



Sequim School District

Monday May 7, 2018

Sequim School Board of Directors Regular Meeting

AGENDA

Present: President Short, Vice President Kuh, Director Stoffer, Director Gibson, Director Henrikson, Randy Hill, Assistant Superintendent Parker, Shelley Langston, Samantha Troxler, Trayce Norman, Tea' Gauthun, Damon Little, John Lorentzen and SHS choir students, Nola Judd, Jon Kirshbaum, Carol Harms, Eric Danielson, Pam Landoni, Rich James, Scott Gordon, Tom Kelly, Ben Wright. Superintendent Neal was excused as he was attending the superintendent

Location/Time

Sequim High School Library, 601 N Sequim Avenue

Opening Items

President Short called the meeting to order at 6pm. Superintendent Neal excused, at

Superintendent Conference

Pledge of Allegiance

President Short adjusted the safety procedure to fit the location.

Director Gibson read the vision and mission statements. 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

Assistant Superintendent Parker read Governor Inslee's proclamation in regards to Teacher Appreciation week.

John Lorentzen and the SHS choir performed two songs and Erin Gordon and Gabi Simonson shared a few of the highlights from their trip.

Richard James - Transportation Program Manager from Clallam County presented information in regards to a Safe Routes Grant and requested the boards support.

Pamela Landoni presented information regarding the BEST program SSD has been involved with this year.

Approval of Minutes

Approval of Minutes 4.16.18 4.16.18 Sign In

Minutes were not approved due to a technical issue. They will be presented at the 5/21 meeting.

Agenda Discussion

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

Consent Agenda

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

Vouchers

General Fund Voucher #190244-190245 in the amount of \$598.92

General Fund Voucher #190169-190243 in the amount of \$224,782.54

ASB Fund Voucher #1186-11203 in the amount of \$13,825.20

April Payroll Warrant \$2,353,570.50

Donations N/A

Classified

Offer HS Counseling Secretary/Registrar position to Dennise Kettel, Accept resignation from Terrayln Dokken OPA Secretary, Julie Dostie Paraeducator Haller, Taylor Dowley Para educator SHS, Dennise Kettel ASB Secretary SMS.

Offer supplemental contracts to Rhonda Cays, Biana Cooper, Julie Fryberger, Fani Hernandez, Elizabeth Joers, Luke Kisen, Donna McMillen, Neva Miller, Robert Pease, John Qualls, Michelle Tiller.

Certificated

Offer Alla Bess SLP position, accept resignation from Oliva Catelli, Haller; Louise Chitwood Haller; Allyson Cundiff, Haller; Kelly Farian, Haller; Nicolena Hutchins, OPA; Jennifer Lynn, Haller; Jason Ramos, Haller, Sonja Stalnaker, Haller. Offer Supplemental contracts to Anita Benitez, Boys swim coach, Tracy DeLorm, Carol Harms, Brad Meckley, Sonja Miller, Jennifer Saul, Betsy Smith, Katherine Ward, Karla Wiker for summer school.

No staff travel was presented

Approve FFA competition to Chehalis and leadership training to WSU

No contracts were presented

No budget items were presented

No surplus items were presented

Public Comments

President Short read the guidelines for Public Comment.

No agenda specific public comments were made

Julia McKenna-Blessing offered comment and high praise and gratitude to the SHS Culinary Arts and FFA students for their efforts to make the Sequim Youth Rotary dinner an amazing event. The Sequim Sunrise Rotary is happy to support Sequim Schools in any way they can.

