

Vashon Island School District No. 402  
**MINUTES of August 11, 2016**  
**Presented for Approval on September 29, 2016**

Board Members Present:

Bob Hennessey -Chair –Excused absence  
Dan Chasan  
Zabette Macomber –Excused absence  
Toby Holmes  
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:**

Steve Ellison called the meeting to order at 7:00 p.m. leading the Pledge of Allegiance.

**Agenda:**

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

**Voted, Approved, Passed 3-0**

**Minutes:**

- July 28, 2016

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

- Steve Ellison requested to amend minutes to include safety actuarial and assessment of risk relative to building F including sources of information.

**Voted, Approved, Passed 3-0**

**Public Comment: (No Public Comment)**

**Superintendent Report:**

- Introduced and welcomed new VHS Assistant Principal –Alanha Baron
- Update on summer trainings including Racial Equity Training and Restorative Justice.
- Update on start of school Teaching and Learning Forum, PLC Summit and events. Invited board to attend the Wednesday, August 31 back to school lunch.

**Board Member Remarks: (No board member remarks)**

**Personnel:**

- A. PLC Leader Corrections:
  - 1. 2<sup>nd</sup> Grade: Sarah Hamill
  - 2. Multi-age –Glenda Berliner
- B. Certificated Administration
  - 1. Hire: Alanah Baron; 1.0 FTE, VHS Assistant Principal, Effective 2016-2017 school year
- C. Certificated:
  - 1. Hire: Raenna Mason; .1 FTE VHS AVID; Effective 2016-2017 school year.
  - 2. Hire: Ada Wiman; 1.0 FTE CES Fifth Grade, Effective 2016-2017 school year.
- D. Coaches:
  - 1. Hire: Carolyn Zike; VHS head cheer; Fall 2016
  - 2. Hire: Marc Lord, McM Football Assistant (hire dependent on student turn-out)
  - 3. Hire: Brett Owensby, McM Boy's Soccer Head Coach
  - 4. Hire: Paul Beytebiere, McM Boy's Soccer Assistant Coach
  - 5. Hire: Carrie Hatfield, McM Volleyball Head Coach, Assistant TBD
  - 6. Hire: Paul Beytebiere, McM Girls' Soccer Head Coach
  - 7. Hire: Brett Owensby, McM Girls' Soccer Assistant Coach
  - 8. Hire: Chris Youman, McM Boys' Basketball Head Coach
  - 9. Hire: Brett Owensby, McM Boys' Basketball Assistant Coach
  - 10. Hire: Robin Magonegil, McM Girls' Basketball Head Coach
  - 11. Hire: Amy Bogaard, McM Girls' Basketball Assistant Coach
  - 12. Hire: Corey McIntyre, McM Wrestling Head Coach
  - 13. Hire: Shawnti Escovedo, McM Wrestling Assistant Coach
  - 14. Hire: Kim Clark, McM Track Head Coach, