

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

MINUTES

May 13, 2019

Special Session/Work Session, 6:00 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 6:00 p.m. followed by a regular meeting at 7:00 p.m. on May 13, 2019. The meetings were held at 317 Yellow Lane, Sedro-Woolley. Board members present: President Christina Jepperson, Eric Johnson, Gary Johnson, Enrique López Cisneros and Brandon Bond. Student Board Representatives: Gloria Cantu and Lexi Rodriguez-Padilla. 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, Cascade Middle School Principal Laura Davis, Central Elementary Principal Matt Mihelich, and Food Services/Facilities/Custodial Director Mark Campbell. There were approximately 22 guests.

At 6:00 p.m., President Christina Jepperson called the work session to order with the flag salute. The Board members then conducted Student School Board Representative interviews. The special session ended at 6:35 p.m. and was followed by a short recess.

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

Public suggestions or comments:

1. Cindy Weedman – School-Based Health Clinic
2. George Henson – School-Based Health Clinic
3. Tom Weedman – School-Based Health Clinic

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

Superintendent's Report

Superintendent Phil Brockman recognized the 2019 Sedro-Woolley High School Logging Rodeo Team for their long-running state title championship. This championship represents the team's 19th year in a row.

Superintendent Brockman then recognized Teacher Appreciation Week of May 6-10, 2019 and expressed his thanks to the district's dedicated teaching staff. The Board also expressed their appreciation. Mr. Brockman also recognized National School Nurse Week of May 6-10. Next Mr. Brockman noted that Nutrition Manager Allison Johnston was recently recognized by OSPI for her outstanding work on behalf of our students.

Student Board Representatives Gloria Cantu and Lexi Rodriguez-Padilla reported on recent activities and announced donations made to the district.

Executive Director Brett Greenwood introduced Facilities Committee Co-Leads Mary Alice Grobins and Kathryn Longfellow who provided an update on committee progress and activities. They reported that the full committee has divided into smaller subcommittees to address specific topics of student population/space needs, major maintenance, and Evergreen Elementary building needs. The committee is targeting late August to provide a recommendation to the board.

Executive Director Greenwood presented the May 2019 enrollment report reflecting an enrollment of 4,440.96 FTE which remains over estimated projections. The final enrollment count will be in June.

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.

Curriculum/Migrant/Bilingual Programs Director Mike Schweigert introduced teachers Elizabeth Vaith and Erin Rose to report on the 6-8 math adoption pilot. The pilot included 11 teachers across the district and grade levels. This work began in 2016 and focused on math instruction best practices that the core materials should support. Practices include a variety of assessments (formative and summative), multiple levels of questioning by student and teacher, multiple opportunities to demonstrate learning and communication, opportunities and materials for extension and remediation, aligned to content and practices, and a parental support component. Practices also included balanced computational fluency, conceptual understanding and algorithmic proficiency, number talks, real-world applications, manipulatives and multiple access points in lessons so all students can participate. Materials piloted were Big Ideas, Illustrative Math, Math Techbook, and Carnegie. The 6-8 math adoption recommendation from the pilot group is to adopt Carnegie based on how it aligns with best math practices.

Old Business

Brandon Bond moved and Enrique López Cisneros seconded to adopt revise Board Policy #3115 Homeless Students: Rights and Services. Motion carried 5/0.

New Business

Gary Johnson moved and Enrique López Cisneros seconded to revised the School-Based Health Clinic at Sedro-Woolley High School Recommendation MOU wording from "tentative" to "pending." Motion carried 5/0.

Gary Johnson moved and Enrique López Cisneros seconded to approve the revised School-Based Health Clinic at Sedro-Woolley High School Recommendation. Motion carried 5/0.

Gary Johnson moved and Brandon Bond seconded to approve the \$500,000 transfer from the State Forest/Debt Service Fund to the Capital Projects fund. Motion carried 5/0.

Eric Johnson moved and Gary Johnson seconded to approve the Inter Local Cooperative Agreement between the Sedro-Woolley School District and the Skagit County Sheriff's Office. Motion carried 5/0.

Brandon Bond moved and Eric Johnson seconded to approve the Inter Local Agreement between the Sedro-Woolley School District and the La Conner School District. Motion carried 5/0.

