PUBLIC HEARING- Federal Impact

I. Call to Order / Pledge of Allegiance
The meeting was called to order at 6:03 pm by Chairperson Greg Colfax.

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

III. Introduction of Visitors and Public Questions and Comments
Broke for the Federal Impact Hearing- at 6:03 pm. (see separate Hearing minutes)
Returned to regular meeting at 6:55 pm

IV. Adopt Agenda
APPROVED Rascon / Baker 4/0
The Agenda was adopted as presented.

V. Consent Agenda
APPROVED Baker / Stubbs 4/0
A) Minutes from December 17, 2014- Regular School Board Meeting
B) Payroll and Employee Benefits – $ 499,546.66
C) General Fund Accounts – $ 178,484.99
D) ASB Fund Accounts- $ 4,711.94
E) Transportation Fund Accounts- $ 107,389.90
F) Capital Projects Accounts –

VI. School Program Presentations
A) None

VII. Professional Discussions
A) School Board Appreciation Month
Superintendent Ritter- wanted the Board to know how much they are appreciated. Certificates of Appreciation were distributed.

The Board felt the IPP Hearing was a good meeting. They appreciated the input. Board Member Rascon asked exactly what is involved in writing Makah history curriculum? Mrs. Ritter mentioned that it is a very involved process. Besides the scope and sequence, interviews of knowledgeable persons have to happen as well as details need to be researched and confirmed. Mrs. Rascon mentioned that the Museum has a large variety of literature and history of the Makah people. She thinks the history needs to be written down and that the Makah Culture and Resource Center is the place to start. Caution is needed so that the proper history is told- and that the lessons taught are not slanted based on individual opinion. Mrs. Ritter explained that the history being taught needs to be accurate. The Board would like to keep it on the agenda.
VIII. Old Business
A) Neah Bay Remodel/ Expansion- Superintendent Ritter updated the Board on the expansion project. On January 12th- a meeting was held with several people- including representatives from the district, school, OSPI, architect and business manager. The elementary was built in 1978- with expansion in mind. The experts walked through the building- looking at the structure and determining needs of the school. Funding options were discussed. Some of those options are: bonds, Federal Impact construction funds, State match funds etc. We don't qualify for state match due to the available square footage across the district. By doing some remodeling / upgrading (water pipes, heating system, and safety upgrades) -state match funds may be available. The wish is to have 4 additional classrooms, a commons area, and a bathroom added on to the existing elementary school. Mrs. Ritter distributed 3 very preliminary options with the estimated costs. She mentioned that she would like to have a meeting where the Board and the experts can get together- to discuss the options. The Federal Impact construction fund application is available in March / April. The Board would first like to have a discussion on how to use our current space more efficiently to try and solve the increase in student population on the Neah Bay Campus. Mrs. Ritter will look at arranging such a meeting.

B) NB Secondary Update- Step 5
This will be tabled until next meeting, when Mr. Vandeluer is present.

IX. Action Items
A) Approval of Federal Impact Application APPROVED Stubbs / Baker 4/0
The Federal Impact Hearing was held. A formal approval of application is needed. No further questions or comments. The Board gave approval to submit the application.

B) BP 3416 Medication at School – Revisions APPROVED Rascon / Baker 4/0
3rd reading of the revisions to policy 3416. No further questions or comments. The Board approved the revisions to the policy.

X. New Business
A) None

XI. Personnel Considerations APPROVED Baker/ Rascon 4/0
A) RESIGNATIONS / LEAVE OF ABSENCE-
   1) Sherry Swan NB Resignation
   2) Serena Doyle- Elvrum NB LOA- Track Coach

B) NEW PERSONNEL FOR CONSIDERATION APPROVED Stubbs / Baker 4/0
   1) Andrew Winck NB Track Coach
   2) Kristin Venske NB Para- ed
   3) Elizabeth Holding CB 4 hr para-ed remainder of school year
   4) Clayton Vermulm NB Provisional Non-Continuing Long Term Sub

XII. Individual Reports (Site/ Liaison/ Student Rep / Board)
Neah Bay Elementary - Mrs. Murner is sick so no report tonight.

   Neah Bay Jr./Sr. High- Mr. Vandeluer no report.
Superintendent's Report- Mrs. Ritter mentioned that the Legislative session is in full swing. She mentioned that the Governor's budget has been submitted as well as OSPI proposed budget has been submitted. She mentioned that it promises to be a roller coaster ride as they hash out what will be funded. She distributed a pivot table- that shows what the district would get if the Governor's Budget gets approved. The Governor's proposed budget rarely gets adopted as presented, but it is a start. Time will tell what the actual figures will be. Brief discussion followed.

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 7:27 pm to discuss personnel issues. They anticipate a 15 minute session.

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 7:45 pm APPROVED Rascon / Baker 4/0