



Sequim School District

Monday August 6, 2018

Sequim School Board of Directors Regular Meeting MINUTES

AGENDA

BoardDoc Training 4:00-4:45pm

Budget Workshop 5:00-5:50pm

***2018 2019 A Budget Hearing will took place at this meeting**

President Short, Vice President Kuh, Director Stoffer, Director Gibson, Director Henrikson, Superintendent Neal, Steve McIntire, Tracy Swanson, Eric Danielson, Larry Jeffreys, Amanda Westman, Emily Westcott

Location/Time

6:00 pm, District Office 503 N Sequim Ave, Sequim WA 98382

Opening Items

President Short called the meeting to order at 6pm, lead the Pledge of Allegiance and 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.

Board Reorganization

President Short stepped down as President. Director Henrikson nominated Director Kuh and asked for any other nominations three times. Director Kuh accepted the nomination. A unanimous roll call vote was taken. President Kuh asked for nominations for vice president. Director Henrikson nominated Director Short for vice president and asked for other nominations three times. Director Short accepted the nomination. A roll call vote was taken: Gibson yes, Kuh yes, Henrikson yes, Stoffer abstain, Short yes.

Special Presentation (Public Hearing Budget)

President Kuh opened the Public Hearing at 6:03pm.

Director McIntire presented a PowerPoint.

President Kuh opened the floor for public comment. No comments were made.

President Kuh closed the Public Hearing at 6:25pm.

Approval of Minutes

Motion by Director Gibson to approve 7/16 regular minutes and 7/23/18 workshop minutes.

Director Stoffer did not receive 7/23/18 workshop minutes. Director Gibson amended motion to approve only 7/16 regular meeting minutes, second by Director Henrikson, vote taken; amended motion carried.

Agenda Discussion

Changes/Additions and approval of Agenda

Consent Agenda

Motion to approve the consent agenda by Director Henrikson. Second Director Gibson, vote taken motion carried.

Motion to move Stephanie Parker contracts to board business for discussion. Second by Director Gibson. Motion to approve amended consent agenda by Director Short, second Director Stoffer, vote taken; motion carried.

General Fund Voucher #190655-190655 for \$71.28
General Fund Voucher #190657-190734 \$247,159.58
General Fund #190656-160656 \$262.30
Capital Projects Voucher #2648-2649 \$4,482.56
July Payroll Warrant \$2,470,431.82
Laura Moseng Tool chest donation \$3500,

Certificated Staff

Offer Joclin Julmist Elementary PE position Haller, Accept resignation Kevin Burke, OPA

Classified

Offer Brandon Brown Lead Custodian position at Haller, accept transfer Luke Kisena to SHS

Staff Travel	N/A
Student Travel	N/A
Contracts	YMCA Swim, Olympic Peninsula Growth
Budget	*A Public Hearing will take place at this meeting
Surplus	Dodge Truck, 1989 Buick

Public Comments

President Kuh read the guidelines for public comments. No agenda specific comments were made.

Tracy Swanson from Parent for Safe Schools offered to provide free signage next to the gun free zone signs that we will protect our schools. Also offered free of charge threat awareness training to students and staff as well as black out curtains, safety buckets and locks for each classroom.

Emily Westcott introduced the executive officers of Sequim High who will be sprucing up the SHS grounds Saturday 8/18 from 8-3pm. They welcome all the help they can get. Beverages and snacks will be provided.

Student Board Representative Communication & Student Recognitions

N/A Students on break

Board Communication and Other Items

Director Gibson attended a coffee chat in PA, an opportunity zone may be available, will be adding an additional FTE when the foreign exchange student arrives from Germany.

Director Henrikson will connect in the next few weeks with the student representative and thanked President Short for her hard work as Board President.

Director Stoffer, see attached

Director Short reminded everyone of the safety forum October 17th the time will be decided in the near future.

President Kuh thanked everyone for attending, Dungeness Valley Lutheran Church is moving forward with a four unit duplex exclusively for families with students attending the Sequim School District. Expenses estimated at \$105K, may receive \$69k in subsidy, thank you to Parent for Safe schools for the locks, happy birthday to the US Coast Guard and thank you Director Stoffer for your service, thank you Director Short it has been a pleasure to work with you and you have done great work pursuing excellence while serving as president.

Reports to the Board

N/A

Superintendent Report

Superintendent Neal presented a report on the state of the portables and thanked all groups and individuals that are currently bargaining for their professionalism. Neal reported the district will be looking into Alice training and will continue to do the things we need to do every year that pertains to safety.

Board Business (Old/New)

All board members were in support of signing and posting Procedure #1620 Board Protocols. It will be placed in the new school board binder as well as reviewed at the annual workshop in June. The board really appreciated the perspective Patty Wood offered at the communication workshop.

Policy #2336 Required Observances was reviewed at first reading

Motion by Director Stoffer to approve at second Policy #6022 Minimum Fund Balance.

