

**PORT TOWNSEND SCHOOL DISTRICT NO. 50
LINCOLN BUILDING, 450 FIR STREET
PORT TOWNSEND, WA 98368
REGULAR SCHOOL BOARD MEETING**

July 21, 2008

6:00 p.m. Board Self-Evaluation/Superintendent Evaluation

7:00 p.m. Executive Session

7:30 p.m. Regular Board Meeting

Lincoln Building, 450 Fir Street, Port Townsend, WA

AGENDA ITEMS	ACTION
I. Call to Order	*1400
II. Board Self-Evaluation and Superintendent Evaluation	
III. Executive Session	
IV. Recognition	
1. Pledge of Allegiance/Tom Opstad	
V. Public Hearing for 2008-09 Budget	
1. Narrative Budget Updates	
VI. Resolution 08-08: Approve the 2008-2009 Budget	Action
VII. Correspondence	
1. Letter from OSPI Superintendent Terry Bergeson and Washington State Patrol Chief John Batiste recognizing Port Townsend School District's Transportation Department for outstanding school bus inspections for two consecutive years.	
VIII. Minutes	
1. Minutes of the June 23, 2008, Regular Board Meeting	Action
2. Minutes of the July 7, 2008, Special Board Meeting	Action
IX. Review of Agenda and Consent Agenda	*1400, 1420
X. Approval of the Consent Agenda	Action *1420
1. Financial	
1.1 Accounts Payable as of July 21, 2008	
1.2 Payroll – June 2008	
2. Personnel	
Administrative - None	
Certificated	
2.1 Recommend the employment of Jennifer Kruse for the .80 FTE Business Education leave replacement position at the High School for the 2008-09 school year.	
2.2 Recommend employment of Susan Doyle for the 1.0 FTE Art/Elective position at Blue Heron Middle School for the 2008-09 school year.	
2.3 Accept the resignation of Erik Nelson, 1.0 FTE CWP teacher at the High School effective immediately.	

- 2.4 Accept the .40 FTE resignation of Marci Van Cleve, ICE teacher, effective the end of the 2007-08 school year.
- 2.5 Recommend the employment of Robert Effertz for the .30 FTE Psychologist position for the 2008-09 school year.

**Classified - None
Supplemental**

- 2.5 Recommend the employment of Brian O’Hara for the supplemental position of High School Head Football Coach for the 2008-09 school year.
- 3. Travel Requests
 - 3.1 Tom Opstad, Beth Young, Carrie Ehrhardt, Mark Decker, Frank Brou and Steve Finch to attend the Microsoft Institute, August 5-7, 2008, in Bellevue, WA.
- 4. Surplus
 - 4.1 Request from Port Townsend High School to surplus two overhead projectors, tag numbers 433 and 5436, which are no longer working and of no value to the district.
- 5. Donations
 - 5.1 Accept the donation of \$590.66 from the Port Townsend Music Boosters for use by the Port Townsend School District Music Department to help pay lodging expenses for the Jazz Band trip to the NW Jazz Band Festival in Gresham, OR.
 - 5.2 Accept the donation from Port Townsend Athletic Club of three fitness machines, with a combined value of \$3,000.00, for use by the Port Townsend High School Athletic Department for the athlete conditioning program.
- 6. Agreements
 - 6.1 Agreement with Northwest ESD 189 to provide automated notification services (ANS) to the district for the 2008-09 school year.
 - 6.2 Agreement with ESD114 for Data Processing for both student and fiscal services for the 2008-2009 school year.
 - 6.3 Inter-district agreement between Central Kitsap School District (CKSD) and the district for CKSD to provide special education programming for a hard-of-hearing student, for the 2008-09 school year.
 - 6.4 Agreement between Port Townsend School District and Jefferson County Public Health for the district to provide educational and therapeutic services for Jefferson County children aged birth to three and their families, for the 2008-09 school year.
 - 6.5 Agreement with Olympic Educational Service District 114 (OESD) for OESD to provide elementary science kits and related services to the district, for the 2008-09 school year.

XI.	Public Comments	Information *1430
XII.	Board Member Comments	Information
XIII.	Instructional Program Reports	
	1. Julie Marston, one chaperone and 6-8 students to the Sea Islands Expedition, November 5-10, 2008, at the Penn Center, St. Helena Island, SC.	Action
XIV.	Reports of the Superintendent (60)	
	1. Extracurricular Activities	Information
	2. Teaching and Learning	Information
	3. Facilities Update	
	3.1 Process for Closing a School	Information
	4. Resources Update	Information
	4.1 June Budget Status – Steve McIntire	Information
	5. WSSDA Strategic Planning Services	Information/Action
	6. Resolution 08-07: Bond Resolution for November 2008 election	Action

7. Approval of Dairy Bid for the 2008-09 school year
8. Calendar of Events

**Action
Information**

XV. Policy Review

1. Policy 5404: Family Leave
2. Policy 5405: Emergency Leave
3. Policy 5406/5406P: Leave Sharing
4. Policy 5407/5407P: Military Leave
5. Policy 5408: Jury Duty and Subpoena Leave
6. Policy 3207/3207P: Prohibition of Harassment, Intimidation and Bullying

***1310
First Review
First Review
First Review
First Review
Approval**

XVI. Board Member Announcements

1. Announcements

Information

XVII. Adjournment

Next Meeting:

August 11, 2008, Regular Board Meeting, 6:00 p.m.

***Refer to Board Policy**