



Sequim School District No. 323

"Inspire and Achieve"

503 North Sequim Avenue, Sequim, WA 98382

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Preliminary Agenda Revised July 5, 2017 – Meeting will be held in the District Board Room

July 17, 2017

6:00 PM ~ Regular Board Meeting

PLEASE NOTE:

- **BOARD CAPITAL PROJECT BUDGET EXTENSION AND NON-VOTED DEBT HEARING WILL BE CONDUCTED AT THIS MEETING**

Agenda

1. CALL MEETING TO ORDER (REF. POLICY 1400)
2. PLEDGE OF ALLEGIANCE (REF. POLICY 1420)
3. SAFETY – In the event of an emergency, please exit the board room to the left. Continue to the end of the hallway and exit the building to the left and down the stairs through the double doors.
4. PRESENTATION PROTOCOL – Each presenter has been provided a board developed presentation template which includes a suggested time limit. Thank you for supporting the efficiency of the meeting by following these guidelines.
5. PUBLIC HEARING – Capital Projects Budget Extension 2016-2017 and Non-voted Debt
6. PUBLIC HEARING – Non-voted Debt
7. APPROVAL OF MINUTES – Minutes from the June 19, 2017 Regular Meeting, and the Special Board Meeting on June 27, 2017.
8. CHANGES/ADDITIONS AND APPROVAL OF THE AGENDA (REF. POLICY 1420)
9. STUDENT BOARD REPRESENTATIVE COMMUNICATION & STUDENT RECOGNITION
10. PUBLIC COMMENTS - The Board believes that public comments are a very important connection between our community and the Board. This time is set aside for receiving both written and oral communication. We ask first that if you have comments, you come forward, introduce yourself and share your comments. Comments will be taken in the following order:
 - a. Regarding Agenda items
 - b. Regarding general items

c. Regarding workshop or report items
Each speaker will be allowed 3 minutes and a red card will be held up when 30 seconds remains. (Ref. Policy 1400, 1623, and 1620P). For this meeting only, we ask that all non-bond related comments be presented first, then we will hear bond-related comments.

11. BOARD COMMUNICATION AND OTHER ITEMS

- a. Board president response to any action items from public comments
- b. Regular board communication
- c. Review last meeting's exit slips

12. CONSENT AGENDA – REQUEST BOARD APPROVAL: Any item may be moved to New Business with a motion from any Board member.

- a. General Fund Vouchers No. 188504 thru No. 188505 in the total amount of \$6,952.73; and No. 188506 thru No. 188585 in the total amount of \$106,921.25; and No. 188586 thru No. 188590 in the total amount of \$24,408.18.
- b. ASB Fund Vouchers No. 10948 thru No. 10959 in the total amount of \$13,137.86; and No. 188591 thru No 188659 in the amount of \$152,317.31.
- c. Payroll for the month of May 2017 in the total amount of \$2,200,378.91.
- d. Personnel - Employment with the District will be conditional upon the district's receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions, or criminal charges in accordance with Washington State law and conditional upon receipt of a sexual Misconduct Disclosure Form from prior Washington State employer(s), where employment was in a school setting, indicating that no sexual, verbal or physical misconduct materials were found in the records of such employer(s) pursuant to RCW 28A.400 and WAC 180-87-080.
 - 1) Accept Letter of Resignation from Erin Gray, Greywolf Elementary Kindergarten teacher, effective immediately, as presented.
 - 2) Accept Letter of Resignation from Justine Wagner, Sequim High School Family Health teacher and High School assistant tennis coach, effective immediately, as presented.
 - 3) Accept Letter of Resignation from Jenifir Green, Bus Driver, at the end of the 2016-2017 school year, as presented.
 - 4) Accept Letter of Resignation from Carma Feland, Speech Language Pathologist, effective at the end of the 2016-2017 school year, as presented.
 - 5) Accept Letter of Resignation from Lauren Powell, Greywolf Elementary Paraeducator, at the end of the 2016-2017 school year, as presented.
 - 6) Offer Certificated Third Grade position at Greywolf Elementary to Jennifer Clevenger, for the 2017-2018 school year, as presented.
 - 7) Offer Certificated Kindergarten position at Greywolf Elementary to Echo Cox, for the 2017-2018 school year, as presented.
 - 8) Offer Certificated Language Arts position at Sequim Middle School to Andrea Dietzman, for the 2017-2018 school year, as presented.
 - 9) Offer Certificated Middle School Special Education position at Sequim Middle School to Robin Hensiek, for the 2017-2018 school year, as presented.
 - 10) Offer Certificated Language Arts position at Sequim High School to Katherine McKeon, for the 2017-2018 school year, as presented.
 - 11) Offer Certificated High School CTE Culinary Arts position to Dana Minard, for the 2017-2018 school year, as presented.
 - 12) Offer Certificated Third Grade position at Greywolf Elementary to Rio Nersinger, for the 2017-2018 school year, as presented.

