

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

MINUTES
March 25, 2019

Regular Meeting, 7:00 p.m.
Public Hearing for Budget Extension, 7:00 p.m.
Clear Lake Elementary School
23631 Lake Street, Clear Lake, WA 98235

The Sedro-Woolley School District Board of Directors met for a regular meeting with public hearing on Monday, March 25, 2019, at 7:00 p.m. at Clear Lake Elementary School. Board members present: President Christina Jepperson, Eric Johnson, Gary Johnson and Brandon Bond; Student Board Representatives: Lexi Rodriguez-Padilla and Gloria Cantu. Administrators present: Superintendent Phil Brockman, Assistant Superintendent Mike Olson, Executive Director of Business/Operations Brett Greenwood, Executive Director of Human Resources/Technology Darrell Heisler, Associate Executive Director of Special Programs Tony Smith, Director of Curriculum and Instruction/Migrant and Bilingual Programs Mike Schweigert, Cascade Middle School Principal Laura Davis, Central Elementary Principal Matt Mihelich, Samish Elementary Principal Mischelle Darragh, Clear Lake Elementary Principal Dina Fox, Mary Purcell Elementary Principal Mike Cullum, Mary Purcell Elementary Assistant Principal Paula Torgeson and Big Lake Elementary Principal Matt Lutes. There were approximately 60 guests.

President Christina Jepperson called the meeting to order at 7:00 p.m. with the flag salute. Ms. Jepperson thanked Clear Lake staff and parent groups for hosting the meeting.

Public suggestions or comments:

1. Ginger Goss – Extended School Day.
2. Lexi Rodriguez-Padilla – Latinos Unidos Club Sarape Stoles Sponsorship.

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

A public hearing for the proposed budget extension was held at 7:03 p.m. Receiving no comments, the public hearing was closed.

Superintendent's Report

NWESD Superintendent Larry Francois presented and congratulated Clear Lake Elementary Principal Dina Fox and staff with the School of Distinction Award. This achievement marks the fourth time in a row for Clear Lake Elementary.

Superintendent Phil Brockman congratulated Clear Lake staff, students and families on receiving the School of Distinction honor and also thanked them for hosting the meeting. Mr. Brockman noted that 6th grade students will be attending Camp Orkila from April 16 through the 19 and invited board members to visit camp with him on April 17.

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

District Presentations

Clear Lake Elementary School Principal Dina Fox and staff provided a presentation with information about their partnership with Clear Lake Community Connections, parent group partnerships, the VISIONS Garden Club, building and student goals developed using data along with student ownership of their goals, and included information about cross-content teaching. The presentation also featured a music and dance performance by several students.

Old Business

Brandon Bond moved and Gary Johnson seconded to adopt revised Board Policy #6220 Bid or Proposal Requirements. Motion carried 4/0.

New Business

Eric Johnson moved and Brandon Bond moved to adopt Resolution #1136 Budget Extension. Motion carried 4/0.

Brandon Bond moved and Eric Johnson seconded to terminate the parking lot lease for Big Lake Elementary. Motion carried 3/0. Gary Johnson abstained.

Consent Agenda

Gary Johnson moved and Brandon Bond seconded to approve the consent agenda:

- Resolution #1139 Surplus and/or Junk (Mary Purcell)
- Regular Meeting Minutes of March 11, 2019
- 2019-2020 Whatcom Discovery Center
- 2019-2020 Skagit Discovery Center
- 2019-2020 AVID Contract
- 2019-2020 Northwest Regional Learning Center Agreement
- 2020-2021 District Calendar
- Wiggins Nursery In-Kind Donation (valued at \$150) to Sedro-Woolley High School
- \$300 Randi Breuer Donation to Central Elementary
- \$1,000 AMP Sakura Donation to Food Services Department
- \$440 Kara Garman Donation to Evergreen Elementary
- General Fund Accounts Payable Warrants: #135430 - #135530
- Capital Projects Accounts Payable: #135531
- ASB Fund Accounts Payable Warrants: #135532 - #135539
- Void Warrants: #135091 & #135082

Motion carried 4/0.

