



Ocean Beach School District No. 101
Board of Directors
Regular Business Meeting

November 22, 2021
5:30 p.m.
District Administration Office

The regular meeting of the Board of Directors of Ocean Beach School District 101 was held on Monday, November 22, 2021 at 5:30 p.m. via Zoom teleconference. Present were:

BOARD MEMBERS

Via Zoom Teleconference –Michelle Binion, Tiffany Turner, John Holtermann, Anna Taft and Zoe Zuern, Student Board Representative

ADMINISTRATORS

Via Zoom Teleconference – Amy Huntley, Liza Sejkora, Sheena Burke, Annie Fletcher, and Kara Powell

OTHERS PRESENT

Via Zoom Teleconference – Barb Puhl, Nansen Malin, Chris Patana, Steve McConnell, Dan Kleffner, Heidi Wintermute, Jason Boyd, Tiffany Morgenweck, Diane Gruber, Michelle Kemmer, Emily Caquelin, and Claire Brunke

NOT PRESENT

Don Zuern, Board Member and Jaden Turner, Student Board Representative

Declaration of Quorum, Call Meeting to Order

Board Chair, Michelle Binion, declared a quorum and called the regular business meeting to order at 5:30 p.m.

Flag Salute

Binion led the flag salute.

Approval of Meeting Minutes

- October 27, 2021 Regular Meeting
- November 10, 2021 Board Work Session

Turner moved to approve. Vote carried 4-0.

Agenda Revisions and Approval

Holtermann moved to approve. Vote carried 4-0.

Approval of Consent Agenda

Turner moved to approve. Vote carried 4-0.

The consent agenda included the following items:

- Personnel Report
- Warrants
- Donations
- Second Reading: BP 1110 Election
- Second Reading: BP 1113 Board Member Residency
- Second Reading: BP 1114 Board Member Resignation and Vacancy
- Second Reading: BP 1114P Procedure – Board Member Resignation and Vacancy
- Second Reading: BP 1815 Ethical Conduct for School Directors

- Second Reading: BP 1822 Training and Professional Development for Board Members
- Second Reading: BP 1825 Addressing School Director Violations
- Second Reading: BP 3220 Freedom of Expression
- Second Reading: BP 3220P Procedure – Freedom of Expression
- Second Reading: BP 3411 Accommodating Students with Seizure Disorders or Epilepsy
- Second Reading: BP 3416P Procedure – Medication at School Procedure
- Second Reading: BP 4300 - Limiting Immigration Enforcement in Schools
- Second Reading: BP 3520 - Student Fees Fines or Charges
- Second Reading: BP 3520P Procedure – Student Fees Fines or Charges
- Second Reading: BP 5281 - Disciplinary Action and Discharge
- Second Reading: BP 5400 - Personnel Leaves
- Second Reading: BP 6225 - Use of Electronic Signature

Public Comments

Diane Gruber stated the Governor passed a law for critical race theory; she asked when this would be trained and taught. Huntley spoke the actual law is for diversity training and no changes have happened to curriculum.

Student Representatives Report

Zoey Zuern reported winter sports turn out has begun and turn outs are good for all sports. First Yak night in almost 2 years was held with great attendance of nearly 100 students.

High school Improvements

Huntley introduced Jason Boyd from Ameresco and Donna Albert who shared a PowerPoint Presentation. Ameresco is a company for energy upgrades to facilities commonly called performance contracting; working with several school districts. Use of ESPC program; administered by Washington State DES. Ameresco goes through a rigorous process to meet the state requirements for these types of projects and partners with other contractors including PNL Johnson, who also meet these requirements.

First the district selects the ESPC Approach with and interagency agreement. First step is the feasibility analysis; this was done in January and the focus was on the HVAC at Ilwaco High School; this equipment is old and at end of life and at risk of failure. Additionally; the lighting needs replacement.

The next step, Project Development, began in May and this is the current step.

Following steps would be construction and implementation; including training and finally the work comes with an energy savings guarantee; monitoring will continue for one year beyond the project.

A project design was presented; The Southwest and Northeast classrooms will be the first phase. Cost sheet was presented; with a total cost of \$1,503,894.00.

Turner had a confirming question for Chris Patana who stated this work would not significantly add to facilities workload.

Huntley shared a spreadsheet splitting the costs expected between ESSER dollars and showing other expenses from ESSER II and ESSER III; these dollars are available to complete the performance contracting projects.

Turner noted this spends a big amount of ESSER at the high school; but it is the building most in need. Huntley recognized these projects can be funded with these funds. Taft asked why we can't save the funds; Huntley

stated ESSER Funds are Covid related funding and expire; they are meant to be spent on learning and facility projects like HVAC relating to Covid.