Discussion ensued. Motion to approve amended Policy by Director Short, second by Director Henrikson, vote taken; motion carried.

A unanimous roll call vote was taken to adopt the 2018 2019 Budget as presented.

Discussion of Stephanie Parker's contract took place. She will be heading up a mentor program for assistant superintendents in the area. Motion made by Director Henrikson to approve Stephanie Parkers contract, second by Director Stoffer, vote taken; motion approved.

For the Good of The Order

None

Informational Items

Upcoming Board Meetings

August 6 Regular Board Meeting

August 20 Regular Board Meeting

September 10 Regular Board Meeting

September 17 Regular Board Meeting

Other Board Items of Interest

August 6 BoardDocs Lite Workshop 4:4-4:45pm

August 6 Budget Workshop 5-5:50pm

August 20 Cultural Awareness Workshop 4:30-5:50pm

September 20-22 WSSDA Legislative Assembly Spokane

October 27 WSSDA Regional Meeting (location TBD)

Other Items of Interest

- August 10 Stuff the Bus School Supplies at Walmart 2-6pm
- August 13 SHS Offices re-opens 8-3pm
- August 16-17 SHS Wolfpack days
- August 20 Greywolf Office re-opens 8-3pm
- August 21 Sequim Middle School Office re-opens 8-3pm
- August 22 Haller and OPA Office re-opens 8-3pm
- August 21-23 New Teacher Orientation
- August 23-24 SMS Timberwolf Days
- August 25 Back to School Fair 10-1pm Sequim Boys & Girls Club
- August 29 District Plenary
- September 5 First day of school grades 1-12
- September 10 First day of school Kindergarten
- October 17 Community Public Safety Forum time TBD

Executive Session

President Kuh excused board to executive session at 7:42pm.

Meeting adjourned at 8:09pm.

President Kuh

Superintendent Neal

- **Sequim Sunrise Rotary** – ReHab, extreme makeover assistance to the HS Teacher Lounge; last major work was in the mid 80ities – Thank you Rotary!
- **Joe Rantz Fund** supporting our McKinney Vento Program
- **Sequim Beautiful Day Folks** – Planning a Project for the Grounds of the HS 8-3pm on the 18th – contact Emily Westcott; bring tools – beverages & snacks provided.
- **Class of 2018** – A night at the Museum this Sunday 3-10pm – Supporting the HS Library; new furniture project through the Robby Streett Legacy Fund
- **Thank Maria Seabolt & Richard** of our TECH DEPT – Another busy summer of tech upgrades and migration to improved programs – 2 person staff – THANK YOU!!
- **SUPT** – Thank you for the continued updates on the CPL Projects; informative & provides a good understanding of the challenges.
- **Also – pleased** to read about the Presentation on Reunification Sites & the processes after a Critical Incident by Dr. Mary Schoenfeldt – I'm very familiar were her work – she coordinated the CISM training and certifications for the Coast Guard back during my AD days.
- **Pleased to see the placeholder** for a Community Safety Forum in OCT. I have noticed recent interest by the Parent Safe Schools Group re fundraising efforts. It's vital that we communicate and have an understanding of the work ahead...
- **On a Training item Last year-** we as brd mbrs participated in SafeSchools™.com - training courses online to complete Sequim School District safety training requirements – will we be doing that again this year!
- **Thank you** fellow BRD Members of the resolution re a Coast Guard Community - Thank You!

Legislative Items

- WSSDA LC has announced 2 webinars re our Legislative Process – 1st one is slated for 9 AUG & the 2nd one on 7 SEPT. Also our 2019 Legislative Positions will be posted on the 8th – There are 86 total; 6 are focused on School Safety, several funding items, Special ED Funding; Funding for Facilities, attentional focus by WSSDA TLAC & the House Budget Committee on the SCAP formulas...more to follow
- I do have draft copies; but would prefer to roll out the final. I will post in OneNote. I will also post our top 15 from last year for review. Between the webinars and my updates at the next 2 meetings, I hope to be able to provide a solid foundation for our review & **will be asking for guidance, direction on how you would like me vote during the Legislative Assembly** – we have 3 meetings prior. Please see the email that went out to all DA4 Board Members re further details on the webinars and process.
- WSSDA TLAC continues engagements with BNR/DNR re Healthy Forest, Encumbered Lands, Arrearage questions; all of which we expect to see additional funding options for facilities. A long road ahead...
- A reminder from last year's legislative session – re 2 bills of changes to curriculum – Civics & Sexual Harassment. Plus changes to the Voting Acts Law. I don't have the specifics with me tonight; but will provide an update at the next brd meeting.

Last item – SBE has a Special Meeting on the 9th in Olympia – the agenda includes discussions on Civic ED, 24 Credit Waivers, & input from their Strategic Plan Survey. The meeting begins at 1 p.m. & will be streamed live Periscope.