I. Call to Order / Pledge of Allegiance
The Meeting was called to order at 6:00 p.m., by Chairperson Greg Colfax

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

III. Introduction of Visitors and Public Questions and Comments  
None

IV. Adopt Agenda  APPROVED  Stubbs/ Baker 3/0  
The agenda was adopted with changes- under New Business add Out of Endorsement Teachers as an Action item.

V. Consent Agenda  APPROVED  Stubbs/ Baker 3/0  
A) Minutes from November 25, 2014- Regular School Board Meeting  
B) Payroll and Employee Benefits – $ 485,026.37  
C) General Fund Accounts – $ 94,455.48  
D) ASB Fund Accounts- $ 7,602.62  
E) Transportation Fund Accounts-  
F) Capital Projects Accounts –  
G) Acceptance of Donations-  
$1,000 to CB Science Program from Marilyn Hutton  
$2,000 to CB Lauren Indendi from the DeVlieg Foundation Grant

VI. School Program Presentations  
None

VII. Professional Discussions  
None

VIII. Old Business  
A) Neah Bay Remodel/ Expansion  
Tabled until January  
B) NB Secondary Update- Step 5  
Tabled until January

IX. Action Items  
A) BP 2337- Disability History Month  APPROVED Stubbs/ Baker 3/0  
Mr. Herndon discussed the activities and lessons that addressed the Board Policy)

X. New Business  
A) BP 3416 Medication at School- Revisions 2nd Reading  
There were no questions or concerns. Final reading at the January Board Meeting.
B) Out of Endorsement Teacher approval- APPROVED Baker / Stubbs 3/0

Mrs. Ritter explained that each year the Board must approve any teachers that are teaching out of their endorsed area for the current school year. The board reviewed the list of teachers and approved them.

XI. Personnel Considerations
None

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

Clallam Bay Student Rep Report - Jeddie Herndon-student representative talked about the “Keep it Safe” student summit that the Students from Clallam Bay attended at the Port Angeles High School. The focus of the summit was having a positive attitude, respecting each other, staying safe, harassment and bullying. The students have hung posters in the school and will be presenting a video to the entire student body.

Clallam Bay Report
Handed out current activity calendar, BB Schedule and Newsletter for the month. The month of November has been focused on Safety which include a presentation from Mr. Tyson from Quilcene on making safe and health decisions and what the consequences are if you choose not to. Mr. Herndon also reported that the Pacific Science Center visited the school and the focus was on math.

Superintendent's Report
Handed out the 2015-17 Budget Highlights from Governor Inslee’s Office. She noted that the highlights of the plan include: fully implement K-3 class sizes of 17, full-day kindergarten, an increase in supplies and operating costs for districts, a 156.3 million dollar investment in early learning, funding for guidance counselors at the middle school level, and a proposed 3% COLA increase. Additional budget information will follow in January.

XIII. Executive Session
None

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 6:15 p.m. APPROVED Baker / Stubbs 3/0