

**Sedro-Woolley School District
801 Trail Road
Sedro-Woolley, WA 98284**

MINUTES

May 14, 2018

Special Session/Work Session, 5:30 p.m.
Regular Meeting, 7:00 p.m.
Support Services Building
317 Yellow Lane, Sedro-Woolley, WA 98284

The Sedro-Woolley School District Board of Directors met for a work session at 5:30 p.m. followed by a regular meeting at 7:00 p.m. The meetings were held at 317 Yellow Lane, Sedro-Woolley. Board members present: President Christina Jepperson, Gary Johnson, Enrique López Cisneros and Brandon Bond. Student Board Representatives: Amberley Jennings Scholl and Kaitlyn Wright. Administrators present: Superintendent Phil Brockman, Assistant Superintendent Mike Olson, Executive Director of Human Resources and Technology Darrell Heisler, Executive Director of Business & Operations Brett Greenwood, Associate Executive Director of Special Programs Tony Smith, Curriculum/Migrant/Bilingual Director Mike Schweigert, SWHS Principal Kerri Carlton, SWHS Assistant Principal Jennifer Harlan, Cascade Middle School Principal Laura Davis, Mary Purcell Elementary Principal Mike Cullum, Big Lake Elementary Principal Matt Lutes, Mary Purcell Elementary Assistant Principal Paula Torgeson, Food Services/Facilities/Custodial Director Mark Campbell, and Athletic Director Jerry Gardner. There were two guests.

At 5:30 p.m., President Christina Jepperson called the special session meeting to order with the flag salute. The Board members then conducted Student School Board Representative interviews. The special session ended at 6:45 p.m. and was followed by a short recess.

At 7:00 p.m. President Jepperson reconvened into regular session.

There were no public suggestions or comments.

Gary Johnson moved and Enrique López Cisneros seconded to approve the regular and consent agendas. Motion carried 4/0.

Superintendent's Report

Superintendent Brockman recognized Teacher Appreciation Week of May 7-11, 2018 and expressed his thanks to the district's dedicated teaching staff. The Board also expressed their appreciation.

Student Board Representatives Amberley Jennings Scholl and Kaitlyn Wright reported on recent activities and announced donations made to the district.

Executive Director Brett Greenwood presented the May 2018 enrollment report reflecting an enrollment of 4,307.22 FTE which remains over estimated projections and holding steady.

District Presentations

Director Mark Campbell provided an informative presentation on the district's custodial, food, warehouse and facility services that highlighted accomplishments and statistics about each department.

Athletic Director and Camp Orkila Coordinator Jerry Gardner provided a presentation on this year's 6th Grade Camp Orkila trip.

New Business

First reading Career Connect NW Grant Contract Agreement for Skagit STEM Network.

Consent Agenda

Brandon Bond moved and Enrique López Cisneros seconded to approve the consent agenda as follows:

Resolution #1114 Surplus and/or Junk (Technology Department)

Regular Meeting Minutes of April 23, 2018

2018-2019 Northwest Career & Technical Academy Agreement for Inter District Cooperative Educational Services

2018-2019 Beverage/Snack Vending Bid with Walton Beverage

SWHS Hiking Club Overnight Field Trip Request

\$500 Sedro-Woolley Choir/Orchestra Parent Group Donation to Sedro-Woolley High School

\$300 Kara Garman Donation to Evergreen Elementary

\$150 Shell Refinery Matching Gifts Program Donation to Evergreen Elementary

\$5,982.15 Central Parent Group Donation to Central Elementary

\$900 James Lowe & Shell Refinery Matching Gifts Program Donation To Central Elementary

\$300 Samish Valley Grange #926 Donation to Samish Elementary

\$1,107.49 Samish Parent Group Donation to Samish Elementary

\$7,138.30 Mr. & Mrs. Robert Gates Donation to Big Lake Elementary

General Fund Accounts Payable Warrants: #132723 - #132731 & #132732 - #132862

General Fund Payroll Warrants: #132678 - #131140

Capital Projects Fund Warrants: #132863 - #132866

ASB Fund Accounts Payable Warrants: #132867 - #132881

Void Warrant: #132560

Motion carried 4/0.

Personnel

Gary Johnson Jepperson moved and Enrique López Cisneros seconded to approve employment of:

PSE 2017-2018

Sausha Nutting	SpEd Paraeducator, Structured Learning Center, Leave Replacement, (6.7 hr/day, 5 day/wk), eff. 4/20/18 to 6/15/18	EVG
Peggy Shelley	LAP Paraeducator, (4.00 hr/day, 5 day/wk), SY 2017-18 Only, eff. 4/9/18	EVG
Robert Cloquet	Grounds Maintenance/Assistant Building Maintenance, (8.00 hr/day, 5 day/wk), eff. 5/1/18	SSB
Ruth Valley Segovia	Migrant Summer School Home Visitor / Records Clerk, (Hours as Needed), eff. 6/18/18	DIST

SWAA 2018-2019

Matthew Lutes	1.0 FTE Principal, eff. 7/1/18	BL
Jerry Grisham	1.0 FTE Assistant Principal/CTE Director, eff. 7/1/18	SWHS

SWEA 2018-2019

Greg Bachmeier	1.0 FTE Science Teacher, eff. 8/27/18	CMS
Dr. Roger Sasnett	1.0 FTE Psychologist, eff. 8/27/18	SP
Jenny Lamont	1.0 FTE 2 nd Grade Teacher, eff. 8/27/18	EVG
David Ward	.36 FTE English Teacher, Retire/Rehire, SY 2018-19	SWHS
Ricke Reed	.15 FTE Spanish Teacher, Retire/Rehire, SY 2018-19	SWHS
Christine Ward	.5 FTE Spanish Teacher, Retire/Rehire, SY 2018-19	SWHS

