

SHELTON SCHOOL DISTRICT NO. 309
REGULAR SCHOOL BOARD MEETING, JULY 10, 2018
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The Shelton School District Board of Directors met in regular session at 6:00 p.m. on July 10, 2018 in the Oakland Bay Junior High Commons.

Board members present: Chairman Keri Davidson, Vice-Chairman Sandy Tarzwell, Sally Brownfield, Sally Karr and Dan Cooling.

Staff members present: Superintendent Dr. Alex Apostle, Alison Nutt, Brenda Trogstad, Glenn Shorten, Robert Herron, Dean McCoy, Trish McCoy and Sheila Iversen.

Others present: Jeff Feeney.

CALL TO ORDER

Chairman Davidson called the meeting to order at 6:00 p.m. Dan Cooling led the Pledge of Allegiance.

ADOPTION OF AGENDA

Dan Cooling made a motion to adopt the agenda as presented. Sally Karr seconded the motion and the motion passed unanimously.

PUBLIC HEARING ON THE 2017-2018 BUDGET EXTENSION

At 6:02 p.m. Chairman Davidson opened the public hearing on the 2017-2018 budget extension. Hearing no public comment Chairman Davidson then closed the public hearing at 6:02 p.m.

REPORTS AND RECOGNITIONS

5.01 – Monthly update on bond projects:

Jeff Feeney from KMB Architects gave his monthly update on the bond projects. All projects are moving forward but there are several issues at Shelton High School.

In the mini-dome small amounts of mercury were found when they began removing the indoor track flooring and there is a danger if those particles blend in with the air in the mini-dome. We will likely have to bring in an abatement contractor to build a covered containment area around the track and machines to suck the air outside.

On the SUB roofing project, due to an error made by the architects the flat portions of the roof were left off the drawings so they did not get included in the bid. There is a plan to get the problem fixed but the project must be done by August 29th when school starts which is a hard task. More information will be available after Jeff and Robert Herron meet with the contractor tomorrow morning. We are looking at all different options but we will not reduce the quality.

Dr. Apostle commented that he met with Jeff and Robert this afternoon to discuss everything being reported tonight. He feels we should not delay but would like the board's approval. The architect needs to take responsibility and we need to hold them accountable.

Board members were all extremely concerned regarding the architect error on the roof bid and the potential cost to the district and felt the architect has not established a very good beginning as far as trust and must take responsibility for their error. Dr. Apostle will contact board members tomorrow after Jeff and Robert's meeting with the architect.

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CONSENT AGENDA

Sally Brownfield made a motion to approve the consent agenda. Sandy Tarzwell seconded the motion and the motion passed unanimously. The board:

- Approved the minutes from the June 26, 2018 regular meeting;
- Approved out-of-state travel to Denver, CO on September 25-28, 2018 for four staff members to attend the 2018 National Health Science Conference;
- Approved personnel report (see Attachment #1);
- Approved General Fund Warrant No. 130144674 in the amount of \$14,071.42;
- Approved General Fund Warrant Nos. 130144718 through 130144899 in the amount of \$613,595.06;
- Approved General Fund Warrant No. 130144900 in the amount of \$4,801.09;
- Approved Associated Student Body Fund Warrant Nos. 130405778 through 130405793 in the amount of \$14,370.05;
- Approved Associated Student Body Fund Warrant Nos. 130405794 through 130405799 in the amount of \$3,094.25;
- Approved Associated Student Body Fund Warrant Nos. 130405800 through 130405801 in the amount of \$883.00;
- Approved Capital Projects Fund Warrant Nos. 130200135 through 130200145 in the amount of \$466,112.73; and
- Approved Payroll Warrant Nos. 130802814 through 130802823 and Nos. 130144675 through 130144717 in the total amount of \$4,151,938.00.

DISCUSSION AND ACTION ITEMS

7.01 – Proposed Resolution No. 18-06:

Proposed Resolution No. 18-06 authorizes a General Fund Budget Extension for the 2017-18 school year in the amount of \$3,615,178. Brenda Trogstad explained that this is necessary due to unexpected expenditures for the 2017-18 fiscal year due to increased enrollment, additional special education needs, additional bus routes, and increased LAP and Limited English Proficiency funding. Sally Brownfield made a motion to approve Resolution No. 18-06. Sally Karr seconded the motion and the motion passed unanimously.

