallam Bay summer usage request for facilities and equipment

VI. School Program Presentations
A) None

VII. Professional Discussions
A) Board Member Baker will be attending the CLASS trust land conference in Utah in July.

VIII. Old Business
A) Legislative Update
Superintendent Ritter updated the Board on the current status of the State budget. The Legislature has not been able to come to a consensus on a budget. There is the threat of a government shut down if a budget is not agreed upon by July 1. Mrs. Ritter distributed a list of state offices and departments that will shut down or will be impacted if the government goes into shutdown. The list is not exhaustive- but it impacts several important departments. The school will not be getting approximately 49% of the transportation funding and 61% of June's apportionment funding because of the lack of a state budget.

B) Discretionary Construction Grant- for NBE Expansion
Superintendent Ritter updated the Board on the status of the construction grant. She is hoping to submit the grant on Friday. The grant will be awarded in November- if the district qualifies.

IX. Action Items- NONE
X. **New Business**

A) 2015-2016 Budget Update

The District budget is about 80% complete with what is known. The budget is close to being done, just waiting on the Legislature for finalization. The budget includes a line item for an updated security system for the Neah Bay campus. One for Clallam Bay will be in the budget next year. The budget will also include expenditures for a district run after school program. In the past it has been funded through a grant. The budget will be presented and adopted in July as required by law. It may have to be amended when the Legislature completes their budget process. There are 4 certificated positions that are still not filled. Mrs. Ritter wants to thank Evie Wonderly at the District Office for her help in all the job vacancies. Staff is recruiting by word of mouth.

C) ALT Annual Report
Superintendent Ritter distributed the written ALE Annual Report. The report includes the number of teachers assigned to the program, the Headcount and FTE reports for the program, and results from the self-survey of the program. See attached report for further information. Superintendent Ritter answered questions from the Board.

D) Nurse’s Annual Report- Handout
Superintendent Ritter distributed the Nurse’s Annual Report. The report includes the number of office visits, the number of health plans, the number of screenings and other pertinent statistics in the area of health. Mrs. Ritter mentioned that the district is seeing an increase in the number of serious health issues- including serious allergies. See attached report for further information.

XI. **Personnel Considerations**

A) RESIGNATIONS / LEAVE OF ABSENCE- **APPROVED Rascon / Stubbs 5/0**

1) Kandy Ritter DIST Retirement effective June 30, 2016

The Board entered into Executive Session 6:25 p.m. to discuss a personnel issue. They anticipate a 15 minute session. At 6:40 they came out and requested an additional 20 minutes in executive session. They returned at 6:55 p.m.

2) Danielle Denney NB 1 year Leave of Absence
No motion made. Motion is dead. Board Chairman Colfax referenced Board Policy 5403.

B) NEW PERSONNEL FOR CONSIDERATION **APPROVED Stubbs/ Elvrum 5/0**

1) James Ayers NB Provisional ELA Teacher NBHS
2) Lindsey Keats NB Provisional ELA Teacher NB Middle
3) Lynn Frisbey NB Provisional Math Teacher NBHS

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

Clallam Bay Report- distributed a written report.

Superintendent Report- None

Board Report- None

XIII. **Executive Session**

The Board entered in Executive Session- at 7:00 p.m. to further discuss personnel issues. They anticipate a 30 minute session. The Board returned to the regular meeting at 7:36 p.m. and adjourned.

XIV. **Adjournment**

The meeting adjourned at 7:37 p.m. **APPROVED Rascon / Stubbs 5/0**