Consent Agenda

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

Resolution #1143 Surplus and/or Junk (Central, Samish, SWHS, Mary Purcell)

Regular Meeting Minutes of April 22, 2019

Spring/Summer Overnight Field Trips

2019-2020 Reisner Distributing (Fuel) 1-Year Roll-Over

2019-2020 Walton Beverage Co. (Beverage/Vending) 1-Year Roll-Over

2019-2020 Associated Petroleum Products (Propane) 1-Year Roll-Over

2019-2020 Franz Family Bakery (Bakery Products) 1-Year Roll-Over

2019-2020 B & R Distributing (Dairy) 1-Year Roll-Over

\$48,839 Robert and Becky Gates Donation to Sedro-Woolley School District

\$300 Shell Matching Gifts Donation to Evergreen Elementary

\$200 George Welch Donation to Evergreen Elementary
 \$1,563.25 Evergreen Booster Club Donation to Evergreen Elementary
 \$2,600 USW Local 12-591 Donation to Evergreen Elementary
 North Hill Resources In-Kind Donation (valued at \$110) to Sedro-Woolley High School
 Jeff Siglin, North Cascades Harley-Davidson, In-Kind Donation (valued at \$7,000) to SW High School
 General Fund Accounts Payable Warrants: #135808 - #135812 & #135814 - #135939
 General Fund Payroll Warrants: #135769 - #135807
 Capital Projects Fund Warrants: #135813 & #135940 - #135944
 ASB Fund Accounts Payable Warrants: #135945 - #135962
 Void Warrant: #135541 & #135706
 Motion carried 5/0.

Personnel

Gary Johnson moved and Eric Johnson seconded to approve employment of:

SWEA 2018-2019

Rebecca Adams	National Board Stipend, eff. 9/4/18	CENT
Scott Conlan	National Board Stipend, eff. 9/4/18	AA
Amanda Czaban	National Board Stipend, eff. 9/4/18	AA
Lynn Davis	National Board Stipend, eff. 9/4/18	SAM
Jason Dilley	National Board Stipend, eff. 9/4/18	SWHS
Kellie Georgio	National Board Stipend, eff. 9/4/18	SAM
Aimee Gustafson	National Board Stipend, eff. 9/4/18	SWHS
Brenda Hadwin	National Board Stipend, eff. 9/4/18	EVG
Rebecca Henning	National Board Stipend, eff. 9/4/18	CMS
Ashleigh Howell	National Board Stipend, eff. 9/4/18	CENT
Jenny Johnson	National Board Stipend, eff. 9/4/18	SWHS
Roshni Jokhi	National Board Stipend, eff. 9/4/18	SWHS
Kayla Joplin	National Board Stipend, eff. 9/4/18	SAM
Meredith Kitchens	National Board Stipend, eff. 9/4/18	SWHS
Stacy Lagerwey	National Board Stipend, eff. 9/4/18	CENT
Lacy Lahr	National Board Stipend, eff. 9/4/18	CMS
Amy Lanning	National Board Stipend, eff. 9/4/18	SWHS
Linda Longfellow	National Board Stipend, eff. 9/4/18	CMS
Mary Lynch	National Board Stipend, eff. 9/4/18	BL
Timothy McHugh	National Board Stipend, eff. 9/4/18	SSHS
Roxanne McRae	National Board Stipend, eff. 9/4/18	CENT
Joni McSpadden	National Board Stipend, eff. 9/4/18	SWHS
Anna Melnick	National Board Stipend, eff. 9/4/18	SWHS
Tami Moran	National Board Stipend, eff. 9/4/18	CENT
Margaret Neva	National Board Stipend, eff. 9/4/18	EVG
Douglas Pierce	National Board Stipend, eff. 9/4/18	SWHS
Katherine Playford	National Board Stipend, eff. 9/4/18	SWHS
Stacy Price	National Board Stipend, eff. 9/4/18	SWHS
Stacie Quatsoe	National Board Stipend, eff. 9/4/18	MP
Alicia Robinson	National Board Stipend, eff. 9/4/18	SAM
Anne Robinson	National Board Stipend, eff. 9/4/18	EVG
Erin Rose	National Board Stipend, eff. 9/4/18	CMS
Anndrea Russell	National Board Stipend, eff. 9/4/18	SAM
Laurinda Shelton	National Board Stipend, eff. 9/4/18	AA
Shameem Sherwin	National Board Stipend, eff. 9/4/18	AA
Brett Skiles	National Board Stipend, eff. 9/4/18	LYM
Robert Slabodnik	National Board Stipend, eff. 9/4/18	SWHS
Michael Stevens	National Board Stipend, eff. 9/4/18	CMS
Kyle Swanson	National Board Stipend, eff. 9/4/18	LYM

