

Clone of Regular Board Meeting

Agenda

Administration Building - Board Room

5/8/2018 07:00 PM

(1) Call to Order - 7:00PM

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

(1.a) Roll Call

(Roll Call)

(1.b) Executive Session - Personal Evaluation, RCW42.30.110(1)(g)

(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) Home Visit - Sarah Marchel

(3.b) MSSE 5th Grade Lunch Waste Project- Karl Edie

(3.c) CTE Update -Cielo Foristier and Daniel Barajas

(3.d) Youth Prevention Club - Gigi Calaway Community Coalition Coordinator

(3.e) Student Representative Report - Jessica Arrellano

(3.f) Travis Belisle - Director of Finance & Operations

[Budget Status Report Month Ended March 31,2018.pdf](#)

[Budget Status Highlights Period Ending March 31,2018.pdf](#)

(3.g) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 4/10/2018 07:00 PM](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary GF 4-11-18.pdf](#)

[Check Summary ASB 4-11-18.pdf](#)

[Check Summary GF 4-20-18.pdf](#)

[Check Summary Payroll 4-20-18.pdf](#)

[Check Summary GF 4-25-18.pdf](#)

[Check Summary ASB 4-25-18.pdf](#)

[Check Summary GF 4-27-18.pdf](#)

[Check Summary CPF 4-27-18.pdf](#)

[Check Summary ASB 4-27-18.pdf](#)

[Check Summary GF 5-4-18.pdf](#)

[Check Summary ASB 5-4-18.pdf](#)

(7.b) Personnel

1. Resignation: Certificated: Ashley Bowen, SME Kinder; Lori Cambridge, ME Kinder; Sandra Douglas-Russell, SME 5th; Kurt Stermetz, Jr High STEM: Tyler Osborne, HS Math; Jolise Elsinghorst, ME 3rd Gr.
Classified: Karen Acevedo, Title I Preschool Instructor; Stephanie Hanna, Jr High Academy Para, effective immediately; Yesenia Martinez, ECEAP Family Support, effective immediately.
2. Retirement: Joe Kiesel-Nield, HS Science; Kathy Anderson, Para Pro
3. New Hire: Classified; Eduardo Barajas, Bus Driver;
4. New Hire; Certified; Joy Kaasa, SME 3rd Gr
5. Transfer, Certified; Brooke Wales, from MSE to ME Kinder; David VanGeelkerken from SME Kinder to MSE Kinder; Clifford Nolan Maggs, JHS Soc St. to JHS CTE STEM/Ag;
6. Coaching: New Hire -Ryan Antos, HS Head Football; Joe Wirtzberger, HS Head Girls Basketball;
7. Supplemental Contracts; National Board Bonuses - Erin Tostenson, Dawn Smith, Aaron Moen, Kristen Erickson, Melissa Dixon, John Ellsworth, Christine Langdon, Laura Catlin
8. Summer School 2018 Hires: See Attached List
9. New Positions: Certified: CTE Jr High STEM: 2 Bilingual/ELL Teachers; STEM/Technology Instructional Specialist, Elementary; HS Social & Emotional Behavior Counselor; SME 2nd Gr Teacher; MSE .5 FTE PBIS Coordinator/.5 TOSA; ME .5 FTE PBIS/.5 Specialist; SME 1.0 Reading Specialist/LAP;

[2018 Summer School Hire List 5-08-18 For Board.pdf](#)

(7.c) Personal Service Contracts

(7.d) Field Trip Requests

[Field Trip Omsi Portland May 16-18, 2018.pdf](#)

[Field Trip Museum of Flight Seattle May 10-11, 2018.pdf](#)

[Field Trip Mariners Trip May 18,2018.pdf](#)

[Field Trip Cloudview Farms May 10, 2018.pdf](#)

[Field Trip CLS Fabrication ISCO Machinery June 4-6 2018.pdf](#)

[Field Trip WJH History Club Fort Casey May 5-6 2018.pdf](#) Approved by V.P. Seth Weeks 4-25-18

[Field Trip Summer Science Internship-Science Camp 4 Aug 8-9, 2018.pdf](#)

[Field Trip Summer Science Internship-Science Camp 3 July 24-26, 2018.pdf](#)

[Field Trip Summer Science Internship-Science Camp 2 July 17-19, 2018.pdf](#)

[Field Trip Summer Science Internship-Science Camp 1 June 19-21, 2018.pdf](#)

[Field Trip Lilac Parade May 19, 2018.pdf](#)

[Field Trip State FFA Convention May 9-13 2018.pdf](#)

[Field Trip Silverwood 6-11-18.pdf](#)

[Field Trip Construction Class to UW May 22 2018.pdf](#)

[Field Trip Triple Play Email from Cielo Foristiere.pdf](#)

[Field Trip Triple Play in Idaho May 25 2018.pdf](#)

[Field Trip Laserquest Seattle Mainvue Homes May 29 2018.pdf](#)

[Transportation Demand Management, Inc. dba A&A Motorcoach for Triple Play May 25,2018 .pdf](#)

[Field Trip Spring Youth Forum-Prevention Club May 23-24, 2018.pdf](#)

(8) Business

(Vote)

(8.a)

Service Agreement - Mike Parker, Educational Consultant/Negotiations Assistance

MPEC - Mike Parker, Educational ConsultantNegotiations Assistance.pdf

(8.b)

Surplus Items-To be sold or disposed of

(Vote)

Surplus Item - 3 Banks of Lockers.jpg

Surplus Item - 21 Old Benches.jpg

Surplus Item - 12 Old Lunch Tables.jpg

(8.c)

Purchase of two (2) Portables from Quincy School District

(Vote)

Proposal for the purchase of two (2) Portables.pdf

(9) Adjournment

Time of Meeting Adjournment:
Next Board Meeting: June 12, 2018

Lorraine Jenne, President

Date

Robert Eckert, Superintendent

Date