I. Call to Order / Pledge of Allegiance  
The meeting was called to order at 6:05 p.m. by Board Chairperson, Greg Colfax.

II. Roll Call of Members:  
Mr. Greg Colfax Present  
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 / Stubbs 4/0  
The agenda was adopted with the following changes: under personnel, please add Keith Johnson for consideration.

V. Consent Agenda  
APPROVED Stubbs/ Elvrum 4/0  
A) Minutes from June 24, 2015- Regular School Board Meeting  
B) Payroll and Employee Benefits – $ 508,127.33  
C) General Fund Accounts – $ 30,591.89  
D) ASB Fund Accounts- $ 161.62  
E) Transportation Fund Accounts-  
F) Capital Projects Accounts –  
G) Approval of Milk Bid- Dairy Fresh  
H) Approval for Superintendent or Designee to apply for grants

VI. School Program Presentations  
None

VII. Professional Discussions  
Mr. Colfax wanted to discuss the superintendent search. The Board can decide if they want to distribute regionally or state wide. The vacancy flyer produced by the district contains an estimated timeline for the process. The Board discussed the next steps in the process and how they want to proceed. Mr. Colfax feels that it is more successful to promote from within the community rather than importing from outside the community. Mr. Stubbs agrees with hiring local if possible, because those not invested in the community are likely to use this district as a stepping stone to a larger one. Mrs. Rascon has noticed that when a person is invested in their community, and this is their home, they are more likely to be committed to the community and district. It has been the board’s past experience that hiring from within the local community provides stability for the district. Mr. Colfax mentioned that the Board and the District want to continue the academic success of the students and help them prepare for college and career. He would like the new person to be able to have some time to work under the current superintendent for on the job training. Mrs. Rascon would like to search more locally because, as demonstrated by past superintendents, the district does better with continuity of leadership. Mrs. Ritter mentioned that the posting can be local, or regional, or statewide. Since the application is online- it will be available for all. She shared that a successful candidate has to have a passion for students, staff and community. They discussed the timelines and budget for the new person as well as
where they want it posted. The Board agreed to start their search August 1, 2015 locally and would like to make a decision at the September 2015 Board Meeting.

Mrs. Ritter updated the Board on the wildfire near Neah Bay. The fire started Saturday and the emergency plan of the Tribe kicked in at the same time. Mrs. Ritter has been working closely with the Makah Tribe on Incident Command and logistics for the incident. DNR has a rental agreement with the School for use of the campus, including building use, water, and electric. The Tribe is assisting with logistics and supplies. The fire has been contained and the firefighters and DNR should be leaving soon. The school and the community have been working together to ensure public safety.

VIII. Old Business
      None

IX. Action Items
A) Budget Hearing
The Board broke from the regular meeting to enter into the Budget Hearing at 6:40 p.m. Notice of the hearing was published for two consecutive weeks prior to tonight’s meeting. Superintendent Ritter shared a PowerPoint Presentation highlighting the revenues and expenditures for the 2015-2016 school year. The state Pivot Table - with the Governors, Senate, and House budgets - was distributed. No cuts had to be made to the budget this year. She answered questions from the Board. The Budget hearing ended at 7:27 p.m. and the Board returned to the regular meeting.

B) Resolution # 16-01  2015-2016 Budget Adoption  APPROVED Rascon / Stubbs 4/0
Resolution # 16-01 is for the Budget adoption for the 2015-2016 school year. No further questions. The Board approved the budget resolution.

X. New Business
      None

XI. Personnel Considerations
A) RESIGNATIONS / LEAVE OF ABSENCE-  APPROVED Stubbs / Elvrum 4/0
   1) Danielle Denney  NB  Resignation
   2) Gemini Conticelli  NB  Resignation

B) NEW PERSONNEL FOR CONSIDERATION  APPROVED Stubbs / Rascon 4/0
   1) Austin Tejano  NB  Custodian NBS
   2) Melanie Herndon  CB  Head Varsity Volleyball Coach
   3) Amanda Flores  CB  Asst. Varsity Volleyball Coach
   4) Keith Johnson  NB  Provisional K-5 Ele PE/ Wellness

XII. Individual Reports (Site/ Liaison/ Student Rep / Board)
Superintendent Report- The administration and transportation Supervisor got together to discuss the need to adjust the starting / ending times for grades 6-12 at Neah Bay. Since there are more students at the elementary and there are challenges that exist with having only one lunch room and two bus runs there exists a need to make the adjustment. The principals worked together to come to a solution that accommodates all students. The new start/end time for grades 6-12 will be 8:45 a.m.- 3:15p.m.
Board Report- Tracey would like to attend the NSBA Conference next spring.

XIII. Executive Session
      None needed.

XIV. Adjournment
      The Meeting adjourned at 7:36 p.m.  APPROVED Rascon / Elvrum 4/0