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 Present
- Mr. John Stubbs Excused
- Mr. Donald Baker Present
- Ms. Tracey Rascon Excused

III. **Introduction of Visitors and Public Questions and Comments**
None

IV. **Adopt Agenda**
- **APPROVED Elvrum / Baker 3/0**
The Agenda was adopted with the following changes: Under Consent Agenda- please add a $1500 donation from the Makah Tribal Council to the NBHS Track. Also, under Personnel- please add the resignations of Tamara Cundiff and Heather Roossien.

V. **Consent Agenda**
- **APPROVED Elvrum / Baker 3/0**
A) Minutes from March 25, 2015- Regular School Board Meeting  
B) Payroll and Employee Benefits – $513,729.60  
C) General Fund Accounts – $ 145,955.40  
D) ASB Fund Accounts- $4,826.17  
E) Transportation Fund Accounts-  
F) Capital Projects Accounts –  
G) Acceptance of $1500 donation from the Makah Tribal Council to the NBHS Track

VI. **School Program Presentations**
A) None

VII. **Professional Discussions**
A) Washington Achievement Award – High Progress presented to Neah Bay Elementary School (Congratulations!!)  
Superintendent Ritter shared the letter from OSPI acknowledging Neah Bay Elementary as a recipient of the WA Achievement Award. The award is based on the revised achievement index. Neah Bay Elementary was recognized in the High Progress category. The award will be presented at an awards ceremony at the school. The students, staff and community should be congratulated on their continued academic efforts.

VIII. **Old Business**
A) Strategic Plan- Goal 4  
Integration of technology by students and staff is Goal # 4. The district has a 3 year technology plan. The district technology committee designed the plan, and it is approved by ESD and OSPI. The technology committee meets about once a quarter. In an effort to meet the goals in the strategic plan for professional development, the district has offered staff development in the area of technology over the last three years. This summer there will also be staff development scheduled in the area of technology in the classroom. The plan calls for updating 20% of technology in the district every year. This plan has worked out well- ensuring current and working technology and helps with budgeting. Students have access to computer labs at both ends at the district. The student representative mentioned that they use the laptops in the math...
and science classes. She mentioned that they use EXCEL to create graphs and charts in physics. Students have access to the lab for DLD courses. Superintendent Ritter is proud that our district is so advanced with our technology. She has noticed a huge growth in use of technology in the classrooms. She does not recommend any changes to this goal in the strategic plan. Mr. Colfax asked about the status of the school of the future. Superintendent Ritter mentioned that the platform for that is Office 365. The district is looking at converting to Office 365 in the future.

B) NB Secondary Update- Step 5
Mr. Vandeueur will update at the next Board Meeting.

C) Study and Survey NBE
At last Board meeting - it was discussed about the study and survey done by OSPI. OSPI is going to come out and work on this process this summer. Superintendent Ritter wrote a grant that will help pay for the study and survey. The study and survey is required prior to any expansion projects. Superintendent Ritter will meet with the Makah Tribal Council to discuss the expansion options for Neah Bay Elementary.

IX. Action Items
A) 2015-2016 School Calendar APPROVED Elvrum / Baker 3/0
Superintendent Ritter shared the draft calendar. The calendar has been reviewed and input sought by the CFEA, PSE, and the administrators. Graduations will be Friday night, and Saturday night- back to back instead of two separate weekends. The Board discussed then approved the calendar.

X. New Business
A) Legislative Update
Included in the Board Packet was the Pivot table as of 4/13/2015. The pivot table compares the proposed budgets of the Governor, House and Senate. The differences in increased revenues range from $303,000 - $406,000 for next year. COLA raises and fully funding McCleary are both hot topics in the legislature. It is highly likely that the Legislature will go into an extended session. For planning and budgeting purposes- Superintendent Ritter will budget on the low end.

B) Discretionary Construction Grant
This grant is for Impact Aid Discretionary Construction funds. The application process is due June 30th. Superintendent Ritter will submit the grant application. If the money is awarded then the district can apply those funds to whichever expansion option the district decides to go with. The process is moving along.

C) Senate / House Class Size (K-3)
The senate and House budget- have class size- cap sizes. Our district has always tried to keep small class sizes. It will not mean that we will receive additional funding- because our class sizes are already small. Superintendent Ritter mentioned that it is nice to see a cap put on class sizes.

XI. Personnel Considerations APPROVED Elvrum/ Baker 3/0
A) RESIGNATIONS / LEAVE OF ABSENCE-
1) Julie McKay CB Resignation
2) Tamara Cundiff NB Resignation
3) Heather Roossien NB Resignation

B) NEW PERSONNEL FOR CONSIDERATION
1)
XII. Individual Reports (Site/ Liaison/ Student Rep / Board)
Clallam Bay Report- Mr. Herndon
Mr. Herndon distributed the Bruin Notes and the activity calendar for April and May. Missoula Theater was here the week after spring break. It was a great way to get drama and music into the school. The Port Angeles Symphony comes out pretty regularly - which is a nice way to bring music into the school. The month of May will be full of testing. May 9th is the Senior Prom. Dr. Debra Kelly from UW has visited the school. She has additional grant funding and the school and administration are working on a field trip this spring. In the area of college and career readiness- several scholarships have been coming in for students. University and College acceptance letters are coming in as well. Mr. Baker mentioned that after doing a quick calculation- almost half of the school is on the Honor Roll.

Superintendent Report-
Superintendent Ritter wanted to recognize the office support staff of the district and the schools. She mentioned the vital role the office support staff plays in assisting the administrators, staff and schools. Thank you for all of your hard work and dedication.

The week of May 4th is Teacher Appreciation Week. It is a great opportunity to express appreciation to the teachers. Superintendent Ritter acknowledged that the teachers are the backbone of the success of schools.

Superintendent Ritter updated the Board on the recent ALE- Program audit. The audit was clean. The program is a huge program to manage from an audit standpoint. She wanted to acknowledge the work that goes into running a successful program and expressed appreciation to Mollie Rights and Mr. Vandeleur for their hard work managing the program.

Student Rep Report-
Jeddie Herndon mentioned the upcoming prom in May. She received both an academic and athletic scholarship from the University of Great Falls MT. She is looking at going into the medical field.

Board Report-
Mr. Baker mentioned the need for people to contact the Legislators if people have any concerns.

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).

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 6:55 pm APPROVED Elvrum/ Baker 3/0