

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

MINUTES

March 11, 2019

Regular Meeting, 7:00 p.m.

Central Elementary School

601 Talcott St, Sedro-Woolley, WA 98284

The Sedro-Woolley School District Board of Directors met for a regular meeting on March 11, 2019 at 7:00 p.m. at Central Elementary School. Board members present: President Christina Jepperson, Eric Johnson, Gary Johnson, Enrique López Cisneros and Brandon Bond; Student Board Representatives present: Lexie Rodriguez-Padilla and Gloria Cantu; Administrators present: Superintendent Phil Brockman, Assistant Superintendent Mike Olson, Executive Director of Human Resources Darrell Heisler, Executive Director of Business and Operations Brett Greenwood, Associate Executive Director of Special Programs Tony Smith, Director of Curriculum/Migrant/Bilingual Programs Mike Schweigert, Sedro-Woolley High School Principal Kerri Carlton, Sedro-Woolley High School Athletic Director Jerry Gardner, Cascade Middle School Principal Laura Davis, Central Elementary Principal Matt Mihelich, Central Elementary Assistant Principal Karissa Sokol, Mary Purcell Elementary Principal Mike Cullum, Mary Purcell Elementary Assistant Principal Paula Torgeson, Lyman Elementary Principal Scott McPhee, Big Lake Elementary Principal Matt Lutes and Samish Elementary Principal Mischelle Darragh. There were 26 guests.

At 7:00 p.m., President Christina Jepperson called the meeting to order with the flag salute and thanked Central Elementary for hosting the meeting.

There were no public suggestions or comments.

Enrique López Cisneros moved and Gary Johnson seconded to approve the regular and consent agendas. Motion carried 5/0.

Superintendent's Report

Superintendent Phil Brockman thanked Executive Director Darrell Heisler and the district tech team for their work re-purposing older district computers for re-sale. Mr. Brockman stated the next Facilities Committee meeting will be on March 12 and second School Based Health Clinic community meeting will be on March 26. Superintendent Brockman noted that he, along with the student board reps and board directors Eric Johnson and Enrique López Cisneros, will be visiting with state legislators on March 21 in Olympia.

Superintendent Phil Brockman acknowledged Education Support Professional Week, March 11-15, by reading Governor Jay Inslee's proclamation and thanked district support professionals for their dedication and hard work.

Student Board Representatives Lexie Rodriguez-Padilla and Gloria Cantu provided an activity report and acknowledged donations made to the district.

Executive Director Brett Greenwood provided the March Enrollment Report that reflected an FTE count of 4,421.96 that is currently 181.10 FTE above projected budget.

District Presentations

Central Elementary Principal Matt Mihelich provided a school presentation that highlighted the Room Six Coffee Cart Project, the library Adopt-A-Shelf Program and also included student singing performance. Next, Principal Mihelich and Assistant Principal Karissa Sokol shared information about the school's project based learning initiative, Cycle of Inquiry Plan and concluded with information about the school's social emotional learning initiative.

New Business

Brandon Bond approved and Eric Johnson seconded to approve the MOU between NWESD and Districts Participating in the Community Prevention and Wellness Initiative. Motion carried 4/0. Director López Cisneros abstained.

First Reading Revised Board Policy #6220 Bid or Proposal Requirements. Executive Director Brett Greenwood submitted for first reading this revised policy due to a change in purchasing limits with Federal funding and purchases related to building improvements and repairs. State law reduced the bidding threshold from \$100,000 to \$75,000 for building improvement and repair related expenses. The board will be asked to adopt the revisions during the March 25 board meeting.

Consent Agenda

Gary Johnson moved and Enrique López Cisneros seconded to approve the consent agenda:

Resolution #1138 Surplus and/or Junk (Clear Lake, District Technology)

Board Meeting Minutes February 25, 2019

Overnight Field Trip List – Spring Activities

\$3,158.14 Big Lake Parent Group Donation to Big Lake Elementary

Banner Bank In-Kind Donation (valued at \$13,270) to Sedro-Woolley School District

Soroptimist International of Sedro-Woolley In-Kind Donation (valued at \$150) to Sedro-Woolley HS

DonorsChoose.org In-Kind Donation (valued \$520) to Lyman Elementary

General Fund Accounts Payable Warrants: #13516 - #135415

Capital Projects Accounts Payable: #13516 - #135418

ASB Fund Accounts Payable Warrants: #135419 - #135428

Void Warrants: #135156

Motion carried 5/0.

