CAPE FLATTEY SCHOOL DISTRICT # 401
REGULAR SCHOOL BOARD MEETING
MINUTES

January 27, 2016
Neah Bay School—Library

FEDERAL IMPACT HEARING- 6:00 p.m.
See separate minutes

I.  **Call to Order / Pledge of Allegiance**
The meeting was called to order at 6:10 p.m. by Chairperson Greg Colfax.

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

III.  **Introduction of Visitors and Public Questions and Comments**
The Board broke from the regular agenda to move into the Public Hearing for Federal Impact. See separate minutes. They returned to the regular meeting at 7:02 p.m. to continue the agenda.

IV.  **Adopt Agenda**  APPROVED Rascon / Elvrum. 4/0
The agenda was adopted as presented.

V.  **Consent Agenda**  APPROVED Baker/ Elvrum. 4/0
A) Minutes from December 16, 2015- Regular School Board Meeting
B) Payroll and Employee Benefits – $ 545,883.82
C) General Fund Accounts – $ 279,683.09
D) ASB Fund Accounts- $5,025.21
E) Transportation Fund Accounts-
F) Capital Projects Accounts – $ 53,313.84

VI.  **School Program Presentations**
None

VII.  **Professional Discussions**
A) Board Appreciation Month
Superintendent Ritter- acknowledged the Board during Board Appreciation month. She distributed certificates of appreciation.

B) Board Reminder- Public Disclosure Reports  Due April 15, 2016
Reminder to the Board that they need to complete the Public Disclosure Reports. These reports are required annually.

C) Board Re-organization
Chairperson Colfax opened nominations for Chairperson
Tracey Rascon nominates Greg Colfax as board Chairperson.
No further nomination. Nominations closed  APPROVED Rascon/ Elvrum 4/0
Chairperson Colfax opened nominations for Vice chairperson
Don Baker nominates John Stubbs as Vice-Chairperson
No further nominations. Nominations closed. APPROVED Baker / Elvrum 4/0

Chairperson Colfax open nominations for Legislative Rep and WIAA Rep
Dan Elvrum nominated Don Baker
No further nominations. Nominations closed. APPROVED Elvrum / Rascon 4/0

VIII. Old Business
A) Every Student Succeeds Act (ESSA)
Superintendent Ritter shared the handout in the Board Packet that explains the ESSA. The handout mentions that the federal monies will be under more State Control vs Federal Control. There are lots of changes taking place- including some new formula grants that would help pay for more cultural courses, and early learning. More details are forthcoming and will be shared as they are received.

B) ALE Audit Results 2014-2015 SY
The Alternative Program Audit was completed for the fiscal year 2014-2015. ALE is a highly reviewed area by the State Auditor's Office. She explained the huge amount of work that is involved in the ALE program. Mrs. Ritter expressed appreciation for teacher Mollie Rights, para ed Nancy Dauth, and principal Matt Vandeleur for their hard work for the program. The district received a clean audit.

C) Bus Inspection Results 2014-2015 SY
Superintendent Ritter shared the results from the 2014-2015 State bus inspections. She mentioned the hard work involved in ensuring the buses and vans are safe and in good working order. She acknowledged the tireless efforts of Bob Cain. She also recognized the bus drivers for the part they play in ensuring students arrive to their destination in a safe and timely manner. The district received high marks on their inspection.

IX. Action Items
A) Approval of Federal Impact Application APPROVED Baker / Elvrum, 4/0
The Board gave approval for the district to submit the Federal Ed Impact Application. The Board briefly discussed opportunities for Makah Students that attend the other school within the district, which is located off the reservation. The Board expressed appreciation for the IPP Committee and their input.

X. New Business
A) Board Policy 2029 - Animals in School APPROVED Baker/ Rascon 4/0
This is the 3rd reading of the policy. This policy is not for service animals- but addresses animals brought into the school for learning. This policy stems from a Risk Management insurance review.

B) Board Policy 3211 - Transgender Students APPROVED Rascon / Elvrum 4/0
This is the 3rd reading of the policy. No further questions or comments.

C) Board Policy 2107 - Comprehensive Early Literacy Plan
2nd Reading- no further questions.

D) Board Policy 2418 - Waiver of High School Graduation Credits
2nd Reading- the policy was read out loud. Discussion followed regarding the special circumstances that surround waiver of credits.
E) Board Policy 3205- Sexual Harassment of Students Prohibited
2nd reading- the policy was read out loud. There is a separate policy that exists to cover staff.

F) Board Policy 3515- Student Incentives
2nd reading- the policy was read out loud. Board Member Elvrum asked about how the administrators felt about incentives. He wants to gather the input of those on the front lines and whether it works or not.

G) Board Policy 6022- Minimum Fund Balance
2nd reading- this policy was also read out loud. Board agreed with the 10% or more.

H) Board Policy 6101- Federal Cash and Financial Management
2nd reading- this policy was also read out loud. No further questions or comments.

I) Board Policy 6106- Allowable Costs for Federal Program
1st reading- this policy was also read out loud. No further questions or comments.

J) Board Policy/ Procedure 1620- Board and Staff Relationships- reminders
This was a request from last board meeting. Both the policy and procedures are included in the packet. Also distributed was a handbook that explains conflicts of interests. Mrs. Parkin explained the proper procedures that Board Members should go through if they want to visit the campuses. Clarification was made on what constitutes an official "Board Member visit".

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

B) NEW PERSONNEL FOR CONSIDERATION APPROVED Baker/ Elvrum 4/0
1) Amanda Flores CB Head Girls Track Coach

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

Neah Bay Elementary- Mrs. Murner shared her report using a PowerPoint Presentation. She shared some of the trainings that she has been doing with the staff. The August classroom management training involved new teachers, culture teachers and Head Start staff. In September, she worked with the elementary staff to review the SBAC data from the spring and set goals based on that data. In November, the classroom management training was offered again. Assessment for student learning trainings held in November 24th and January 28th. These trainings focused on 7 specific strategies for learning. The carnival held in October was a successful event- that involved community members, staff, and students. She reported on parent- teacher conferences....which had a good turn out despite power outages. She distributed some of the comments that were received during parent nights and parent teacher conferences.

Neah Bay Jr./Sr. High- Mr. Vandeleur distributed his report. There have been some exciting activities taking place on the campus over the last couple of months. Lakeside School from Seattle visited the campus and participated in the Makah culture classes and attended a field trip to Lake Ozette. Water samples were taken to look at different types of planktons in the warmer water. This involved the cooperation with Makah Fisheries, NOAA, EarthEcho and science classes. He mentioned the MOU with the Makah Tribal Wellness Center and the schools. Another exciting
event is the Northwest Salmon Coalition Collaboration with the students at Clallam Bay and Crescent middle school in the spring. Music jam sessions are being held after school. This exposes students to music and past students are also participating. This year Neah Bay High School has 2 Knowledge Bowl teams. Students are also able to participate in Ping Pong and Foosball before school and during lunch.

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 8:30 p.m. to discuss personnel. They anticipate a 20 minute session. They returned to the regular meeting 8:50 p.m.

Don Baker shared a Legislative update to the Board. He is scheduled to attend the WSSDA Legislative Conference this weekend in Olympia.

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 9:01 p.m. APPROVED Rascon / Baker 4/0