SWEA SUPPLEMENTAL 2018-2019

Brooke Howell	Site Based Leadership Team, eff. 9/4/18	CENT
Bethany Lowe	Site Based Leadership Team, eff. 9/4/18	CENT
Joleen Deterding	Site Based Leadership Team, eff. 9/4/18	CENT

Alicia Rickert	Site Based Leadership Team, eff. 9/4/18	CENT
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SWEA-SUPPLEMENTAL 2017-2018

Michael Parke	Migrant Summer School Teacher, (7.00 hr/day, 4 day/wk), eff. 6/18/18	DIST
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SWEA EXTRA CURRICULAR 2017-2018

Christopher Spencer	Head Basketball Coach, eff. 5/8/18	SWHS
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EXEMPT 2018-2019

Christopher Spencer	1.0 FTE 9-12 Academic Dean of Students, eff. SY 2018-19	SWHS
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Motion carried 4/0.

Brandon Bond moved and Enrique López Cisneros seconded to approve the contracts of:

Certificated Staff	2018-2019 Contract Renewal	DIST
ELT	2018-2019 Contract Renewal	DIST
ELT	2017-2018 Addendum	DIST
Admin Exempt (Directors & Coordinators)	2018-2019 Contract Renewal	DIST
Exempt Secretaries	2018-2019 Contract Renewal	DIST
SWAA	2018-2019 Contract Renewal	DIST
Ruth Richardson	Communications Specialist, 4/9/18 to 6/30/18	DIST

Motion carried 4/0.

Enrique López Cisneros moved and Gary Johnson seconded to approve the leaves of:

2018-2019

Shawna Carpenter	Campus Safety, (2.25 hr/day, 5 day/wk), Professional LOA, eff. SY 2018-19	BL
Barbara Goebel	.5 FTE Math Teacher, Professional LOA, eff. SY 2018-19	SWHS
Jenny Johnson	.33 FTE English Teacher, Professional LOA, eff. SY 2018-19	SWHS
Windy Hindman	.5 FTE English Teacher, Professional LOA, eff. SY 2018-19	SWHS
Brennan Van Loo	.33 FTE Science Teacher, Professional LOA, eff. SY 2018-19	SWHS

2017-2018

Jodi Jorgenson	1.0 FTE Business Ed Teacher, Medical LOA, eff. 4/16/18 to 5/17/18	SWHS
Julie Wright	Cook/Cashier, (6.00 hr/day, 5 day/wk), Medical LOA, eff. 4/23/18 to 6/1/18	CMS
Allison Johnston	1.0 FTE Nutritionist, Maternity LOA Extension, from a period of (6) weeks to twelve (12) weeks, eff. 4/27/18	SSA
Brenda Belisle	Paraeducator, (6.70 hr/day, 5 day/wk), Medical LOA, from 5/18/18 to 6/15/18	CENT

Motion carried 4/0.

Gary Johnson moved and Brandon Bond seconded to approve the transfers of:

Naomi Ihlan	From 1.0 FTE Music Teacher, at EVG, to .5 FTE Leave Replacement Music Teacher, at Clear Lake, eff. SY 18-19	CL
Jessica Poppe	From 1.0 FTE EBD SpEd Teacher, at CMS, to 1.0 FTE Special Education TOSA, at District, eff. SY 2018-19	DIST

Stephanie (Heather) Swenson	From 1.0 FTE 5 th Grade Teacher, at EVG, to 1.0 FTE K-6 ELA TOSA, at DIST, eff. SY 2018-19	DIST
Carrie Crickmore	From 1.0 FTE SpEd Teacher, at SWHS, to 1.0 FTE SpEd Teacher, Resource Room, at CMS, eff. SY 2018-19	CMS

Motion carried 4/0.

Enrique López Cisneros moved and Brandon Bond seconded to approve the resignations of:

Kimber Torgerson	1.0 FTE School Nurse, eff. 6/15/18	DIST
David Garcia	Assistant Girls Basketball Coach, eff. 4/15/18	SWHS
Vibeke Gallagher	LAP Paraeducator, (4.00 hr/day, 5 day/wk), eff. 4/11/18	BL
Vibeke Gallagher	Campus Safety, (2.75 hr/day, 5 day/wk), eff. 4/11/18	BL
Wesley Allen	.5 FTE Assistant Principal/.5 FTE CTE Director, eff. 6/30/18	SWHS
Tayla Felchlin	1.0 FTE 2 nd Grade Visions Teacher, eff. 6/15/18	CL
Diane (Celeste) Weaver	.27 FTE After School Elementary Orchestra Teacher, eff. 6/15/18	CMS
Matthew Lutes	1.0 FTE 3 rd Grade Teacher, eff. 6/15/18	BL
Jennifer Turpin	.2 FTE Technology Teacher, eff. 6/15/18	CENT
Naomi Ihlan	1.0 FTE Music Teacher, eff. 6/15/18	EVG

Motion carried 4/0.

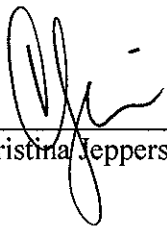
Enrique López Cisneros moved and Gary Johnson seconded to approve the retirement of:

Juanita Randall	SpEd Paraeducator, (6.20 hr/day, 5 day/wk), eff. 6/15/18	EVG
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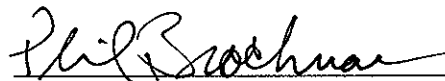
Motion carried 4/0.

Adjournment

At 8:15 p.m., Gary Johnson moved and Enrique López Cisneros seconded to adjourn the meeting. Motion carried 4/0.



Christina Jepperson, Board President



Phil Brockman, Superintendent