- 13) Offer Certificated Fifth Grade position at Helen Haller Elementary to Jason Ramos, for the 2017-2018 school year, as presented.
 - 14) Offer Certificated Elementary Counselor position at Helen Haller Elementary to Jennifer Saul, for the 2017-2018 school year, as presented.
 - 15) Offer Certificated Middle School Science position at Sequim Middle School to Anthony Seidl, for the 2017-2018 school year, as presented.
 - 16) Offer Certificated Psychologist position to Jacque Ter-Veen, for the 2017-2018 School year, as presented.
 - 17) Offer Certificated Resource Specialist position at Helen Haller to Teresa Thorson, for the 2017-2018 school year, as presented.
 - 18) Offer Certificated Reading Specialist at Sequim Middle School to Melissa Withrow, for the 2017-2018 school year, as presented.
 - 19) Offer Certificated Special Education position at Greywolf Elementary to Christine LaSalle, for 2017-2018 school year, as presented.
- e. Approve Superintendent Contract between Sequim School District and Mr. Gary Neal, for the 2016-2019 school year, as presented.
 - f. Declare as surplus assorted obsolete technology, books and miscellaneous equipment and/or supplies, as presented.
 - g. Approve 2017-2018 Agreement between Nova Southeastern University Inc. and the Sequim School District for the purpose of Internship.

13. OLD BUSINESS

a.

14. NEW BUSINESS

- a. Approve at First Reading Policy 1000 – Legal Status and Operation. References have been updated -- no other changes. Classified Priority.
- b. Approve at First Reading Policy 1005 – Key Functions of the Board. The Policy has been aligned with the new five board standards. Last updated 1997. Classified Priority.
- c. Approve at First Reading Policy 1105 – Director Districts. This policy has now been updated to align more closely with applicable statute. Classified Priority.
- d. Approve at First Reading Policy 1210 – Annual Organizational Meeting. This changes the Legislative Representative elected in December, not June. Classified Discretionary.
- e. Approve at First Reading Policy 2195 Amendment
- f. Approve Resolution No. 05-2016/2017 Capital Project Fund 2016-2017 Budget Extension
- g. Approve Resolution No. 06-2016/2017 Asset Prevention

14. REPORTS

a. Superintendent's Report

15. FOR YOUR INFORMATION

- a. Board Meetings:
 - Monday, August 7th – 6:00pm Regular Board Meeting
 - Monday, August 21st – 6:00pm Board Meeting
 - Tuesday, September 5th – 6:00pm Regular Board Meeting
 - Monday, September 18th – 6:00pm Regular Board Meeting
- b. August 15-17 – New Teacher Orientation

- c. Thursday, August 24 – 7:00-8:15am Benefits Fair and 8:30am to 11:00am Plenary (Staff Kick-Off) in High School Auditorium
- d. Saturday, August 26 – Back-2-School Fair @ Boys & Girls Club
- e. Wednesday, August 30th – First Day of School

16. FOR THE GOOD OF THE ORDER

- a. Board Exit Slips

17. EXECUTIVE SESSION

It will be necessary at this time to recess to an Executive Session as per RCW 42.30.110(g) for approximately 30 minutes, in order to discuss the goals of the Superintendent, with no action taken.

18. ADJOURNMENT