



Sequim School District
Monday, August 7, 2017

SSD Board of Directors Regular Meeting Minutes

SEQUIM SCHOOL DISTRICT 503 N Sequim Ave
Sequim, WA 98382

Location/Time

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

Present: Heather Short President, Brian Kuh Vice President, Robin Henrikson Director, James Stoffer Director, Michael Howe Director, Paul Wieneke HR, Gary Neal Superintendent, Trayce Norman Executive Assistant, Patsene Dashiell District Office, Jon Kirshbaum Citizen, Nola Judd, Citizen, Joan Ritchie Citizen, Eric Danielson CFSS, Larry Jeffryes Citizen, Brandino Gibson Citizen, Dawn Little SHS, Steve Bearman Citizen, Damon Little Student Representative

Opening Items

President Short called the meeting to order at 6:00pm
President Short led the Pledge of Allegiance
President Short recited the school board meeting safety protocol

Approval of Minutes

[Approval of Minutes from July 17, 2017 Regular Meeting](#)

Motion by Director Stoffer, second by Director Henrikson, vote taken; motion carried.

Agenda Discussion

Changes/Additions and approval of Agenda
Motion to approve as presented by VP Kuh, second by Director Stoffer, vote taken; motion carried

Consent Agenda

Consent Agenda Approval
Motion to approve as presented by VP Brian Kuh, second by Director Stoffer, vote taken; motion carried.
Vouchers
[Payroll](#) *Warrant \$2,367605.54 for July 2017*
Donations - None
Classified *Supplemental Contract Maria Seabolt, Interim Director of Technology*
Certificated *Laura Lorentzen, Music Haller, Melissa Novak, K Haller, Gwendolyn Rudzinski*
 First grade Haller
 Resignation Celine Aston-Smith, Grade Three Haller
Coaches-None
Personnel Elections - None
Leaves of Absence - None
Separations: *Richard Osborne, Custodian at Sequim Middle School*
Staff Travel None
Student Travel - None
[Contracts](#) Sodexo

Special Presentaion

[Jim McNeil - Non-Voted Debt](#)

[*Engagement Letter *Resolution No. 08-2016/2017](#)

[*Resolution No. 07-2016/2017](#)

Jim McNeill, Attorney presented Resolution No. 07-2016/2017 that establishes a system of registration for tax exempt bonds and obligations of Sequim 323, Clallam and Jefferson Counties, Washington.

Jim McNeill, Attorney presented Resolution No. 08-2016/2017 Authorizing the issuance, sale and delivery of the District's Limited General Obligation Bond, \$3,500,000 principal amount, to pay costs of renovating and expanding the Central Kitchen Facility. Purchaser Zion Bank.

Public Comments

President Short recited the guidelines for public comments.

No comments were made regarding agenda specific items.
No comments were made regarding general items.
No comments were made regarding workshop and other items

Student Board Representative Communication & Student Recognitions

Although Student Board Representative Damon Little was present, no report was available or due to be presented at this time.

Board Communication and Other Items

No regular president responses to any action items or public comments were made.

Director Howe passed on board communication.

Director Henrikson will be a presenter at the annual WSSDA conference and liked the new look of the agenda. It will be even better when the links are working.

Director Stoffer thanked Maria Seabolt for her assistance with recent technology items as well as her hard work over the summer with the district technology needs. Information regarding WSSDA session for board candidates was shared as well as legislative, ESSA, and EDC updates from meetings Director Stoffer attended.

Vice President Kuh thanked board candidates and Student Representative Damon Little for their presence at the meeting. A town hall listening session by Derek Kilmer will be taking place at Peninsula College Little Theatre on August 8th at 5:30pm. Vice President Kuh asked permission from President Short to stop the world for a moment to honor and remember Sequim High School student Robbie Street who was recently killed in a tragic accident while vacationing with his family in Colorado. Vice President Kuh wanted to extend his thanks to the school district staff and Sequim community for reaching out to other students during this time of mourning. Robbie's life mattered, the echo of his life is ever present in this school and community. Vice President Kuh has enjoyed getting to know Robbie through others open sharing.

President Short reminding everyone of the Budget Special meeting coming up on August 17th, and thanked Vice President Kuh for his kind words.

Last meeting's exit slips were not reviewed.

Reports to the Board

Patsene Dashiell presented a Back to School Activities PowerPoint.

Superintendent Neal presented a Strategic Planning Report. Principals will have a chance to review the mission and vision statements before they are finalized. Value statements will be completed and then goals will be assigned by district operations. Every 10 weeks Superintendent Neal will connect with the Strategic Planning group to provide updates of the progress.

The board will not need to approve the strategic plan as it will stay fluid as the district continues to adjust based on feedback and implementation.

Board Business (Old/New)

[Policy 1000, Move and Approve at Second Reading](#)

Motion by Director Stoffer, second by Director Henrikson, vote taken; motion carried.

[Policy 1005, Move and Approve at Second Reading](#)

Motion by VP Kuh, second by Director Stoffer, vote taken; motion carried.

[Policy 1105, Move at Approve and Second Reading](#)

Motion by Director Henrikson, second by VP Kuh, vote taken; motion carried.

[Policy 1210, Move and Approve at Second Reading](#)

Motion by Director Stoffer, second by Director Henrikson, vote taken; motion carried.

[Policy 2195, Move and Approve Amendment at Second Reading](#)

Motion by Director Henrikson, second by VP Kuh, vote taken; motion carried.

[Approve Resolution #07-2016/2017 "Registration Resolution"](#)

Roll call vote taken, unanimous vote, resolution approved.

[Approve Resolution #08-2016/2017 "Bond Resolution"](#)

Roll call vote taken, unanimous vote, resolution approved.

For the Good of The Order

President Short thanked Jim McNeill for the informative and detailed bond presentation.

Informational Items

Board Meetings

August 17 Special Meeting: Budget 5-6:30pm

August 21 Regular Board Meeting 6:00pm

September 5 Regular Board Meeting 6:00pm

September 18 Regular Board Meeting 6:00pm

August 9 Sequim High School Office Opens

August 11 Stuff the Bus at Walmart 2-6pm

August 15-17 New Teacher Orientation

August 16 Helen Haller Office Opens

August 21 Sequim Middle School Office Opens

August 22 Greywolf Office Opens

August 23 OPA Office Opens

August 24

7-8:20am Benefits Fair SHS Cafeteria

8:20-8:30am All Staff Photo SHS Cafeteria Courtyard

8:30-11:00am Plenary SHS Auditorium

August 26 Back-2-School Fair at Boys and Girls Club

August 29 Elementary Open House Greywolf and Haller

August 30 First Day of School

August 31 Otter Day at OPA

September 4 Labor Day NO SCHOOL

Adjournment

Motion by Director Stoffer to adjourn at 6:58pm, second by Vice President Kuh, vote taken; motion carried.

Meeting adjourned at 6:58pm.