



Sequim School District  
Monday, August 21, 2017  
SSD Board of Directors Regular Meeting MINUTES

SEQUIM SCHOOL DISTRICT 503 N Sequim Ave  
Sequim, WA 98382

**PLEASE NOTE:**

*\*2017-2018 Budget Hearing will take place at this meeting.*

Vice President Kuh, Director Henrikson, Director Stoffer, Superintendent Neal, Ann Renker, Heidi Hietpas, Paul Wieneke, Trayce Norman. Director Howe and President Short were excused. Rene Mullikin, Dave Hasenpflug, Tea Gauthun, Damon Little, Betsy Smith, Susan Dufner, Sally Moore, Gail Kite, Aria Benner, Dana Mindard, Melee VanderVelde, Teresa Iversen, Ione Marcy, Heather Riley, Bettina Hoesel, Anita Benitez, Susan Dwyer, Jen Saul, Larry Jeffryes, Cheryl Eekhoff, Jon Eekhoff, Peter Walchenbach, Eric Danielson, Chris MacDougall Danielson, Stu Marcy, Kelli Mishko, Saralyn Pozernick, Carol Harms, Nola Judd, Jennifer Lopez, Jon Kirshbaim, Tiffany Malean, Lindsay Rapelje, Isaac Rapelje, Patsene Dashiell, Sonja Miller, Kianna Miller, Julie Romberg

**Location/Time**

District Office, 503 N Sequim Ave, Regular Meeting 6:00 p.m.

**Executive Session 5:15pm**

Vice President Kuh called the meeting to order at 5:19pm and excused the board to Executive Session to discuss budget protocol.  
Vice President Kuh adjourned the Executive Session at 5:50pm

**Budget Hearing**

Vice President Kuh opened the budget hearing at 6:09pm  
Executive Director Heidi Hietpas presented the 2017 2018 Budget  
No public comments were made  
Vice President Kuh closed the budget hearing at 6:15pm

**Opening Items**

Vice President Kuh called the meeting to order at 6:02pm  
Student Representative Damon Little led the Pledge of Allegiance  
SSD Mission/Vision Statement-coming soon  
Vice President Kuh read the safety protocol

**Approval of Minutes**

Approval of Minutes from August 7, 2017 Regular Meeting

Motion by Director Henrikson, second by Director Stoffer, vote taken; motion carried.

### **Agenda Discussion**

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Changes/Additions and approval of Agenda

Motion to approve as presented by Director Henrikson, second by Director Stoffer, vote taken; motion carried.

### **Consent Agenda**

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Consent Agenda Approval

Motion to approve as presented by Director Stoffer, second by Director Henrikson, vote taken; motion carried.

Vouchers GF1, GF1, GF3

Payroll N/A

Donations

Classified *Salmon-Newton, Katherine Para educator*

Certificated *John Cole SMS Math, Dave Drov Dahl, Math/Science OPA, Lynette Jenne Science SHS*

*Taylor Roberson, Grade Three Haller Elementary,*

*Jacque Ter-Veen Chg 1.0 FTE to .5 FTE*

Coaches Robert Pease, Assistant Swimming Coach

Personnel Elections None

Staff Travel None

Student Travel None

Contracts None

### **Public Comments**

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Vice President Kuh guidelines for public comments

No comment were made regarding agenda Items

No comments were made regarding general items

No comments were made regarding workshop and other items

### **Student Board Representative Communication & Student Recognitions**

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Although Student Board Representative Tea' Gauthun and Damon Little were present, no report was due at this time.

### **Board Communication and Other Items**

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No regular president responses to any action items or public comments

Director Stoffer attended the New Teacher Orientation  
Healthy Community Coalition; held a Food as Connection Forum (Dr.  
Monica Dixon)/Wally Endicott; Commissioner Ozias  
Covered the 5210 Community Challenge  
8/30 meeting in Olympia at 10am  
30 AUG – COM Franz invited you to a meeting in Olympia on Wednesday,  
August 30th at 10 a.m. in the Natural Resources Building in conference  
room 175, to share my thinking, and to hear yours, on how we can meet  
three significant challenges that we face as a state: satisfy the Endangered  
Species Act (ESA) and help protect the marbled murrelet; support local  
communities whose economies would be

impacted by setting aside timber lands as conservation for the murrelet;  
and ensuring that we meet our responsibilities to trust beneficiaries, our  
counties and schools who provide critical services to their communities

Director Henrikson passed  
Vice President Kuh passed

### **Superintendent Report**

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Superintendent Neal reporter that Dr. Chris Frank, County Health Officer certified  
that the books in the community school can be removed  
Bellingham Herald focused that the Technical institute has great results  
C3-R emphasis/Career, College and Community Ready

Presented for review Attendance Counts posters that will be distributed to  
buildings and would like to post in the board room

### **Reports to the Board**

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Summer Term 2017, Ann Renker PhD, Assistant Superintendent  
Dr. Renker presented information on Summer Term 2017

### **Board Business (Old/New)**

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Approval of Resolution 09-2016/2017  
Roll call vote taken, unanimous approval of Resolution 09-2016/2017

### **For the Good of The Order**

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Vice President Kuh thanked Exec. Director Hietpas for her very thorough  
work on the budget. The workshop was tremendously helpful and he is  
very appreciate for all her preparation.  
Director Henrikson expressed her appreciation for the budget hearing.

Director Stoffer is very appreciative for the monthly budget updates and  
the transparency and in depth work Exec. Director Heitpas is presenting.

## **Informational Items**

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### Board Meetings

August 17 Special Meeting: Budget 5-6:30pm

August 21 Regular Board Meeting 6:00pm

September 5 Regular Board Meeting 6:00pm

September 18 Regular Board Meeting 6:00pm

August 21 Sequim Middle School Office Opens

August 22 Greywolf Office Opens

August 23 OPA Office Opens

August 24

7-8:20am Benefits Fair SHS Cafeteria

8:20-8:30am All Staff Photo SHS Cafeteria Courtyard

8:30-11:00am Plenary SHS Auditorium

August 26 Back-2-School Fair at Boys and Girls Club

August 29 Elementary Open House Greywolf and Haller

August 30 First Day of School

August 31 Otter Day at OPA

September 4 Labor Day NO SCHOOL

## **Adjournment**

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### Adjourn

Motion by Director Henrikson to adjourn at 6:53pm, second by Director Stoffer,  
vote taken, motion carried

Meeting adjourned at 6:53pm.

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President Heather Short

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Vice President Brian Kuh

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Superintendent Gary Neal