Student Board Representative Communication & Student Recognitions

Tea' Gauthun

April was an amazing month at SMS. 72% of the students & families attended Student-Led Conferences. It was an awesome connecting with the families. It was also amazing because of the instructional time we gained in the classrooms. Normally, SBA testing starts shortly after spring-break and continues until the first few of days June. The addition of the Chromebooks split the day testing window in-half, now at only 3 weeks. Teachers were able to gain valuable instructional time because this adjustment. A special thanks goes out to the building testing coordinator Elizabeth Lawson and district administrator Patra Boots for their leadership and organization. We appreciate you! Lastly, the 7th & 8th grade students danced the night away on the last Friday in April. They haven't had formal dances at SMS in many years. This didn't stop our Leadership Students from presenting the idea of a formal dance to the administration early in the winter. They surveyed students, found a DJ, and coordinated a host of other logistics to create this wonderful event. They are very proud of their due diligence and desire to create this event. It was a wonderful example of "student-voice" and the impact it has on school community. Way to go SMS! SHS School Principal Day was May 1 and the Secretary staff will be honoring their Principal and admin staff with a luncheon on May 8. They are lucky to work with such great admin here at the high school. Teacher Appreciation week is this week and the high school staff was honored with breakfast goodies during their professional development this morning. The high school is hosting a blood drive on May 16th from 8:30-2pm. The all staff and the public are invited to donate. FFA plant sale will be May 9-12.....May 9th from 12-5pm; May 10 & 11 from 8:30am-5pm; May 12 from 9am-12pm

Board Communication and Other Items

Director Henrikson made a formal request for the board to form a committee to meet with each bargaining unit every 4-6 weeks. Not to discuss bargaining, formally request setting a minimum fund balance, and to discuss this at the next meeting and would like to formally recognize teachers who complete their masters degree. WSSDA reports submitted: How to solicit student voice and the superintendent Framework process. Colleen Miller would like Robin to be on the Everett Task force and is applying for a grant in order to share resources around the use of the frameworks.

Director Stoffer attended budget/bargaining at ESD with VP Kuh, great info at the WSSDA regional meeting on 5/5. Will post Trauma informed schools presentation to OneNote. Thank you to Price Ford, Sunrise Rotary, Sequim Beautiful Day,

Director Gibson shared their will be a reverse job share on 5/10 for Sequim and PA folks, Damon did a great job in the play.

VP Kuh 4/27 workshop at ESD was great and helpful. Still a lot of unknowns from the state. Agrees we need to set fund balance limit, congrats to Director Henrikson for being published, the frameworks have been helpful for him this year, thank you Director Stoffer for the tremendous effort on the DNR front, Happy Mothers day.

President Short recognized the hard work the Auto class and teacher Kevin Philips did to the vehicle parked outside the building, please look at the banner Mitzi Sanders and Rebecca Chen made that identifies for this years seniors will be attending college, Friday May 18th is the photo op for the ground breaking at the community school. She will send out new dates for the board workshop which will include a finance workshop and superintendent evaluation.

Reports to the Board

Samantha Troxler, introduced by Shelley Langston presented a report on McKinney Vento/Homeless Youth.

HR Executive Director Randy Hill said due to the uncertainty of our educational programs, some provisional employees may not be renewed. He did not indicate how many this would be. Notices will be given by 5/15/18.

Superintendent Report

The climate survey was emailed today to Parents and staff, students will take at the school. Survey will end 5/21 with results presented at the 6/18 meeting.

Board Business (Old/New)

Motion to approve at second Reading Policy #2104 Federal and/or State Funded Special Instructional Programs by Director Henrikson, second by VP Kuh, vote taken; motion carried.

Motion to approve at Second Reading Policy #3232 Parent and Student Rights in Administration of Surveys by Director Stoffer, second by Director Gibson, vote taken; motion carried.

VP Kuh made a motion to approve a letter of support to Clallam County Safe Routes to School Grant, second by Director Gibson, vote taken; motion carried.

For the Good of The Order

None

Informational Items

Upcoming Board Meetings

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

Other Items of Interest

May 7-11 Teacher Appreciation Week

May 7 Kindergarten Screening at Greywolf 4-5:30pm

May 7 Kindergarten Registration at Greywolf 4-6:30pm

May 28 Memorial Day - **NO SCHOOL**

May 30 Scholarship Award Night High School Auditorium 6pm

May 30 5th Grade Parent Night at SMS 6pm

June 8 SHS Graduation 6pm

June 15 Last Day of School - Early Release

Adjourn at 7:57pm
