

Regular Board Meeting April 11 2017

Agenda

Administration Building - Board Room

4/11/2017 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

(2) Community/Staff Comments*

*Community/Staff Comments are limited to 3 minutes so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Board President.

(3) Reports/Presentations

(3.a) Schneider Electric

(3.b) Justin Hjelm - Senior Class Field Trip

(3.c) Arthur Morken - STEM Report

(3.d) Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langdon, Joe Meyer

Dress Code, Data

(3.e) Teri Davison, Executive Director of Finance & Programs

[Fund Balance Report February 2017.rtf](#)

[Fund Balance Report January 2017.rtf](#)

(3.f) Aaron Chavez, Superintendent

(4) Approval of Minutes - March 7, 2017

(Vote)

[Regular Board Meeting - March 7, 2017 Minutes](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary PR 3-31-17.pdf](#)

[Check Summary GF 4-05-17.pdf](#)

[Check Summary GF 3-28-17.pdf](#)

[Check Summary GF 3-22-17.pdf](#)

[Check Summary ASB 4-05-17.pdf](#)

[Check Summary ASB 3-28-17.pdf](#)

[Check Summary ASB 3-22-17.pdf](#)

(7.b) Personnel

1. New Position: Certificated: HS Eng/LA
2. Resignation: Certificated - Andrea Hamby, SME Kinder; Ashley Krueger, SME Kinder; Loni Edie, ME 5th Gr.; Haley Spohn, Jr High Spec Ed RR; Classified: Robin Curtis, HS ASB/Athletic Secretary; Jose Tapia Garcia, SME Sped Para(effective 3/29/17); Alondra Moreno, HS Secretary (effective 3/31/17), Kenia Garcia, ME Bil Para (effective 3/21/17); Christian Cooper, Jr High Para;
3. Resignation Agreement; Mark Manning, SME Music
4. Coaching New Hire: Joe Kiesel-Nield, HS Assist Baseball; Bill Tonge, HS Baseball Practice; Kristen Dixon, HS Fastpitch Practice
5. Coaching New Positions: HS baseball practice coach; HS fastpitch practice coach
6. Transfers: David VanGeelkerken from SME 3rd to Kinder; Erin Tostenson, MSE Instructional Coach to 5th Gr STEAM Class;
7. New Hires: Certificated: Megan Gray, Jr High Math/Science; Jolise Elsinghorst, ME 3rd Gr; Jared Jolstead, HS Eng/LA; Classified Non-Represented: Gigi Calaway, Community Coalition Coordinator;
8. Conditional Certificate Request; Meagan Ransier, Spec Ed Endorsement Waiver

(7.c) Field Trip Requests

[MSE 1st Grade to Zoo - Kayla Hastings.pdf](#)

[Jr High Reward Trip to Seattle Sounders - Andy Harlow.pdf](#)

[Elementary Schools and JH to WEDay Seattle - Joel Dugan.pdf](#)

[HS Warrior Counsel to PBIS School Seattle - Will von Bracht.pdf](#)

[HS Computer Science to Microsoft Science Fair-Arthur Morken.pdf](#)

[MSE to Pacific Science Center - Debbie Anderson.pdf](#)

(8) Business

- (8.a) Resolution 04-2017- Intent to Negotiate with First District #8 (Vote)**

[Resolution 04-2017 Fire District Property Use.doc](#)

- (8.b) 2017 Summer School Funding/Budget (Vote)**

- (8.c) WIAA 2017 Proposed Amendments (Vote)**

[WIAA 2017 Proposed Amendments.pdf](#)

(9) Executive Session

Discuss potential litigation with legal counsel; Review performance of public employee.
Approximate length; 90 minutes

(10) Adjournment

Time of Meeting Adjournment:
Next Board Meeting: Tuesday, May 9, 2017