Binion confirmed a vote was required from the board to proceed.

Holtermann asked about other buildings and complaints on heating and cooling. Huntley said repairs have been made and the other systems are working better; not perfect; but improved. Chris Patana said something will need to be done eventually and doing each unit one at a time will be inefficient and more expensive in the end.

Holtermann moved to approve. Vote carried 4-0.

This project will likely begin in June, 2022.

Superintendent Report

Amy shared work on the Strategic plan, the Vision and Mission plans viewed previously, now refined and added the portrait of a graduate and the four areas of focus and on through refining the slides. Turner would like to do a workshop in January and move to approve and adopt the plan. Holtermann agrees and wants to move on to benchmarks after the plan is adopted to see the plan working; including a yearly review and update.

Turner asked for a Draft version to present to the FAC-Facilities Advisory Committee.

The administrators had a good retreat and allowed to work together and bond. Hiring continues in the district.

Board Policy Review

First Reading of the following Policies and Procedures:

- BP 3231 - Student Records
- BP 4050 - Data Sharing with Local Tribes
- BP 2420 - Grading and Progress Reports
- 3231P - Student Records Procedure
- BP 5004 - Infection Control Program
- 5004P - Infection Control Program Procedure
- 6220 Bid or Request for Proposal Requirements
- 6230 - Relations with Vendors
- 6800 Safety Operations and Maintenance of School Property
- 6970 Naming Schools Facilities, and Teams, and the Use of Mascots, Images, or Logos
- 6970P Naming Schools Facilities, and Teams, and the Use of Mascots, Images, or Logos Procedure
- 1110P Election Procedure

Holtermann asked about BP 5004 not mentioning Covid; however, the 5004P does mention Covid. Turner confirmed on 6220 matching state requirements on vendors.

The board has no objections and the policies and procedures were moved to the consent agenda for the December Regular Meeting.

Finance

Slabbert spoke about enrollment holding steady; like prior years. The general fund is following a standard trend. A review of the funds available in Capital projects; but now there are \$500,000 approved from this fund; so, it will be adjusted. The bonds are steady. The ASB Funds were presented and have been posted to the website.

The transportation fund is saving for the next bus purchase. A pie chart showing 54% coming from the state funding and the balance from a variety of income sources; noting the grant funds procured by Huntley. A second pie chart showing the expenses being primarily being staffing; with a note on contracted services being special education and should be considered staff expenses.

Turner asked about Bruncke's board report; and ASB Expenses. Slabbert said it was an accounting error and the fund has been corrected. There is a new system now purchased to receipt money; including adding credit card use; not just cash or check; to help accounting for funds better going forward.

Principal & Director Reports

Taft thanked everyone for good reports; making board members wanting to go back to school. Turner noted the addition of the roving sub helps alleviate staffing issues. Turner is looking forward to data coming from the principals and directors. SEL and PBIS are part of the character strong program at Hilltop. Turner recognized the challenging behaviors at the high school and she appreciates staff and administration hanging in there. Holtermann asked for results from the recent Healthy Youth Survey done last month. A board request for reports showing where high school students are currently and if on track for graduation.

Informational Items

- Wednesday, November 24 – Early Release, all schools
- November 25-26 – Thanksgiving Holiday Break
- Wednesday, December 8 – Board Work Session
- *3rd Wednesday* December 15 – Next Regular School Board Meeting
- December 15-21st, Conferences, all schools

Input/Reports from Board Members

Binion asked if other school districts had any ideas or work they are doing for behavior issues. Turner said WSSDA conference discussion was more support focused and recognition discussed than solutions. Taft added the character strong presentation at WSSDA was her favorite part for the second time.

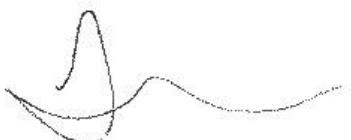
Turner provided a quick update on the FAC meeting last week and progress on the work with the next meeting will be in early January. One of the study sessions was focused on five things; including governance and accountability and having the board be data-driven for decision making; along with using the strategic plan for planning. Holtermann noted the board needs to do self-assessment.

Huntley noted this is Michelle Binion's final meeting on the board and she appreciates how you put students first. Turner agreed; there was no better person to lead us through the past two years, Taft and Holtermann agreed her calm presence was needed and appreciated.

Adjournment

With no further business to come before the Board, Binion adjourned the regular meeting at 6:51 p.m.

APPROVED AS READ;



Tiffany Turner, President of the Board



Amy Huntley, Secretary to the Board