

Vashon Island School District No. 402
MINUTES of May 11, 2016
Presented for Approval on June 9, 2016

Board Members Present:

Bob Hennessey -Chair
Dan Chasan
Zabette Macomber
Toby Holmes –arrived at 6:04 p.m.
Steve Ellison

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.

Call to Order/Pledge:

Bob Hennessey called the meeting to order at 6:00 p.m. leading the Pledge of Allegiance.

Agenda:

Dan Chasan moved to approve the Agenda and Steve Ellison seconded the motion.

Voted, Approved, Passed 4-0

Bond Planning Workshop:

The board conducted a Bond Planning Workshop and reviewed board member questions and comments regarding the draft list of capital project priorities.

- Michael Soltman presented a Board Capital Planning Study Session list, 5 year master list of projects, Replacement and Renovation list from previous bond planning and a Facilities deficiencies list.
- The outcome goals for the session:
 1. Board members finished discussing the facility deficiencies document, and agreed on priority projects for further information development.
 2. Board determined priority projects to have considered, and asked for cost estimates and additional information from the program manager.
 3. Board developed a tentative final comprehensive list of projects.
 4. Board determined the next steps in the public process.
- Board requested cost options and more information on: the track and field, pursue structure analysis on grandstand, options on bus barn alternates for storage and offices, confirm seismic at McM gym, building K 's roof, prioritize seismic issues, structural analysis for building F with a rough cost estimate of seismic changes.
- Determined the next bond planning meeting would be held on June 23, 2016.
- Discussed election target being February 2017.
- With a tentative budget goal of \$10 million, the board will prioritize:

track and field , VHS gym seismic upgrades, bus barn and CES furniture, grandstand, mcm seismic, building K roof, and storage in building F . Cost estimates on these projects will drive the next steps to determine what other projects can be added.

- Board requested square footage of a bus barn per First Student contract.
- Board will get cost estimates before determining next steps for public process.
- Discussed having a public forum on artificial turf vs. grass.

Minutes:

- April 6, 2016
- April 28, 2016

Toby Holmes moved to approve the Minutes and Dan Chasan seconded the motion.

Voted, Approved, Passed 5-0

Public Comment: (No public comment)

Superintendent Report:

- Equity team meeting update
- Commented on attending PTSA Auction.

Board Member Remarks:

Zabette Macomber:

- Commented on attending PTSA Action: Shout out to tap dancers.
- Thanked community for donations listed on agenda.

Bob Hennessey:

- Kudos to VHS Soccer team for winning playoff game.

Personnel:

A. Certificated:

1. Hire: Julie Kangas; 1.0 FTE CES Assistant Principal; Effective July 1, 2016
2. Hire: Kathryn Coleman; 1.0 FTE Director of Student Services; Effective July 1, 2016
3. Hire: Heather Jurs; 1.0 FTE VHS Social Studies; Effective 2016-2017 school year.
4. Leave of Absence: Katie Lewandowski; .2 FTE McM Teacher; Effective 2016-2017 school year.
5. Retirement: Nancy Herrington; 1.0 FTE CES Teacher; Effective end of 2015-2016 school year.
6. Additional FTE: Raeanna Mason; .1 FTE AVID teacher at VHS Effective 2016-2017 school year.

B. Coach:

1. Head Girls' Soccer; Alan Zoltie; 2016 Fall Season
2. Assistant VHS Football; Samuel Hill; 2016 Fall Season

Dan Chasan moved to approve the Personnel and Zabette Macomber seconded the motion.
Voted, Approved, Passed 5-0

Decision Items:

- A. Policy No. 3246 (Previously Policy No. 3247)-Restraint, Isolation and Other Uses of Reasonable Force.
 Michael Soltman presented Policy No. 3246 -Restraint, Isolation and Other Uses of Reasonable Force for board action.

Dan Chasan moved to approve Policy No. 3246 -Restraint, Isolation and Other Uses of Reasonable Force and Toby Holmes seconded the motion.
Voted, Approved, Passed 5-0

- B. WIAA Resolution No. 737 and Annual Membership Renewal
 Michael Soltman presented Resolution No. 737 for WIAA Annual Membership Renewal for board action.

Dan Chasan moved to approve WIAA Resolution No. 737 and Annual Membership Renewal and Zabette Macomber seconded the motion.
Voted, Approved, Passed 5-0

Reports:

- A. Report on Alternative Learning Programs: Student-Family Link
 Julie Hanger presented a report on Alternative Learning Programs: Student-Family Link.
- Julie Hanger reviewed some on-site class offerings, field trip opportunities, ways the program is utilizing community resources, tutors, and goals of the program.
 - Reviewed the number of graduating students and returning students for the 2016-2017 school year.
 - Discussed the relationship between ALE students and VHS.
 - Discussed AYP rate in program.
 - Discussed increasing the program to have room for 5th year students before they reach 2nd years old.

Discussion Items: (No Discussion items)

Contracts:

Contract Modification: Delene Rodenberg Therapeutic Support at VHS	April 1-30, 2016	Additional \$375 for a total contracted amount of \$2,500	GF
Valarie Harrigton: CES therapeutic counseling	May 9- May 23, 2016	\$100 per session Not to Exceed \$300	GF

Melanie Salonen; Parent Coach and Educator; CES parent support weekly drop-in coffee hour.	September 14, 2016-June 21, 2017	\$60 per week Not to Exceed \$2,100	GF
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Dan Chasan moved to approve Contracts and Zabette Macomber seconded the motion.

- Discussed Melanie Salonen's roll in parent education.

Voted, Approved, Passed 5-0

Consent Agenda:

A. Donations:

1. Vashon- Maury Island Garden Club; CES Garden Science Program; \$550.00
2. Vashon –Maury Island Audubon; CES Forest Pond Project; \$2,000
3. Our Community Credit Union; Purchase of AED's; \$4,178.93

Dan Chasan moved to approve Content Agenda and Zabette Macomber seconded the motion.

- Michael Soltman commented on OCCU donation.

Voted, Approved, Passed 5-0

New Business:

Steve Ellison:

- Asked about district job openings.

Adjournment:

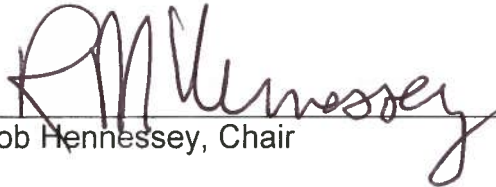
Meeting adjourned at 8:07 p.m.

Vashon Island School District No. 402
MINUTES May 11, 2016

Presented for Approval on June 9, 2016

Approved as presented.

Approved as amended.


Bob Hennessey, Chair

6/9/16
Date


Michael Soltman, Secretary

6/9/16
Date