I. **Call to Order / Pledge of Allegiance**
The meeting was called to order at 6:03 p.m. 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 Excused

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

IV. **Adopt Agenda**
**APPROVED Stubbs / Baker 3/0**
The Agenda was adopted with the following changes: Under Personnel please add Michelle Parkin, resignation. Please remove for consideration at this time, Tamara Cundiff. Please add for consideration Shayla Nagel as a paraeducator for NB.

V. **Consent Agenda**
**APPROVED Baker/ Stubbs 3/0**
A) Minutes from July 23, 2014- Regular School Board Meeting
B) Payroll and Employee Benefits –$487,449.65
C) General Fund Accounts – $226,348.31
D) ASB Fund Accounts-$1,098.40
E) Transportation Fund Accounts-
F) Capital Projects Accounts –

VI. **School Program Presentations**
A) Teacher at Sea Report- John Wonderly
Mr. Wonderly made a presentation about the partnership with the University of Washington. It helps bring STEM (Science, Technology, Engineering and Math) into the school. The project involves laying fiber optic lines near the underwater volcano in the Pacific Ocean. The volcano is nearly 2 miles down. Live streaming of volcano activity is possible due to the instruments in place, deep below the ocean surface. The end goal is to have the video footage stream live on televisions in the school. This allows for the students to see science as it happens. Students participated in various experiments before the end of the year. Mr. Wonderly took these experiments with him out to sea and students will see the results when they return in September. The students decorated Styrofoam cups and wig heads. These were then lowered and the cups and wig heads were shrunk under the immense pressure of the sea. The cost to operate the ship each day was about $40,000. Several different groups of researchers were on the ship completing different experiments. Mr. Wonderly shared video presentations about the project and the volcano. He answered questions from the Board. You can follow the activities at [http://www.interactiveoceans.washington.edu/story/VISIONS_14](http://www.interactiveoceans.washington.edu/story/VISIONS_14)
VII. Professional Discussions
A) CLASS – Conference – Don Baker, Board Member
Mr. Baker reported on the CLASS Conference in North Dakota. He shared some information that he learned at the conference. The Western Land Commission (made up of the 25 western states) did not meet this year, as they have in years past. The agenda included the clean water act and its impact on logging and forests. The Strait of Juan de Fuca is a very busy waterway- and he found it interesting that WA State isn’t taking the lead in capturing the export dollars - especially for coal, natural gas, oil and logging exports. The dollars from such things can have an impact on education. On the agenda - was the need for future engineers and scientist in the industry of oil and gas. The dollars and cents of trust lands - which funds part of education- is always an item of discussion at the CLASS conference.

Mr. Colfax shared a book called "The Smartest Kids in the World and How They Got There" by Amanda Ripley. The book looks at the test that is used to rank the countries in the world and the educational success of students. The United States is ranked 3/4 of the way down on the list. Finland and Korea ranked at the top. The book also touched on the part parents play in the success of the education system of the country. Having parents that talk about education and its importance at home makes a big impact. With follow through with visits to the school shows their sincerity to the statements of the parent. Part of the test involves the conscientiousness of the students. The more conscientious the student - as indicated on the questionnaire- the greater of indicator of success of the country.

VIII. Old Business
A) Summer Projects Update
A new van was purchased to add to the motor pool fleet. Carpet was added to several classrooms at both Clallam Bay and Neah Bay. The shelving at Neah Bay Elementary is completed as is the trenching project. The ceiling tile project in the big gym will be done in stages over the next year. The buildings have been painted as well. Mrs. Ritter expressed her appreciation to all of the custodial and maintenance staff at both campuses for their hard work this summer.

IX. Action Items
A) Resolution # 15-02 – Annual VEBA III Resolution  APPROVED Stubbs/ Baker 3/0
This is the annual resolution that allows excess sick leave to be rolled into a VEBA account. No questions from the Board.

