



Sequim School District
Monday March 19, 2018
Sequim School Board of Directors MINUTES

AGENDA

A PUBLIC HEARING was held for a Limited General Obligation Bond

The board met in Executive session beginning at 5:00pm for approximately 50 minutes to discuss a personnel item with no action taken. All members were present.

Present: President Short, Vice President Kuh, Director Stoffer, Director Henrikson, Director Gibson, Superintendent Neal, Assistant Superintendent Stephanie Parker, Damon Little, Shelley Langson, Steve McIntire, Trayce Norman, Hanna Smith, Larry Jeffreys, Liam Stevenson, Chelsea Reichner, Joy Helmer, William Seabolt, Dave Shreffler, Jason Peterson, Jon Kirshbaum, Tom Kelly, Colleen Robinson, Carol Harms, Linda & Doug Delvernois, Jerry & Tiffani Mote, Bonnie Bless-Boenish, Kristin Helberg, Dan McNay, Nola Judd, Richard Miko, Jack VanDeWege, Eric Danielson.

Location/Time

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

Opening Items

President Short called the meeting to order at 6pm

President Short lead the Pledge of Allegiance and read the district safety protocol. President Short informed the board members that they will share in reading the Mission and Vision Statements beginning with Vice President Kuh today.

Vision: Our Community inspires and prepares each student the thrive.

Mission: In connection with our community, the Sequim School District empowers staff to inspire hope and provide flexible, innovative learning opportunities in a safe and respectful environment so each student thrives.

Special Presentation

President Short opened the Public Hearing 6:01pm. Superintendent Neal described the need to obtain additional money upfront from the Capital Levy by issuing another LGO Bond. Trevor Carlson described the financing plan, including anticipated terms for the LGO Bond and the schedule of events. President Short asked for public comments. There were no public comments. President Short closed the Public Hearing at 6:11pm.

Joy Helmer requested the boards endorsement for a Compassionate Listening class she will be teaching on April 7.

Advisor Chelsea Reichner and Executive Director of Habitat for Humanity introduced the Interact Students who presented of events this year.

Approval of Minutes

Motion by Director Gibson to approve 3/5/18 regular meeting minutes, second by VP Kuh, vote taken; motion carried.

Agenda Discussion

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

Consent Agenda

Motion to amend the consent agenda by removing the executive session scheduled at the end of the meeting and remove the roll call vote under board business by President Short, second Motion to approve the amended consent agenda by Director Henrikson, second by VP Kuh, vote taken; motion carried.

General Fund Warrant #189915-190005 \$97,670. 20

ASB Warrant # 11137-11155 \$23, 979.97

No Donations were presented

Classified

Supplemental contracts were offered to the following: Martin Cahoon, Assistant Robotics coach; Luke Kisenia, Chess Club; Conrado Lopez, Bus Aide additional time; Patrick Volk, Assistant Robotics coach; Kathy Yada, Bus Driver additional time.

Certificated

Resignation from Scott Chicester, Ag Teacher SHS; Mark Knudson, Elementary Teacher GWE; Katherine McKeon, LA Teacher SHS; David Updike, Assistant Principal GWE.
Resignation Anita Benitez, Swim Coach; Offer Aria Benner, Math Fun Club HHE; Susan Dufner, Crazy 8 Math Club HHE; Nessa Goldman, Creative Writing Club HHE; Pattie Hagan, Book Creation Club HHE; Kaylee Kinsey, Adventure in Art HHE; Sheri Kruckeberg, 6 Books Summer Reading HHE; Tiffany Malean, Chess Club HHE; Renee Mullikin, Adventure in Art HHE; Stephanie Nash, Promising Partners HHE; Stephanie Nash, Aspiring Artists HHE; Rachel Oden, Promising Partners HHE; Rachel Oden, Aspiring Artists HHE; Toni Vincent, Student Council HHE.

No Staff Travel was presented

Student Travel: Approve Boys Golf overnight to Burlington May 3, Approve Girls Golf Overnight to Burlington April 15, Approve Robotics Overnight Portland OR April 4.

No contracts were presented

February Financial approved as presented by Steve McIntire

1934 Kit Car Surplus approved

Public Comments

President Short read the guidelines for Public comments as well as reminding folks of the new sign in procedure.

No agenda specific public comments

Jerry Mote, Parent for Safe Schools representative informed the board the group is here to support schools. Immediate fixes the group is working on are safety buckets, locks on the inside of all classroom doors, black out window coverings, threat assessment training, fundraising to cover the cost of these fixes.

Student Board Representative Communication & Student Recognitions

Damon Little - Haller will be having a shout out breakfast, OPA is competing in Destination Imagi Tea' Gauthun was absent from the meeting

Board Communication and Other Items

Director Gibson had nothing to report

Director Henrikson is working on the board member orientation and welcomes board members input. This includes development of a goal for each area. She is working on student orientation development as well.

Director Stoffer thanked the Shrek production, Sunrise Rotary, League of Women Voters, Sequim Realtors for the pay to play support, Sequim Dungeness Chamber Howard Wood Memorial Scholarship for students going directly into the workforce, attended Parent for Safe Schools meeting, we need parents and board members on the safety committee, presented a WSSDA update, FS #3 and the Library will have items on the November ballot.

Vice President Kuh thanked the legislators for their hard work and is grateful for the energy that allowed the budget task to be complete, will be in Washington DC with his family for a workforce conference and taking part in the March For Our Lives event, has been involved in discussion regarding ballot boxes on school facilities, attended the Parent for Safe Schools meeting and was impressed with the wide diversity of the group, thank you attendees for sharing your thoughts and attending meetings, thank you staff and administrators for allowing students to respectfully have the moment on March 14th to express themselves, we need to approach this topic with grace and a listening ear and remember to put students at the forefront.

President Short is looking into WSSDA guidelines for formation of a task force, the WSSDA regional meeting is May 5th from 10-1pm at Crescent school district, NOLS offers a variety of classes through the "Lynda" platform for free if you have a library card, OSPI has an excellent safety center on their website.

Reports to the Board

Executive Director Shelley Langston presented a Title I and LAP report. Haller is moving to an extended learning day, similar to OTE, they will be collecting growth data. Haller is at 53% free and reduced, Greywolf is at 49.2%. Great efforts are made to distribute and encourage families to complete the annual application.

Interim Finance Director Steve McIntire presented February financial information.

Superintendent Report

Superintendent Neal shared the Risk Management award the district recently received for achieving a perfect score for the 2016-2017 Sex Abuse in Schools Prevention and Protection Risk Assessment Survey, had attended three crisis team meetings with local fire fighter and police with a focus on reunification plans; all buildings will receive Stop the Bleed training by June, free and reduced numbers are declining statewide and there are very specific federal guidelines on how folks are captured, our district does a very good job. Bernie from Vanir Construction and his team provided updates that include hiring student interns, offered support and to be a volunteer on the Parent for Safe Schools group, is working through design options, permitting will take place at the end of April/May, abatement will start mid April, the goal is to have the kitchen complete by September, Pacific Rim will be the abatement contractor, Design Services, JLR and NTI are some of the local contractors being utilized, look for fencing to be up soon, the board is ready and available for the first shovel photo op.

Board Business (Old/New)

Motion made by VP Kuh to endorse the Compassionate Listening training. Discussion from Director Henrikson that she would like more time to do her own research in order to vote responsibly. Second by Director Stoffer, vote taken, Director Henrikson abstained; motion carried.

Bond Resolution Approval - Roll Call Vote *was removed during consent agenda*

Motion by Director Gibson to approve District Calendar Adoption 2018-2019, 2019-2020, second by Director Stoffer, vote taken; motion carried.

Motion to approve Board Revised 2017 2018 Meeting Schedule by Director Henrikson, discussion that Director Henrikson and President Short will not be present at the June 18th meeting, second by Director Gibson, vote taken; motion carried.

At First Reading Policy #3244 Prohibition of Corporal Punishment

At First Reading Policy #5050 Contracts

Motion to approve at Second Reading Policy #4130, Title I Parental Involvement by Director Stoffer, second by Director Henrikson, vote taken; motion carried.

Motion to approve at Second Reading Procedure #4130, Title I Parental Involvement to be deleted by Director Stoffer, second by Director Henrikson, vote taken; motion carried.

Motion to approve at Second Reading Policy #2108, Learning Assistance Program (previously named Remediation Programs) by Director Gibson, second by VP Kuh, vote taken; motion

Motion to approve at Second Reading Procedure #2108, Remediation Programs to be deleted by Director Henrikson, second by Director Gibson, vote taken; motion carried.

Motion made by VP Kuh to implement a climate survey for 17-18 and hereafter, second by Director Henrikson, discussion when do we survey? Assistant Superintendent Parker shared that in the fall is standard as spring is busy with assessment, every other year is common practice. Will this be evaluative? Have we checked best practices? What is the cost? \$3k from CEC. Who is the target audience, just SEA? No, all staff. We have been talking about this since November. The data can be used at strategic planning and reviewed at the annual board self assessment workshop. It would be great to have results back at the same time SEA survey results are presented. Director Henrikson moved to amend the motion to implement for one year all staff, Director Stoffer second, vote taken; motion carried. Motion made by Director Kuh to approve the amended motion, Director Henrikson second, vote taken; motion carried.

For the Good of The Order

No

Informational Items

Upcoming Board Meetings

NO MEETING APRIL 2 - SPRING BREAK

April 16 Regular Board Meeting District Office

May 7 Regular Board Meeting at **Sequim High School Library**

May 21 Regular Board Meeting at **Helen Haller Library**

June 4 Regular Board Meeting at **Greywolf Library**

June 18 Regular Board Meeting District Office

Other Board Items of Interest

May 5 WSSDA Regional Meeting at Crescent School District

Other Items of Interest

March 22 Family Math Night at Greywolf 5:30pm

March 28 High School Choir Concert High School Auditorium 7pm

March 29 High School Band Concert Auditorium 7pm

March 30 Snow make up day

April 2-6 Spring Break No School

April 11 Kindergarten Readiness Parent Night Greywolf and Haller Elementary 6pm

April 19 & 20 Middle School Student Lead Conferences

May 28 Memorial Day - **NO SCHOOL**

May 30 Scholarship Award Night High School Auditorium 6:30pm

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.

Item removed during consent agenda

Adjourn at 8:39pm

President Short

Superintendent Neal