7.02 – Proposed list of items to declare surplus:

Brenda Trogstad presented a list of items to be declared surplus that will help streamline our move next fall. Once approved, the list will be sent to ESD 113 for the legally required 30 days, then we can have a surplus sale. Once a date and location have been established for the surplus sale, Dan Cooling would like to be informed so that he can make contact with non-profit agencies. He also suggested the district advertise surplus sales to the community a little more widely. Dan Cooling made a motion to approve the list of items to be declared surplus. Sally Brownfield seconded the motion and the motion passed unanimously.

SUPERINTENDENT'S REPORT

Dr. Apostle reported on the following:

- Most of his time since the end of June has been spent dealing with issues regarding the bond, staffing, budget and negotiations.

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- Tomorrow there will be ceremonial dedications of our two new buildings by the Squaxin and Skokomish Tribes. The ceremonial blessing at Shelton High School will begin at 9:00 a.m. and Mt. View at 11:00 a.m.

BOARD MEMBER COMMENTS

Dan Cooling:

- Dan thanked the staff for all that they do.
- He agrees with Robert Herron on focusing on the problems at Shelton High School to get them fixed.
- He is looking forward to the tribal blessings tomorrow.

Sally Karr:

- Sally and Dan Cooling will be attending the agenda setting meeting next week.
- Sally will be out of town and will miss the July 24th board meeting.

Sally Brownfield:

- Sally has seen a lot of young people out and about keeping busy this summer.
- She wants to make sure we are diligent in making sure we have quality buildings that will stand up for many years.

Sandy Tarzwell:

- Sandy is leaving town tomorrow for a week so will miss the tribal blessings.
- She also said it's exciting to drive by the schools and see all the work that's happening.

Keri Davidson:


- Keri is also looking forward to all the changes happening and knows the summer we go by very fast.
- She will be able to attend both tribal blessings tomorrow.

ADJOURN

At 6:56 p.m. Sally Karr made a motion to adjourn the meeting. Dan Cooling seconded the motion and the motion passed unanimously.



Chairman, Board of Directors



Secretary to the Board

Shelton School District #309
Personnel Action Requested for
Board Meeting of July 10, 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.

CERTIFICATED

New Hires / Rehires

Imelda Acosta – Teacher (3rd Grade); Evergreen Elementary. This is a leave replacement (Aldo del Bosque) beginning August 29, 2018.

Delaney Atkinson – Mt. View Elementary. Out of endorsement for Elementary Education, will have Social Studies endorsement.

Ted Cohn – Teacher (Language Arts); Oakland Bay Jr. High. This is a new position due to enrollment projections, beginning August 29, 2018.

Jessica Dedman – Elementary Summer School Teacher. Beginning July 2, 2018, for the 2017-18 Summer School Session.

Tami Engstrom – Teacher (CTE – Family & Consumer Science); Oakland Bay Jr. High. This is filling a leave replacement for the 2018-19 school year (Sarah Sells), beginning August 29, 2018.

Rose Gray – Elementary Summer School Teacher. Beginning July 2, 2018, for the 2017-18 Summer School Session.

Brenda Johnson – Elementary Summer School Teacher. Beginning July 2, 2018, for the 2017-18 Summer School Session.

Tina Lakenes – Teacher (ESY); Special Services. Beginning July 9, 2018, for the 2017-18 school year.

Joyce Norwood – Elementary Summer School Teacher. Beginning July 2, 2018, for the 2017-18 Summer School Session. Out of endorsement for Elementary Education, has Special Ed., ELA, Social Studies, and History endorsements.

Emily Phillips – Teacher (Math); Shelton High School. Beginning August 29, 2018. This fills the position vacated by Marca Bruff. Out of endorsement for Math, has Elementary Ed. and Middle Level Math endorsements.

Sophie Wall – Teacher (5th Grade); Bordeaux Elementary. Beginning August 29, 2018. This fills the position vacated by Kevin Jones.

Resignations / Retirements

Nancy Ostheller – Teacher (LAP); Bordeaux Elementary. Resignation is effective at the end of the 2017-18 school year, per letter dated June 25, 2018.

