

**SHELTON SCHOOL DISTRICT NO. 309**  
**REGULAR SCHOOL BOARD MEETING, JANUARY 23, 2018**  
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The Shelton School District Board of Directors met in regular session at 6:00 p.m. on January 23, 2018 in the Shelton High School Library.

Board members present: Vice-Chairman Sandy Tarzwell, Sally Brownfield, Sally Karr, Dan Cooling and student school board representatives Samantha Samples and Mark Christensen.

Staff members present: Superintendent Dr. Alex Apostle, Alison Nutt, Brenda Trogstad, Bob Trondsen, Linda Arnold, Pam Farr, Karen DeWitt, Sheila Iversen, Pat Cusack, Glenn Shorten, Dean McCoy, Trish McCoy, Bob McMath, Terri Brewer, Chad Trogstad, Jennifer Deyette, Mario Juves, Steve Torres, Chelsea Cornwall-Brady and Patrice Marie.

Others present: Gordon Weeks, Marty Brewer, Shawn Batstone, Craig Gregory, Logan Brady and Lori Brady-Dolby, among others.

**CALL TO ORDER**

Vice-Chairman Tarzwell called the meeting to order at 6:00 p.m. Mark Christensen led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

Sally Karr made a motion to adopt the agenda as presented. Sally Brownfield seconded the motion and the motion passed 4-0.

**REPORTS AND RECOGNITIONS**

**4.01 – Recognition of the Angels & Cherubs Mt. View and Realtor Partnership:**

Board members recognized Lori Brady-Dolby from the Mason County Realtors Association for their “Angels & Cherubs” partnership with Mt. View Elementary to help students in need. Chelsea Cornwall-Brady explained that for the past five years Lori has anonymously adopted 1 student from her classroom to help with whatever needs come up and also Christmas gifts. Last year when Lori became President of the Realtors Association she was able to bring this to the forefront and the Realtors Association has since anonymously adopted 19 Mt. View students. Chelsea is working with the PTSO’s at Evergreen and Bordeaux to start this program in their schools.

**4.02 – Report from the City of Shelton:**

Craig Gregory and Logan Brady from the City of Shelton proposed a partnership between the school district and the city for a 2 lane roundabout to replace the traffic signals at the intersection of Shelton Springs Rd. and Wallace Kneeland Blvd. The project would coincide with the timeframe of grade reconfiguration at the completion of the bond projects. The city believes the roundabout would improve the safety for students and the community and improve traffic flow caused by the 9<sup>th</sup> graders moving to Shelton High School. There would be less stop-and-go driving at the intersection and they believe roundabouts are safer because vehicles are traveling in the same direction at low speeds. The city would also save money because it wouldn’t pay for traffic lights at the intersection.

Sally Karr asked what type of partnership the city was envisioning. Logan said there is a possibility the district will have to pay some sort of traffic impact fees and they want to put those fees towards paying for the roundabout.

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Sally Brownfield asked if this proposed partnership the city is proposing was actually all about funding and Logan said yes. Sally then commented that these possible traffic impact fees would be in addition of the hefty fee the district is already being required to pay for a traffic study.

Sally Brownfield also commented that 9<sup>th</sup> graders don't drive and the area is not going to be impacted by reconfiguration with the 9<sup>th</sup> graders moving to Shelton High School because the 9<sup>th</sup> graders are already right next door at the junior high.

City officials will keep the district posted as they continue their study of a roundabout.

**4.03 – Report on the Pioneer and Hood Canal bond proposal:**

Pioneer Superintendent Marty Brewer and Hood Canal Superintendent Shawn Batstone spoke about their proposed joint bond issue to create their own cooperative high which will be on the February 13, 2018 ballot. They said that when they became aware of their costs of the Shelton High School bond they began researching ways to respond to the cost proposal. A joint board meeting was held to consider their options. They said the decision for establishing their own high school was based on feedback and input from a series of community forums and an online survey conducted in the spring of 2017. Of the 833 responses received, 72% supported a cooperative high school. They are working to secure a school site/location should the bond pass that is on the Pioneer/Hood Canal border.

**4.04 – School Board Recognition:**

January is School Board Recognition Month. Dr. Apostle thanked board members for their dedication to our students and staff and overall vision for our district, saying it has taken a tremendous amount of dedication from the board to keep us moving forward. Dr. Apostle read a proclamation from Governor Jay Inslee and a brief reception was held in their honor.

Sally Brownfield added that there are a number of board members from our neighboring school districts in the audience and she asked them to stand and be recognized as well.