Personnel

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

PSE

Tracy Peach	SpEd Paraeducator, Life Skills, (7.00 hr/day, 5 day/wk), eff. 2/26/19	EVG
Christina Dills	Bus Monitor, Leave Replacement, (1.50 hr/day, 4 day/wk), SY 2018-19 Only, eff. 2/26/19	SSB
Sara Sanders	Bus Monitor, Leave Replacement, (4.75 hr/day, 5 day/wk), SY 2018-19 Only, eff. 2/26/19	SSB
Jennifer Bedlington	SpEd Paraeducator, One on One, (2.00 hr/day, 5 day/wk), SY 2018-19 Only, eff. 3/1/19	BL

SWEA

Jessica Howard	1.0 FTE 3 rd Grade Teacher, Leave Replacement, eff. 3/29/19 to 6/1/19	EVG
Tracie Hall	1.0 FTE Kindergarten Teacher, Leave Replacement, eff. 3/11/19 to 5/21/19	EVG

SWEA EXTRA CURRICULAR

Shawn Vantassel	Cross Country Head Coach, eff. 2/22/19	SWHS
Danny Crosby	Girls Head Basketball Coach, eff. 1/29/19	CMS
James Pittis	Assistant Girls Basketball Coach, eff. 1/29/19	CMS

SWEOP

Janae Feddema	S3 Administrative Secretary School/Program, Food Services, (7.00 hr/day, 5 day/wk), eff. 3/18/19	SSA
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Motion carried 5/0.

Eric Johnson moved and Gary Johnson seconded to approve the transfers of:

Nicole Perry	From SpEd Paraeducator, One on One, (6.25 hr/day, 5 day/wk), at Samish, to SpEd Paraeducator, One on One, (6.00 hr/day, 5 day/wk), SY 2018-19 Only, at Central, eff. 2/28/19	CENT
Danielle Allison	From SpEd Paraeducator, Structured Learning Center, (7.00 hr/day, 5 day/wk), at Evergreen, to SpEd Paraeducator, Resource Room, (6.25 hr/day, 5 day/wk), at Evergreen, eff. 2/28/19	EVG

Motion carried 5/0.

Brandon Bond moved and Eric Johnson seconded to approve the leaves of:

2018-2019

Christina Dills	Bus Monitor, (1.00 hr/day, 3 day/wk), Professional LOA, eff. 2/26/19 through 6/14/19	SSB
Sara Sanders	Bus Monitor, (1.50 hr/day, 5 day/wk), Professional LOA, eff. 2/26/19 through 6/14/19	SSB
Jennifer Bedlington	Campus Safety, (2.00 hr/day, 5 day/wk), Professional LOA, eff. 3/1/19	BL

2019-2020

Trisha Howarth	1.0 FTE Kindergarten Teacher, Personal LOA, eff. SY 2019-20	MP
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Motion carried 5/0.

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

Katherine St. Clair	1.0 FTE 4 th Grade Teacher, eff. 6/30/19	SAM
Renee Kitchener	Campus Safety, (.50 hr/day, 5 day/wk), eff. 3/6/19	EVG
Maria Gonzales	1.0 FTE ELL Teacher, eff. 6/17/19	CMS
Janine VanLiew	Assistant Girls Tennis Coach, eff. 2/14/19	SWHS
Heather Sargent	SpEd Paraeducator, EBD, (6.75 hr/day, 5 day/wk), eff. 2/22/19	SWHS
Heather Sargent	Assistant Track Coach, eff. 2/21/19	CMS

Motion carried 5/0.

Enrique López Cisneros moved and Gary Johnson seconded the retirements of:

Marlis Kuusela	1.0 FTE Highly Capable Teacher, eff. 6/30/19	CENT
Julie Erickson	1.0 FTE 1 st Grade Teacher, eff. 6/30/19	BL
Jill Gilbert	1.0 FTE Art Specialist Teacher, eff. 6/30/19	MP
Cynthia Omdal-Brune	1.0 FTE Librarian, eff. 6/30/19	MP


Motion carried 5/0.

Executive Session

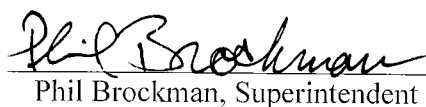
At 8:45 p.m., the board convened into executive session for approximately 60 minutes to review the performance of a public employee per RCW 42.30.110(1)(g). No action was taken. Superintendent Brockman and Athletic Director Jerry Gardner were asked to attend.

Reconvene/Adjournment

The board reconvened at 9:30 p.m. Eric Johnson moved and Brandon Bond seconded to adjourn the meeting. Motion carried 5/0.



Christina Jepperson, Board President



Phil Brockman, Superintendent