

Vashon Island School District No. 402  
**MINUTES of November 30, 2017**  
**Presented for Approval on December 7, 2017**

Board Members Present:

Rheagan Sparks  
Dan Chasan  
Zabette Macomber -Co-Chair  
Toby Holmes  
Spring Hecht

Superintendent: Michael Soltman

**Note: Statements in these minutes are not taken verbatim, but are reflective of the intent and/or content of the discussions. A recording of the meeting is available.**

**Oath of Office:**

Welcome Rheagan Sparks and Spring Hecht

- Michael Soltman performed the Oath of Office to newly elected board members.

**Call to Order/Pledge:**

Zabette Macomber called the meeting to order at 7:34 p.m. leading the Pledge of Allegiance.

**Revision of Board Procedure No. 3240P –Student Conduct Expectations and Reasonable Sanctions:**

- Zabette Macomber reviewed reasons behind the revision.
- Michael Soltman walked through the proposed revisions and the districts intention of limiting the amount of out of school suspensions.
- Board clarified minimum discipline related to exceptional misconduct.
- Although board is not required to vote on policy procedures the board members agreed they wanted to affirm their support by voting.

Toby Holmes made a motion to accept the revisions in support of changes to Board Procedure No. 3240P –Student Conduct Expectations and Reasonable Sanctions and Dan Chasan seconded the motion.

- Board discussed whether the policy needed to be reviewed. Michael Soltman mentioned that lawmakers are currently reviewing this policy and will expect to see new recommendations in 2018.
- Board members each commented on their support of the revisions and the districts stance of no tolerance for drug and alcohol use.

**Voted, Approved, Passed 5-0**

**Resolution No. 756 –M&O/Replacement Educational Programs and Operation Levy(3<sup>rd</sup> reading)**

Matt Sullivan presented Resolution No. 756 –M&O/Replacement Educational Programs and Operation Levy for board discussion.

- Matt Sullivan provided a Question and Answer document regarding the levy to provide board members with facts.
- Board members discussed levy options and the advantages and challenges moving forward.
- Michael Soltman complemented Matt Sullivan on connecting with other districts and educators to investigate and present levy options.
- Board discussed the levy timeline and board members expressed unanimous support to have the levy on the ballot in the February 2018 election. This will be a decision item on the December 7, 2017 board meeting.

**Planning for the December 12, 2017 Board Study Session for new member orientation.**

- Toby Holmes reviewed possible topics for discussion at the study session.
- Zabette Macomber asked board members to let her know if they are interested in any specific official board member role prior to the annual organization nominations at the December 7, 2017 meeting.
- Zabette Macomber asked for any Board Study Session topic suggestions to her by December 7<sup>th</sup>.

Two Rip Tide reporters were in attendance, Mari Kanagy and Ellie (Elizabeth) Lande

**Adjournment:**

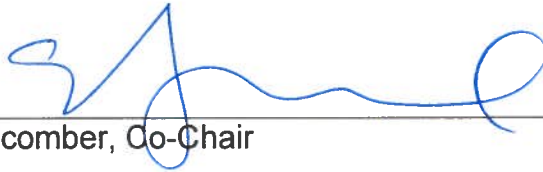
Meeting adjourned at 8:09p.m.

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Approved as presented.

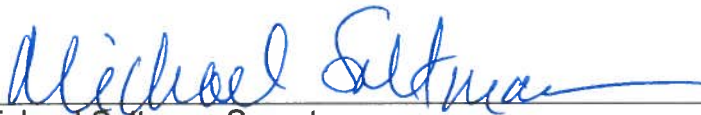
Approved as amended.



Zabette Macomber, Co-Chair

12/7/17

Date



Michael Soltman, Secretary

12/7/17

Date