Chairman Keri Davidson was unable to be at the meeting but she will be recognized at a future meeting.

**CONSENT AGENDA**

Sally Karr made a motion to approve the consent agenda as presented. Dan Cooling seconded the motion and the motion passed 4-0. The board:

- Approved minutes from the January 9, 2018 regular board meeting;
- Approved out-of-state travel to Honolulu, HI on February 1-4, 2018 for Michael Marstrom and Matt Parnell to attend the Middle Level Education Summit;
- Approved overnight travel to Yakima, WA on February 16-18, 2018 for two Shelton High School students to sing in the 2018 All State Choir;
- Approved overnight travel to Bellevue, WA on March 1-3, 2018 for Shelton High School DECA students to compete in the State DECA Competition;
- Approved out-of-state travel to Orlando, FL on March 21-26, 2018 for John Bryz-Gornia to attend the 2018 NEA ESP Conference;

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- Approved out-of-state travel to Atlanta, GA on June 20-23, 2018 for Jennifer Deyette and Mario Juves to attend the At Risk and Struggling Students Conference;
- Approved the personnel report (see attachment #1);
- Approved the cancellation of General Fund Warrant Nos. 130143314 through 130143321 due to a print error at ESD 113;
- Approved General Fund Warrant Nos. 130143333 through 130143351 in the amount of \$141,280.37;
- Approved Associated Student Body Fund Warrant Nos. 130405520 through 130405521 in the amount of \$288.71;
- Approved Associated Student Body Fund Warrant Nos. 130405522 through 130405524 in the amount of \$649.22;
- Approved Associated Student Body Fund Warrant Nos. 13040514 through 130405519 in the amount of \$9,837.05; and
- Approved Capital Projects Fund Warrant Nos. 130200047 through 130200053 in the amount of \$396,308.34.

**SUPERINTENDENT'S REPORT**

Dr. Apostle reported on the following:

- Graduation Matters Shelton is showing the film "Most Likely to Succeed" on Saturday, January 27<sup>th</sup> at 9:45 a.m. at the Shelton Cinemas. He is anxious to see the film and plans on attending.
- He normally talks about all the great things happening in the district during his weekly radio show, but last Friday he reached out to parents and the community in terms of student behavior in our classrooms and on our buses. We want to have a safe and secure environment and want to be clear what student expectations are. He will be meeting with bus drivers and principals and wants parents and families to understand this is a team effort. Riding the bus is an extension of the school day. If students continue to misbehave they will not be riding the bus.

**BOARD MEMBER COMMENTS**

Samantha Samples:

- Tomorrow students in the CHOICE Native Studies PBL classes will be presenting everything they have gathered from the tribes they've researched, as well as their button blanket squares and drums.
- CHOICE mid-year graduation is February 8<sup>th</sup>.
- She is almost done with her senior portfolio.
- Samantha has been accepted to the University of Montana.

Mark Christensen:

- Mark is working on his senior portfolio and he thanked Dr. Apostle and Ms. Deyette for their letters of recommendation.
- He is preparing for the upcoming track and field season.

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Dan Cooling:

- Dan is excited about the upcoming events including Community Pride Night, the Most Likely to Succeed movie screening, CHOICE mid-year graduation, and the leadership class that he and Mark Christensen are involved in.

Sally Brownfield:

- Sally and Dan Cooling attended the school board equity planning meeting. There are some dates throughout the year where board members from Mason and Thurston Counties will be coming together looking at all the issues surrounding equity.
- Last Monday was not only Martin Luther King, Jr. Day but also Tribal Government Day at the state capitol. She organized to take 5 young ladies to the event.
- She is looking forward to working with the district's planning group in recognition of Billy Frank, Jr. Day.
- She is also looking forward to the screening of the Most Likely to Succeed movie on Saturday.

Sandy Tarzwell:

- Sandy commented that she has been watching the legislature and the state passed the capital budget.
- She was pleased to be able to attend the Chamber Gala and said it was nice to be able to share in the recognition of our business community who have been supportive of the school district.
- She also agreed with Alex's comments on student behavior in our classrooms and on our buses and said she came across a study that talked about longer recesses being helpful.

**ADJOURN**

At 7:07 p.m. Sally Brownfield made a motion to adjourn the meeting. Dan Cooling seconded the motion and the motion passed 4-0.

  
Chairman, Board of Directors

  
Secretary to the Board

**Shelton School District #309  
Personnel Action Requested for  
Board Meeting of January 23, 2018**

Employment with the District will be on a conditional basis pending completion of a State and National background clearance, with the fee to be paid by the applicant, as well as a clearance based upon the "Washington State Sexual Misconduct Disclosure Release" forms and proper certification.

