



Sequim School District

Monday June 18, 2018

Sequim School Board of Directors Regular Meeting Minutes

AGENDA

The board did not meet in executive session.

**President Short and Director Henrikson are excused*

Present: Vice President Kuh, Director Gibson, Director Stoffer, Superintendent Neal, Trayce Norman, Nola Judd, Jon Kirschbaum, Randy Hill, Larry Jeffryes, Eric Danielson, Linda Delvernois, Geneva Harker-Harker-Klimes, Linda Benson, Tobi Maggi, Dan McNay, Kristen Helberg, Tom Kelly, David Engle.

Location/Time

District Office 503 N Sequim Ave, Sequim WA 98382

Opening Items

Vice President Kuh called the meeting to order at 6:00p.m.

Vice President Kuh lead the Pledge of Allegiance and read the district safety protocol.

Director Stoffer read the Mission and Vision statements.

Vision: Our Community inspires and prepares each student to 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

Vanir Construction shared an update. The abatement contract was awarded on June 20 2018.

Demolition of the school is on track to be complete by November. The kitchen is scheduled to be complete by October. There are plans in place to offer an alternative menu while the kitchen is being renovated. The City of Sequim Fir street construction is scheduled to begin in the Spring of 2019. Vanir representatives will be speaking at the Chamber of Commerce meeting in July.

The playground may be closed for a short time during renovations. Director Kuh inquired if Farm to Table options would be workable in the new space.

Superintendent Neal introduced Dr. David Engle and that our district has not had a strategic plan adopted since 2005. Dr. Engle reviewed the process of how the goal statements were created and recommended that the board adopt the goals based on the groups diligent work. Strategies and objectives will be created over the next year and Dr. Engle recommended goals be reviewed quarterly by the board.

Approval of Minutes

Motion by Director Stoffer to approve 5/29 regular minutes, 6/11 special meeting minutes, and 6/12 Workshop minutes, second by Director Gibson, vote taken; motion carried.

Agenda Discussion

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

Consent Agenda

Motion to approve the consent agenda by Director Stoffer, second by Director Gibson, vote taken; motion carried.

Superintendent Neal recognized Dr. Geneva Harker-Kilmes with a certificate of appreciation for the generous donation that was made to the computer science program. Superintendent Neal recognized Meals for Sequim Kids, organizer Larry Jeffryes, with a certificate of appreciation for the over \$7,000 the community has raised to help with past due student accounts and student meal needs.

ASB warrant #11245 for \$286.45

Capital Projects warrant #2634 for \$6,543.70

Donation from Meals for Sequim Kids \$1000, Donation from Battelle Foundation for \$50,000.00

Payroll N/A

Classified N/A

Certificated

Approve: Marie Bernards SEL Teacher Haller; Brooke Hoefler Haller, Linda Jacobson Greywolf; William McFarlen CTE Ag Science SHS; Diana Piersoll math teacher SHS; Lora Rudzinski Greywolf.

Accept Resignation from: Stephanie Clark, Greywolf; Bettina Hoesel, Haller; Kathy Troglia SHS. Supplemental Contracts for: Cheryl Daniels, Pattie Hagan and Bethanie Robbins for summer school.

Declined employment: Jodi Lewis Haller Special ED teacher; Stephanie Martin, Psychologist District.

Staff Travel N/A

Student Travel N/A

Contracts N/A

Budget May Summary May Fund balance

Surplus N/A

Public Comments

VP Kuh read the guidelines for public comments. No agenda specific or general public comments were made.

Student Board Representative Communication & Student Recognitions

No report as students are on summer break

Board Communication and Other Items

Director Gibson reported that begin a part of the graduation ceremonies is a wonderful highlight of being a board member; he attending the Middle school moving on ceremony and commented on the wonderful job Colleen Robinson, ED of Habitat for Humanity, did organizing the community Service Fest event. Director Gibson appreciated the finance portion of the board workshop and is please to hear the forest revenue funds will be used to address the roof needs at the middle school.