CLASSIFIED

New Hires / Rehires

Robert Alexander – Para Educator (Summer School); Elementary Level. Beginning July 2, 2018, for the 2017-18 Summer School Session.

Julianne Andrews – Para Educator (ESY); Special Services. Beginning July 9, 2018, for the 2017-18 ESY Session.

Kassandra Austin – Para Educator (Early Learning); Evergreen Elementary. This is a temporary position due to student need for the 2018-19 school year, beginning August 29, 2018.

Tina Blackman – Para Educator (EBD); Mt. View Elementary. Beginning August 29, 2018. This fills the position vacated by LeAnne Rodeback.

James Carnahan – Para Educator (DD); Olympic Middle School. This is a temporary position beginning August 29, 2018, for the 2018-19 school year.

Sean Donnell – Asst. Football Coach; Shelton High School. Beginning August 1, 2018, for the 2018-19 season.

Jefferson Doyle – Para Tech (Family & Student Support); Shelton High School. This is a temporary position due to student need for the 2018-19 school year, beginning August 29, 2018.

Eryn Earsley – Para Educator (Summer School); Elementary Level. Beginning July 2, 2018, for the 2017-18 Summer School Session.

Jenae Eastman – Para Educator (DD); Evergreen Elementary. This is a temporary position due to student need for the 2018-19 school year, beginning August 29, 2018.

Will Garcia – Para Educator (DD); Olympic Middle School. This is a temporary position due to student need for the 2018-19 school year, beginning August 29, 2018.

Jacob Gould – Asst. Football Coach; Shelton High School. Beginning August 1, 2018, for the 2018-19 season.

Meghan Hackler – Para Educator/Para Tech; CHOICE High School. This is a temporary position due to student need for the 2018-19 school year, beginning August 29, 2018.

Jennifer Higgins – Para Educator (ESY); Special Services. Beginning July 9, 2018, for the 2017-18 ESY Session.

Josh Hornal – Para Tech (Solution Center); Mt. View Elementary. This is a temporary position for the 2018-19 school year due to Bond Construction, beginning August 29, 2018.

Timothy Hovatter – Para Educator (Special Services); Bordeaux Elementary. This is a temporary position due to student need for the 2018-19 school year, beginning August 29, 2018.

Sara Jenkins – Para Educator (Early Learning); Evergreen Elementary. This is a temporary position due to student need for the 2018-19 school year, beginning August 29, 2018.

Andrew Knight – Asst. Football Coach; Shelton High School. Beginning August 1, 2018, for the 2018 19 season.

Nicole LaRue – Para Educator (ESY); Special Services. Beginning July 9, 2018, for the 2017 -18 ESY Session.

Steven MacKendrick – Substitute Bus Driver; MCTC. Beginning July 2, 2018, to be used as needed in the District.

Logan Maddox – Para Educator (Summer School); Elementary Level. Beginning July 2, 2018, for the 2017-18 Summer School Session.

Kathleen Otto – Para Educator (DD); Evergreen Elementary. This is a temporary position due to student need for the 2018-19 school year, beginning August 29, 2018.

Nicole Plummer – Para Educator (ESY); Special Services. Beginning July 9, 2018, for the 2017-18 ESY Session.

Annette Puckett – Para Educator (EBD); Bordeaux Elementary. Position is a leave replacement (Christina Dale) for the 2018-19 school year, beginning August 29, 2018.

Eli Robinson – Para Tech (GEAR UP Tutor); CHOICE High School. Position is temporary due to GEAR UP Grant.

Chris Rodeback – Para Educator (Special Services); Mt. View Elementary. This is a temporary position due to class size for the 2018-19 school year, beginning August 29, 2018.

Andrew Schaumburg – Para Tech (Behavior Specialist); Evergreen Elementary. Position is leave replacement (Erika Sandoval), beginning August 29, 2018.

Candace Schneider – Para Educator (DD); Evergreen Elementary. Position is temporary due to student need, beginning August 29, 2018.

Shawn Wilder – Para Educator (DD); Olympic Middle School. Position is temporary due to student need, beginning August 29, 2018.

Resignations / Retirements

Molly Landgraf – Para Educator; Mt. View Elementary. Resignation is effective immediately, per letter dated June 15, 2018.
