

# Vashon Island School District #402

*Our Mission is to equip every student to engage, thrive, and contribute within an ever-changing world.*

## Regular Meeting Agenda

### Vashon Island School District Board of Directors Meeting

Thursday, September 29, 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:
  - August 11, 2016 (EH)
  - September 1, 2016 (EH)
  - September 8, 2016 (EH)
4. Public Comment 7:05
  - *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
6. Board Member Remarks 7:15
7. Capital Planning Workshop –Additional Estimates and Options (EH) 7:20

Bandy Fox will provide additional estimates and options and the board will conduct a Capital Planning Workshop.
8. Personnel: 8:05
  - A. 2016-2017 VHS Club and Activity Advisors and Stipend Placement (EH)
    1. A Riptide Steven Denlinger
    2. A ASB Kara Sears
    3. A Band Dan Baker
    4. A Drama Stephen Floyd
    5. A VHS/McM Robotics Bruce Johns
    6. B Debate Matt Tilden
    7. C Yearbook Mary Kay Rauma
    8. C Club RISE Jason Butler
    9. C Assistant Debate Joseph Sullivan
    10. D Honor Society Christine Browning
    11. D QSA Aaron Marsh
    12. D Amnesty/Interact Matt Tilden
    13. D 2017 Advisor Melissa Kehl
    14. D 2018 Advisor Sarah Powell
    15. E 2019 Advisor Per Lars Blomgren & Jason Butler
    16. E 2020 Advisor Tara Vanselow
    17. E Spanish Sarah Powell
    18. E Science ?? Open
    19. E Guide Dogs Char Phillips
    20. E Math Team Andy Callender
    21. E Lit Mag Steven Denlinger
    22. E Green School Jordan Browning
    23. E Japanese Raeanna Mason
    24. ? Outdoor Club Char Phillips
  - B. Classified:
    1. Hire: Jenifer Beck; CES Campus Monitor; 4.5 hrs./day; Effective September 19, 2016 (EH)
    2. Hire: Onah Meyers; VISD Fiscal Coordinator; 8hrs.day/260 days; Effective September 27, 2016. (EH)

- 3. Resignation: Stephanie Williams; VHS Custodian 8hrs/260 days; Effective September 30, 2016 (EH)
- C. Certificated:
  - 1. Increased Hours: Kent Chappelka; McM elective and RTI; .2 FTE; Effective 2016-2017 school year. (EH)
- 9. Decision Items:
  - A. Policy No. 4210 –Regulation of Dangerous Weapons on School Premises (EH) **8:10**  
Michael Soltman will provide proposed revisions to Policy No. 4210 –Regulation of Dangerous Weapons on School Premises for board action.
- 10. Reports:
  - A. Budget Status and Enrollment Reports (EH) **8:15**  
Matt Sullivan will present the Budget Status and Enrollment Reports for board review.
  - B. Maintenance and Grounds Annual Report (EH) **8:20**  
Matt Sullivan and Dave Wilke will provide a Maintenance and Grounds Annual Report for board review.
- 11. Discussion Items:
  - A. Vashon Park District Annual Payment Request (EH) **8:25**  
Matt Sullivan will provide information regarding a Vashon Park District annual payment Request for board discussion.
  - B. Update on Estimates and Detail for the Proposed 2016-2017 Cap/Tech Projects (EH) (RF) **8:27**  
Matt Sullivan and Dave Wilke will present updates on estimates and detail for the proposed 2016-2017 Cap/Tech Projects for board discussion.
  - C. Discussion of Board Work Plan Priorities for 2016-2017 (EH) **8:37**  
The board will refine the brainstormed list of potential work priorities.
- 12. Contracts: (See attached) (EH) **8:47**
- 13. Consent Agenda: **8:48**
  - A. General Fund, Associated Student Body Fund, Capital Fund Vouchers, Payroll (EH)
  - B. Overnight/Out-of-State Trips
    - 1. Eyes of the Future; Boring, OR./Seaside, OR.; Dates to be determined in 2016-2017 (EH)
    - 2. VHS Wrestling; Tri-State Wrestling Tournament; Coeur D’ Alene, ID; December 15-18, 2016. (EH)
- 14. New Business: **8:49**
- 15. Adjournment **8:55**

**Next Regular Board Meeting: October 13, 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.*