Stephanie Swenson	National Board Stipend, eff. 9/4/18	EVG
Danna Thompson	National Board Stipend, eff. 9/4/18	EVG
Elizabeth Vaith	National Board Stipend, eff. 9/4/18	BL
Brennan Van Loo	National Board Stipend, eff. 9/4/18	SWHS
Brooke Whitley	National Board Stipend, eff. 9/4/18	AA
Jeannie Wright	National Board Stipend, eff. 9/4/18	CMS

SWEA 2019-2020

Alice Johnson Hales	1.0 FTE Counselor, SY 2019-20	MP
Melissa Gustafson	1.0 FTE Speech Language Pathologist, eff. SY 2019-20	SP
Margaret Sorensen	1.0 FTE Speech Language Pathologist, eff. SY 2019-20	SP
Ricke Reed	1.0 FTE Spanish Teacher, Retire/Rehire, eff. SY 2019-20	SWHS
David Ward	.35 FTE English Teacher, Retire/Rehire, eff. SY 2019-20	SWHS
Christine Ward	.5 FTE Spanish Teacher, Retire/Rehire, eff. SY 2019-20	SWHS
Merideth Hansen	1.0 FTE Elementary Art Specialist, eff. SY 2019-20	MP
Mary Thomas	.5 FTE Roving Substitute, eff. SY 2019-20	DIST

SWEA-SUPPLEMENTAL 2018-2019

Jessica Massingale	Summer School Teacher, (4.00 hr/day, 3 day/wk), eff. 8/13/19	LYM
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SWEOP

Carol Snyder	S3/S4 Administrative Secretary, (8.00 hr/day, 5 day/wk), eff. 4/30/19	SP
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EXEMPT SECRETARY STIPENDS – 2019-20

Kellie Cargile	Administrative Assistant, Education Stipend, eff. 7/1/19	DIST
Janá Nelson	Administrative Assistant, Education Stipend, eff. 7/1/19	DIST
Ruth Richardson	Administrative Assistant, Education Stipend, eff. 7/1/19	DIST
Kellie Cargile	Administrative Assistant, Phone Stipend, eff. 7/1/19	DIST

EXEMPT ADMIN STIPENDS – 2019-20

Chester Griffith	Director/Coordinator, Mileage Stipend, eff. 7/1/19	DIST
Mark Campbell	Director/Coordinator, Phone Stipend, eff. 7/1/19	DIST
Chester Griffith	Director/Coordinator, Phone Stipend, eff. 7/1/19	DIST
Byron Haner	Director/Coordinator, Phone Stipend, eff. 7/1/19	DIST

ELT STIPENDS – 2019-20

Michael Greenwood	Administrator, Phone Stipend, eff. 7/1/19	DIST
Darrell Heisler	Administrator, Phone Stipend, eff. 7/1/19	DIST
Michael Olson	Administrator, Phone Stipend, eff. 7/1/19	DIST
Michael Schweigert	Administrator, Phone Stipend, eff. 7/1/19	DIST
Anthony Smith	Administrator, Phone Stipend, eff. 7/1/19	SP

SWAA STIPENDS – 2019-20

Stephanie Bachmeier	SWAA Group, Phone Stipend, eff. 7/1/19	CMS
Kerri Carlton	SWAA Group, Phone Stipend, eff. 7/1/19	SWHS