**ADMINISTRATIVE**

**Resignations / Retirements**

*Adina Brito* – Principal; Evergreen Elementary. Resignation will be effective with the end of her 2017-18 Principal Contract, per letter dated January 18, 2018.

**CERTIFICATED**

**New Hires / Rehires**

*James (Brad) Hale* – Psychologist; Special Services. Beginning January 22, 2018. This fills the position unfilled for 16/17, Jeanette Holuk.

*Arica Martinell* – Teacher (Title I); Mt. View Elementary. Beginning January 22, 2018. This fills the position vacated by Mary Whitehouse.

*Kelsey Russell* – Teacher (Special Education); Bordeaux Elementary. Beginning January 17, 2018. This fills the position vacated by Jennifer Bower.

*Suzanne Stockwell* – Substitute Teacher; District. Beginning January 9, 2018, to be used as needed in the District.

**Leaves of Absence**

*Judith Serrano* – Teacher; Evergreen Elementary. Leave request extended through March 31, 2018, per letter dated January 3, 2018.

**Resignations / Retirements**

*Matthew Frasier* – Teacher (Math); Oakland Bay Jr. High. Resignation will be effective with the end of the 2017-18 school year, per letter dated December 10, 2017.

**Dean Pustek** – Teacher (Special Education); Olympic Middle School. Retirement will be effective with the end of the 2017-18 school year, per letter dated January 16, 2018.

### **CLASSIFIED**

#### **New Hires / Rehires**

**Jodie Chapin** – Substitute Para Educator; District. Beginning January 12, 2018, to be used as needed in the District.

**Eric Forsythe** – Para Educator (Special Services); CHOICE High School. Beginning January 17, 2018. This fills the position vacated by Mia Bosetti.

**Gabriela Garcia** – Para Educator (Special Services); Evergreen Elementary. Beginning January 9, 2018. This fills the position vacated by Maria Morquecho.

**Stacy Ostrander** – Substitute Food Service Worker; Food Services. Beginning January 17, 2018, to be used as needed in the District.

#### **Extra-Curricular / Supplemental Contracts**

**Eric Benson** – Strategy Games Intramural Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Danielle Bradburn** – Creative Writing/Coloring Intramural Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Michael Burlette** – Coding, Shark Tank Intramural Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Sheryl Cannon-White** – Book Folding Intramural Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Lori Chappell** – Cooking Intramural Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Ted Cohn** – Guitar Intramural Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Jennifer Farley** – History Intramural Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**John Joyce** – 3-D Printing Intramural Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Andrea Pennington** – P.O.W.E.R. Camera Action Intramural Co-Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Jennifer Steele** – Robotics Intramural Co-Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Marnie Striplin** – P.O.W.E.R. Camera Action Intramural Co-Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Charles Wasilausky** – Self-Defense Intramural Advisor; Olympic Middle School. Session II, November 13, 2017, through December 14, 2017.

**Kathy James** – Dance Design Intramural Advisor; Oakland Bay Jr. High. Session II, Nov. through Dec. 2017.

**Tracy Lusby** – Card Making Intramural Advisor; Oakland Bay Jr. High. Session II, Nov. through Dec. 2017.

**Shannon Murphree** – Debate Intramural Advisor; Oakland Bay Jr. High. Session II, Nov. through Dec. 2017.

**Toni Ochoa Pierson** – Cross Country Intramural Advisor; Oakland Bay Jr. High. Session I, Sept. through Oct. 2017.

**Linda Tinsman** – Computer Games Intramural Advisor; Oakland Bay Jr. High. Session II, Nov. through Dec. 2017.

**John Anderson** – Disc Golf Club Advisor; Shelton High School. Beginning February 1, 2018, for the 2017-18 school year.

**Aimee DeVaughn** – Pep Club Co-Advisor; Shelton High School. Beginning January 4, 2018, for the 2017-18 school year.

**Josh Munro** – Powerlifting Head Coach; Shelton High School. Beginning January 12, 2018, for the 2017-18 school year. This fills the position vacated by Lorna Martinson.

**Josh Munro** – Health Occupation Science Academy Advisor; Shelton High School. Beginning January 5, 2018, for the 2017-18 school year.

**Eva Sangder** – Pep Club Co-Advisor; Shelton High School. Beginning January 4, 2018, for the 2017 18 school year.

### **Resignations/Retirements**

**Mustafa Rony** – JV Soccer Coach; Shelton High School. Resignation is effective immediately, per letter dated December 1, 2017.