B) Resolution # 15-03- Two Unpaid Holidays Resolution  APPROVED Baker / Stubbs 3/0
This resolution is new and required by law as part of the recent passage of the law. The Board Policy is also on the agenda for approval. The policy and law allows for additional 2 days of unpaid leave for reasons of Faith or Conscience.

C) Board Policy 5409- Unpaid Holidays for Reason of Faith or Conscience  APPROVED Baker / Stubbs 3/0
This item was previously discussed with the Resolution – no further questions or comments.

D) Board Policy 1805- Open Government Trainings  APPROVED Stubbs / Baker 3/0
The Board has already done the required training. The policy stipulates when the Board Members have to complete the training. No questions or comments.
X. **New Business**

A) Title I - Bus Run

Superintendent Ritter shared information about the ESEA waiver. Due to the lack of renewal of the Federal Waiver, the district is required to move back to the stipulations outlined under the Adequate Yearly Progress model. This means that Neah Bay Jr. Sr. High School is on Step 5 of School Improvement and parents have to be given the opportunity to have their child attend another school in the district. The district must provide transportation. This means that there will be a bus run from Neah Bay to Clallam Bay.

B) SES Services

With the non-renewal of the Federal Waiver Supplemental Educational Services also must be offered. The district has gone through the process of completing the application and will provide the SES services. Mrs. Ritter mentioned that school district staff can provide the SES services under the application. The supplemental services have to look different than what normal educational delivery looks like. The application to be your own SES provider was lengthy, but Cape Flattery’s application was approved. The statistics released by OSPI indicate that 419 schools in the state are in Step 5 of School Improvement. While a particular school may be in school improvement, the district that school belongs too may not be. Mr. Colfax mentioned that there is a direct correlation of how teachers performed in a particular subject in college, with how their students perform in the same subject. Mrs. Ritter explained how new state regulations require teachers to be highly qualified in the areas that they are allowed to teach. This helps ensure that the teachers who are highly qualified teach those subject areas. Discussions followed on the qualifications of high performing teachers.

XI. **Personnel Considerations**

A) RESIGNATIONS / LEAVE OF ABSENCE - APPROVED Stubs / Baker 3/0

1) Elizabeth Prater NB Nurse/ Health Consultant Resignation
2) Michelle Parkin NB Community Liaison Resignation

B) NEW PERSONNEL FOR CONSIDERATION APPROVED Stubs/ Baker 3/0

1) Jacquelynn Svec NB Food Service / ASB Secretary
2) Kristina Rose NB Para-educator
3) Renee Cumming NB Para-educator
4) Shayla Nagel NB Para-educator

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

Superintendent Report - Mrs. Ritter reports that Shirley Johnson was selected to the ESD 114 Board of Directors. The Board expressed congratulations to her. She will have an impact on lots of school district in the region. The ESD Board serves all the schools in the region, including those on the Olympic Peninsula. There will be a WSSDA Regional Meeting on October 11 from 10:00- 12:30 in Quillayute Valley School District. She updated the Strategic Plan and distributed to the Board of Directors. It has the updates of what has been completed and what still needs to be accomplished. The document also contains new items that might be added as goals. It will be included on the next Board Agenda for discussion.

Clallam Bay - Mr. Herdon updated the Board on the highlights of activities. He reinforced the information on the partnership with the University of Washington. There are several planned visits from scientists and presenters. Students from Kindergarten - High School will participate in these science experiments. He also mentioned the maintenance projects that have taken place on the campus and playground this summer. He distributed the calendar for September and October. It contains not only sports but also various activities that will take place. Mr. Herdon mentioned the
new math teacher, Mr. Barsness. With a designated math teacher now, the students will have the continuity of teacher from middle school through high school.

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 Needed

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.

Mr. Stubbs will not be here at the September Board Meeting.

The meeting was adjourned at 7:35 p.m. **APPROVED Baker/Stubbs**