

*Vashon Island School District #402*  
*Our Mission is to equip every student to engage, thrive, and contribute within an ever-changing world.*

**Special Meeting Agenda**  
**Vashon Island School District Board of Directors Meeting**  
**Thursday, September 8, 2016- 7:00 P.M.**

District Conference Center, Chautauqua Elementary School, Room 302,  
9309 SW Cemetery Road, Vashon, Washington 98070

1. Pledge of Allegiance **7:00**
  
2. Approval of Agenda **7:01**
  
3. Approval of Minutes: (No Minutes)
  
4. Public Comment **7:02**
  - *Any written comments to the board are included in the packet for information.*
  - *This is an opportunity for anyone in the audience to address any school related issue. Comments will be limited to a maximum of 3 minutes per person with a maximum of 15 minutes set aside for this interaction.*
  
5. Superintendent Report: **7:10**
  - Opening of School Report
  
6. Board Member Remarks **7:15**
  
7. Personnel: **7:20**
  - A. Proposed Temporary Administrative Assistant Position 1.0 FTE (EH)  
Support for Human Resources; Payroll due to increased Human Resource activity, increased reporting requirements, and increasing complexity of regulations and requirements.
  - B. Coaches: (EH)
    1. Hire: Sean Hoogen; VHS Assistant Volleyball Coach; Fall 2016
    2. Hire: Corrine Pruet; VHS Assistant Volleyball Coach; Fall 2016
    3. Hire: Scott Nicolino; VHS Assistant Girls' Soccer Coach; Fall 2016
  - C. Classified: (EH)
    1. Hire: Thane Gill; Network Administration and Instructional Support Manager; 8 hours/day; Effective September 12, 2016.
    2. Hire: Ann Zapf; District Nurse; .8 FTE; Effective 2016-2017 school year.
    3. Hire: Chris Koebelin; CES Special Education Para-educator; 6.5 hours/day; Effective 2016-2017 School year.
    4. Hire: Alicia Widmer; VHS Library Aide; 5 hours/day; Effective August 29, 2016.
    5. Hire: Kimberly Norris-Kyles; CES Campus Monitor; 4.5 hours/day; Effective 2016-2017 school year.
    6. Hire: Delene Rodenberg; VHS Behavior Support Specialist; 6.5 hours/day; Effective 2016-2017 School year.
    7. Hire: Sarah Kassik; CES Special Education Para-educator and CES Campus Safety; 14.75 hours/week in SpEd and 5.25 hours/week campus safety; Effective 2016-2017 school year. (RF)
    8. Hire: Jessica Kennan; CES Special Education Para-educator and CES Campus Safety; TBD hours/week in SpEd and TBD hours/week campus safety; Effective 2016-2017 school year. (RF)
    9. Assignment Change: Desiree Nelson; VHS CTE/Counseling Secretary; 7 hours/198 days; Effective 2016-2017 school year. (RF)
    10. Assignment Change: Austin Merrill; CES Para-educator and Kindergarten lunchroom assistant; 3.25 hours/day para-educator, 1.25 hours/day kindergarten lunchroom assistant; Effective 2016-2017 school year.
    11. Additional Hours: Kathryn Yeowell; CES Campus Monitor; 1 hour/day; Effective 2016-2017 school year. (RF)
    12. Leave of Absence: Sandy Didricksen; VHS Special Education Para-educator; 3.25 hours/day Effective 1<sup>st</sup> semester of 2016 school year.
    13. Resignation: Amy Morrison; Fiscal Coordinator; 8 hours/260 days;

Effective September 30, 2016.

- D. Certificated: (EH)
1. Hire for Leave Replacement: Tara McBennett; StudentLink Teacher; .83 FTE 1<sup>st</sup> semester, .33 FTE 2<sup>nd</sup> semester; Effective 2016-2017 School year.
  2. Hire: Deborah Brown; VHS Special Education Teacher; 1.0 FTE; Effective August 29, 2016.
  3. Hire: Mary Kay Rauma; VHS CTE Teacher; .03 FTE; Effective 2016-2017 school year. (RF)
  4. Leave of Absence: Nan Hammett; Family Student Link; .83 FTE; Effective 2016-2017 school year.
  5. Resignation: Julia Anderson; VHS Pathways; .3 FTE; Effective August 24, 2016.
  6. Medical Leave of Absence; Rochelle Munger; Health/PE Teacher; 1.0 FTE; Effective 1<sup>st</sup> semester 2016-2017 school year.
8. Decision Items:
- A. Policy No. 3240 -Student Conduct Expectations and Reasonable Sanctions (EH) **7:25**  
Michael Soltman will provide proposed revisions to Policy No. 3240 -Student Conduct Expectations and Reasonable Sanctions for board action.
  - B. Policy No. 3241-Classroom Management, Discipline and Corrective Action (EH) **7:30**  
Michael Soltman will provide proposed revisions to Policy No. 3241-Classroom Management, Discipline and Corrective Action for board action.
  - C. Policy No. 4210 –Regulation of Dangerous Weapons on School Premises (EH) **7:35**  
Michael Soltman will provide proposed revisions to Policy No. 4210 –Regulation of Dangerous Weapons on School Premises for board action.
  - D. Policy No. 4215 –Use of Tobacco, Nicotine Products and Delivery Devices (EH) **7:38**  
Michael Soltman will provide proposed revisions to Policy No. 4215 –Use of Tobacco, Nicotine Products and Delivery Devices for board action.
  - E. Resolution No. 742 – Technology and Facilities Capital Projects Levy Reserve Fund (EH) **7:41**  
Matt Sullivan will present Resolution No. 742 outlining the stipulations of using the Cap/Tech Reserve Fund to fund mid-range projects for board action.
  - F. Resolution No. 744 –Puget Sound Joint Purchasing Cooperative (EH) **7:46**  
Michael Soltman will present Resolution No. 744 - Puget Sound Joint Purchasing Cooperative for board action.
9. Reports:
- A. Progress on Summer Maintenance and Small Capital Projects **7:50**  
Dave Wilke will present the Progress on Summer Maintenance and Small Capital Projects for board information.
10. Discussion Items:
- A. 2016-2017 Proposed Small Capital Projects (EH) **8:00**  
Matt Sullivan and Dave Wilke will provide 2016-2017 Proposed Small Capital Projects for board discussion.
  - B. Proposed Topics for the October 6<sup>th</sup> Capital Planning Community Forum **8:15**  
The board will discuss proposed topics to include in the October 6<sup>th</sup> Capital Planning Community Forum.
  - C. Update/Review of Strategic Initiatives in Teaching and Learning (EH) **8:25**  
Michael Soltman will provide information to the board about strategic initiatives and school improvement objectives for 2016-2017.
  - D. Discussion of Board Work Plan Priorities for 2016-2017 **8:35**  
Bob Hennessey will lead a discussion to hear proposals from board members for any board work plan priorities for 2016-2017.
11. Contracts: (see attached) (EH)(RF) **8:45**
12. Consent Agenda: (No Consent Agenda)
13. New Business: **8:46**
14. Adjournment **8:50**

**Next Regular Board Meeting: September 29, 2016, District Conference Center, Vashon, Washington.**

(EH) Denotes Electronic Handout; (RF) Denotes Item in Red Folder

*\*\*Times are estimates and may be adjusted during the course of the meeting after the approval of the agenda.*