

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, October 13, 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: **7:02**
 - September 29, 2016 (EH)
4. Public Comment **7:03**
 - *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: **7:04**
 - Bond Sale Update (EH)
 - Building F Seismic and Structural Assessment Results (EH)
6. Board Member Remarks **7:10**
7. Personnel: **7:15**
 - A. Certificated
 1. Increase: Anders Blomgren; VHS PE; .1 additional FTE; Effective 2016-2017 school year (EH)
 - B. Classified
 1. Resignation: Dave Wilke; Director of Facilities; 1.0 FTE ; Effective November 16, 2016 (RF)
 2. Hire: Heather Sutton; 8 hrs per day; Effective October 24, 2016 (EH)
 3. Hire: Nancy Winget; SpEd Para Educator 6.5/1 day per week; Effective October 13, 2016 (EH)
 - C. Winter Coaching Assignments 2016-2017 (EH)
 1. Anders Blomgren, Head Wrestling Coach
 2. Per-Lars Blomgren, Assistant Wrestling Coach (pending adequate turn out)
 3. Rob Kearns, Head Girls Basketball Coach
 4. Brian Van Buriem, Assistant Girls Basketball Coach (pending adequate turn out)
 5. Andy Sears, Head Boys Basketball Coach
 6. Sean Hoogen, Assistant Boys Basketball Coach (pending adequate turn out)
8. Decision Items: **7:16**
 - A. Vashon Park District Annual Payment Request (EH)
Matt Sullivan will provide information regarding a Vashon Park District annual payment Request for board action.

- B. Update on Estimates and Detail for the Proposed 2016-2017 Cap/Tech Projects (EH) **7:20**
 Matt Sullivan and Dave Wilke will present updates on estimates and detail for the proposed 2016-2017 Cap/Tech Projects for board action.
9. Reports: (No Reports)
10. Discussion Items:
- A. Budget Planning and Development (EH) **7:30**
 Michael Soltman and Matt Sullivan will facilitate a conversation with board members to determine essential discussion necessary for the 2017-2018 budget process
- B. Capital Projects Planning (EH) **8:00**
 Board members will debrief/discuss information and input from the Field Turf Forum and discuss next steps for community engagement.
- C. Discussion of Board Work Plan Priorities for 2016-2017 (EH) **8:20**
 The board will refine the brainstormed list of potential work priorities.
- D. Planning for Board Work Session, October 20, 2016 6:30 p.m.-9:00 p.m. **8:30**
 Board will conduct a discussion to finalize board work session.
- E. Policy No. 3122 –Excused and Unexcused Absences (1st reading)(EH) **8:40**
 Michael Soltman will provide revisions to Policy No. 3122 –Excused and Unexcused Absences for board discussion.
- F. Policy No. 3410 –Student Health (1st reading) (EH) **8:45**
 Michael Soltman will provide revisions to Policy No. 3410 –Student Health for board discussion.
- G. Resolution No. 745 -Imprest Accounts (1st reading) (EH) **8:50**
 Matt Sullivan will present Resolution No. 745 –Imprest Accounts for board discussion.
11. Contracts: (See attached) (RF)
12. Consent Agenda:
- A. Oversight/Out-of-State Trips
1. Outdoor Adventure Club; Guide dog raiser event; Boring Oregon; July or August 2017 (RF)
 2. Outdoor Adventure Club; Camping trip; Mt. Stewart, Eastern, WA; April 29-30. 2017 (RF)
 3. Outdoor Adventure Club; Camping trip; Honeymoon State Park, Florence, OR; May 26-29, 2017 (RF)
13. New Business: **8:55**
14. Adjournment **9:00**

Next Regular Board Meeting: October 27, 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.*

Contracts for Board Approval: October 13, 2016

Pamela Kraus; Physical Science professional development	October 3, 2016-November 3, 2016	Not to Exceed \$818.50	GF
Boyer Children's Clinic; Early intervention services	September 1, 2016-June 30, 2017	\$531.66 per month, per student	GF