Director Stoffer reported • Ms. Stephanie Clark – GWE Music Teacher – accepted a position in the Spokane SD. See has gifted our students with Music for close to 15 years; starting at the HS & MS Music Programs. She talked me into being her Booster President; which is then led to me being here. I wish her all the best & thank her for that gift of Music! • End of School Year; but our work continues & our responsibilities that lay in front of us & the district; we need to keep on track...Approving of the SP, giving direction to the SUPT, reviewing legislative proposals – the CPL Projects. I'm appreciative of the work that the Staff has outlined re budget, policy decisions, & Contract work. • I'm looking forward to hearing the presentation on the next steps involved with the SP. I'm very appreciative of the community members & staff that have been involved in this year long process • I also very appreciative of the Community Work that was recently spearheading by the City & Habitat – Sequim Service Fest – Thank You • Recommend reading the article in WSSDA's Direct re Collective Bargaining & our responsibilities as Board Members • Workshop1. Financial – pleased to hear that the funding rcvd from the State Forest revenue will go towards roof overhaul on the MS. That item was on the list of projects needed on the 2013 bond package.2. Board Goals, Assessments - alignment with Strategic Plan 3. Safety Discussions4. Policies & Safety Committee

• WSSDA Legislative Committee Meeting 15-16 JUN – I'm rep all 15 SD in our Director Area, plus considering input from all 295 SD & the 1477 SD's1. We reviewed 21 Legislative Positions (Been on the books for 3 years) for consideration to move FWD as SLP2. 19 SLP's were reviewed under streaming, with 9 being streamlined
3. 12 School Safety (New Proposals) were consolidated into 4 groups, & 1 Stand Alone. They will all go before the Assembly in SEP for Consideration – please see the PPT4. We also considered and approved for the Assembly, 5 new Proposals from the LegsCom for the 5 Pillars (Learning; Teachers & Admins; K-12 Capital Facilities & Construction (I shared the proposal from TLAC re revenue from Common School Trust – all related to SCAP, increasing the state assistance formal); Funding & Allocations; Governance • I will put a PPT together to cover all in more detail; I rcmd a future workshop prior to Legs Assembly in SEPT; where as I will be seeking by in, approval, Sequim School District Priorities...type thing. • We have 4 Meetings ahead of us prior to the LegsAssembly in SEPT (20-22). Perhaps the 2nd Meeting in AUG, followed by the 1st Meeting in SEPT – also – would be good to settle on if someone will be joining me; along with a student or not. If a student goes along, we need to ensure a Chaperone is ID early; I can't do both jobs. • My partner, John Campbell from North Mason will also be outreaching to the other 15 Districts providing an overview of the Legislative Proposals, to prepare them also for the Legislative Assembly. • Other items of note; NOLS will have a proposal on the NOV Ballot for their Capital Facilities Project. FD 3 is considering a request to raise their Levy Lid Cap, & the Port is now considering an increase to cover costs associated with maintaining John Wayne Marina – these 3 items should be in our discussions as we look towards future facility's needs.

Vice President Kuh would like to attend the September legislative conference and is willing to be a chaperone for the student representatives as Director Stoffer will be busy. Extended congratulations to students and staff for a successful transition to the next chapter. He has an overwhelming sense of gratitude to our staff. Attended a meeting with Senator VanDeWege and Representative Tharinger in regards to the new funding coming to us. We are limited in how we can source locally and on increases in staff funding which include salary caps. He is excited about next year.

Reports to the Board

No finance report was presented

Director Hill presented an update since he has been in the HR roll and is thankful to Valorie for her assistance with his transition to the position and all of the very important work she's does.

Superintendent Report

Superintendent Gary Neal presented an update of where we are now. A third of our staff is brand new in the last three years. The completion of the Strategic plan will be helpful in navigating our districts future plans. There is no finish line we need to communicate to our people and support what they created. A goal without a deadline becomes a wish. He is excited for the portable to arrive as roughly 100 students will not need to move off campus.

Board Business (Old/New)

Motion to approve at Second Reading and approval Policy #5020 Collective Bargaining by Director Gibson, second by Director Stoffer, vote taken; motion carried.

For the Good of The Order

Director Stoffer will not be at the July 16th meeting

Informational Items

Upcoming Board Meetings

June 18 Regular Board Meeting District Office

July 2 **NO MEETING**

July 16 Regular Board Meeting District Office

August 6 Regular Board Meeting

Other Board Items of Interest

August 6th BoardDocs Lite Workshop

September 20-22 WSSDA Legislative Assembly Spokane

November 14-17 WSSDA Annual Conference Spokane

Other Items of Interest

Executive Session

No executive session

Meeting Adjourned at 8:12pm

President Short

Superintendent Neal