Personnel

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

PSE – 2017-2018

Alisha Nelson	Campus Safety, (.50 hr/day, 5 day/wk), eff. 3/25/19	EVG
Tara Oporto	Campus Safety, Leave Replacement, (2.00 hr/day, 5 day/wk), eff. 3/18/19	BL
Jeffrey Bajema	SpEd Paraeducator, One on One, (7.00 hr/day, 5 day/wk), SY 2018-19 Only, eff. 3/18/19	SAM

SWEA – 2018-2019

Savannah Myers	.244 FTE Roving Substitute, eff. 4/15/19	DIST
Ariel Williams	.117 FTE Counselor, SY 2018-19 Only, eff. 3/18/19	BL

SWEA – 2019-2020

Karlie Olsen	1.0 FTE Kindergarten Teacher, Leave Replacement, eff. SY 2019-20	MP
Tiana Taylor	1.0 FTE Kindergarten Teacher, Leave Replacement, eff. SY 2019-20	MP
Naomi Ihlan	.5 FTE Leave Replacement Music Teacher, eff. SY 2019-20	CL

SWEA – EXTRA CURRICULAR

Carly Boyd	Assistant Fastpitch Coach, eff. 3/1/19	SWHS
Kaylee Lamphiear	Assistant Baseball Coach, eff. 3/1/19	SWHS
Robert Nations	Assistant Baseball Coach, eff. 3/1/19	SWHS
Christopher Spencer	Assistant Boys Golf Coach, eff. 3/1/19	SWHS
Brad Owens	Assistant Boys Soccer Coach, eff. 3/1/19	SWHS

Shad Skinner	Assistant Track Coach, eff. 3/1/19	SWHS
Timothy Larson	Assistant Track Coach, eff. 3/1/19	SWHS

EXEMPT

Leah Friend	Accounting Specialist/Internal Auditor, eff. 5/1/19	DIST
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Motion carried 4/0.

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

Leah Friend	Accounting Specialist/Internal Auditor, eff. 5/1/19 to 6/30/19	DIST
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Motion carried 4/0.

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

2018-2019

Sarah Dahl	1.0 FTE Roving Substitute/Opportunity Kindergarten Teacher, Medical LOA, eff. 3/18/19 to 6/17/19	MP
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2019-2020

Anndrea Russell	Leave from .4 FTE Tech Teacher, Personal LOA, eff. SY 2019-20	SAM
Barbara Goebel	Leave from .5 FTE Math Teacher, Professional LOA, eff. SY 2019-20	SWHS
Anna Kitchener	Leave from .5 FTE Music Teacher, Personal LOA, eff. SY 2019-20	CL
Jessica Massingale	Campus Safety, (1.00 hr/day, 5 day/wk), Professional LOA, eff. SY 2019-20	CL

Motion carried 4/0.

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

2018-2019

Billie Jo Murdock	From SpEd Roving Paraeducator, (7.00 hr/day, 5 day/wk), at EVG, to SpEd Paraeducator, Structured Learning Center, (7.00 hr/day, 5 day/wk), at EVG, eff. 3/19/19	EVG
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2019-2020

Michelle Backstrom	From 1.0 FTE Math Teacher, Leave Replacement, at CMS, to 1.0 FTE Continuing Provisional Year 1 Math Teacher, at CMS, eff. SY 2019-20	CMS
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Motion carried 4/0.

Brandon Bond moved and Eric Johnson seconded to approved the resignations of:

Jobina Moran	Assistant Fastpitch Coach, .5 FTE, eff. 3/1/19	SWHS
Stephanie Hunter	1.0 FTE Math Teacher, eff. 3/11/19	CMS
Leah Friend	S3/S4 Administrative Secretary, Special Programs, (8.00 hr/day, 5 day/wk), eff. 4/30/19	AA
William Burress	Food Service Driver/South Route, (2.00 hr/day, 4 day/wk), eff. 3/23/19	SSB

Motion carried 4/0.

Financial Report

Executive Director Brett Greenwood provided the February financial report.

Adjournment

At 8:50 p.m., Eric Johnson moved and Brandon Bond seconded to adjourn the meeting. Motion carried 4/0.




Christina Jepperson, Board President

Phil Brockman, Superintendent