



Sequim School District
Tuesday February 20, 2018
Sequim School Board of Directors Regular Meeting

AGENDA

PLEASE NOTE: A BUDGET EXTENSION HEARING FOR DEBT SERVICE FUND WILL BE CONDUCTED AT THIS MEETING

Present: President Short, Vice President Kuh, Director Stoffer, Director Henrikson, Director Gibson, Superintendent Neal, Assistant Superintendent Parker, Steve McIntire, Tea'Gauthun, Damon Little, Larry Jeffryes, Pat Clark, Jon Kirshbaum, Marcia Garrett, Jan & Coary Smith, Jason Peterson, Regan Larsen, Gina Wesl, Linda & Doug Delvernois, Gary Jensen, Brad Griffith, Eric Danielson, Lori Pritchard, Nola Judd

Location/Time

District Office, 503 N Sequim Ave, Executive Session 5:00, Regular Meeting 6:00 p.m.

Opening Items

President Short called the meeting to order at 6:00pm

President Short lead the Pledge of Allegiance and read the district safety protocol, Mission and Vision statement

Public Hearing

President Short opened the Public Hearing at 6:02pm

Steve McIntire presented information regarding the debt service fund and budget extension

President Short asked for public comment. No public comments were made.

President Short closed the Public Hearing at 6:04pm

Special Presentation

There were no special presentations

Approval of Minutes

Motion by VP Kuh, approve 2/5/18 regular minutes, second by Director Henrikson, vote taken; motion carried.

Agenda Discussion

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

Consent Agenda

Motion to approve as presented Director Gibson, discussion regarding the generous book donation by Molina Corporation, second by VP Kuh, vote taken; motion carried.

General Fund Voucher #189757 - 189852 \$408,279.18

ASB Voucher #11115-11126 \$87,054.55,

Payroll Warrant - None

Molina Corporation New Book donation valued at \$14,000.00 to Greywolf Elementary

Classified

Offer Veronica Brenner Bus Driver position, Offer Garrett Smithson Girls Golf Coach, Janet Wheeler Math Olympiad, Jolie Will Cursive Handwriting club advisor. Accept resignation from Emily Morales, Girls Assistant Wrestling Coach.

Certificated

Offer Scott Middleton-Sharpe Leave replacement teacher at SMS, Tracelene Williams, Long-term sub reading teacher at SMS. Accept resignation from Kathryn Tulloch SHS math teacher. Supplemental contracts for Terilee Allsop-Howat, Leah Bauman, Monique Brasher, Paul Brinkman, Sheri Burke, Stephanie Clark, Christy Ditlefsen, Cathy Green, Shannon Green, Tera Iversen, Jennifer Jergenson, Kim Knudson, Sonja Miller, Kelli Miskho, Deneen Pond, Aaron Reno, Amy Young.

No Staff Travel

Overnight Student Travel for Knowledge Bowl

No Contracts

January Budget

Public Comments

No agenda specific items

Pat Clark citizen would like to know what specific safety precautions are being taken in light of the recent Florida shooting

Jason Peterson requested the board immediately suspend the FLASH curriculum

Marcia Garrett on support of Jason Peterson and the suspension of the FLASH curriculum

Brad Griffith inventor invited the board to the board to attend one of his workshops

Gary Smith in regards to safety and is willing to help

Gary Jensen shared Patriot 1 technology information

A citizen who did not identify themselves spoke against the FLASH curriculum

Lori Pritchard spoke against the FLASH curriculum

Student Board Representative Communication & Student Recognitions

Damon Little reported (report unavailable at time of minutes)

Tea Gauthun (report unavailable at time of minutes)

Board Communication and Other Items

Director Gibson met with Dave Diflesn in regards to WIAA

Director Stoffer reviewed WSSDA updates, regional meeting is May 5 in Joyce, students attended and testified on February 20th

VP Kuh thanked Brad Griffith for sharing his talents, is excited to establish the finance committee and discuss budget updates, is heartbroken and disgusted about the recent events in Florida. Kuh is willing to explore all options to keep our kids safe.

President Short reminded everyone of the board self assessment workshop next week at 5pm, read an email from Grey Lynch in regards to Damon's participation in Olympia.

Reports to the Board

Steve McIntire presented January financial information

Superintendent Report

In lieu of time and dismissing to executive session, opted to not report anything at this time.

Board Business (Old/New)

At First Reading Policy 2162 Education of Students with Disabilities under Section 504

Director Stoffer moved to approve at Second Reading 5201 Drug-free Schools, Community & Workplace.

Second Director Henrikson, vote taken; motion carried.

Director Gibson moved to approve at second Reading 4215 Use of Tobacco, Nicotine Products & Delivery Devices. Second by Director Stoffer, vote taken; motion carried.

Roll call vote to approve Resolution #01-2017/2018 Budget Extension, unanimous approval by all board members.

For the Good of The Order

None

Informational Items

Upcoming Board Meetings

February 20 (**Tuesday**) Regular Board Meeting

March 5 Regular Board Meeting

March 19 Regular Board Meeting

April 2 - NO MEETING Spring Break

April 16 Regular Board Meeting

May 5 WSSDA Legislative Regional Meeting, Crescent

Other Items of Interest

February 21 Math Night at Haller 6-7pm

February 24 STEM at Greywolf 9am

March 22 Family Math Night at Greywolf 5:00pm

March 30 Snow make up day

April 2-6 Spring Break No School

Executive Session

The board may recess into executive session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, or to consider acquisition or sale of real estate.

The board will meet for approximately 45 minutes to discuss a personnel item with no action taken.

President Short adjourned to executive session at 7:23pm. Executive session ended at 9:55pm

Meeting adjourned at 9:55pm

President Short

Superintendent Neal