Andrea Clancy	SWAA Group, Phone Stipend, eff. 7/1/19	SWHS
Michael Cullum	SWAA Group, Phone Stipend, eff. 7/1/19	MP
Mischelle Darragh	SWAA Group, Phone Stipend, eff. 7/1/19	SAM
Laura Davis	SWAA Group, Phone Stipend, eff. 7/1/19	CMS
Dina Fox	SWAA Group, Phone Stipend, eff. 7/1/19	CL
Jerry Grisham	SWAA Group, Phone Stipend, eff. 7/1/19	SWHS
Brian Isakson	SWAA Group, Phone Stipend, eff. 7/1/19	EVG
Matthew Lutes	SWAA Group, Phone Stipend, eff. 7/1/19	BL
Cara McGuire	SWAA Group, Phone Stipend, eff. 7/1/19	EVG
Scott McPhee	SWAA Group, Phone Stipend, eff. 7/1/19	LYM
Matt Mihelich	SWAA Group, Phone Stipend, eff. 7/1/19	CENT
Laura Schmidt	SWAA Group, Phone Stipend, eff. 7/1/19	SWHS
Karissa Sokol	SWAA Group, Phone Stipend, eff. 7/1/19	CENT
Paula Torgeson	SWAA Group, Phone Stipend, eff. 7/1/19	MP

Motion carried 5/0.

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

SWAA	2019-2023 Acceptance of CBA	DIST
SWAA	2019-2020 Contract Renewal	DIST
Exempt Admin Assist.	2019-2020 Contract Renewal	DIST
ELT	2019-2020 Contract Renewal	DIST

Motion carried 5/0.

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

2019-20

Timothy McHugh	1.0 FTE PE/Health Teacher, eff. 9/3/19 (current endorsement is English, Grades 4-12)	SSHS
Carly Boyd	1.0 FTE Biology/Adventure Science / Environmental Science/PE Teacher, eff. 9/3/19 (current endorsement is Designated Science: Biology)	SSHS

Motion carried 5/0.

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

2018-2019

Amanda Swihart	Paraeducator, LAP & Class Size, (6.00 hr/day, 5 day/wk), Family Medical LOA, eff. 4/24/19 to 6/17/19	CL
Amy O'Reilly	Paraeducator, Class Size, (6.25 hr/day, 5 day/wk), Professional LOA, eff. 4/29/19 to 6/17/19	EVG
Jeannie Wright	1.0 FTE PE/Wellness Teacher, Medical LOA, eff. 4/17/19 to 5/20/19	CMS
LeathAnn Moser	Paraeducator, SpEd – Self Contained Program, (7.00 hr/day, 1 day/wk), Professional LOA, eff. 5/3/19 to 6/14/19	EVG

Motion carried 5/0.

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

2019-20

Kristen Fairbank	From 1.0 FTE Secondary Special Education Teacher, at CMS, to 1.0 FTE Special Education Teacher, Structured Learning Center (Autism Classroom), at EVG, eff. SY 2019-20	EVG
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Motion carried 5/0.

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

Jesse Dellinger	SpEd Paraeducator, One on One, (6.75 hr/day, 5 day/wk), eff. 4/18/19	SWHS
Georgia Eiford	1.0 FTE 5 th Grade Teacher, eff. 6/17/19	CENT
Alexander Boyeff	Paraeducator, Class Size, (6.25 hr/day, 5 day/wk), eff. 5/1/19	EVG
Kristen Conley	1.0 FTE SpEd Teacher, Structured Learning Center, eff. 6/17/19	EVG
Andrea Garcia	Paraeducator, HP LAP, (6.00 hr/day, 5 day/wk), eff. 6/14/19	CMS

Motion carried 5/0.

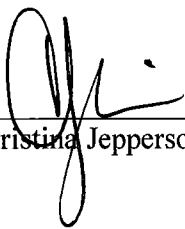
Enrique López Cisneros moved and Brandon Bond seconded to approve the retirement of:

Debra Brodersen	SpEd Paraeducator & Campus Safety, (4.25 hr/day, 5 day/wk), eff. 6/17/19	MP
Linda Morales	ELL Paraeducator, (36 hr/wk), eff. 6/17/19	MP

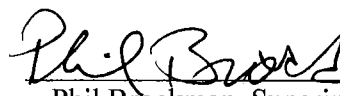
Motion carried 5/0.

Adjournment

At 8:32 p.m., Gary Johnson moved and Brandon Bond seconded to adjourn the meeting. Motion carried 5/0.



Christina Jepperson, Board President



Phil Brockman, Superintendent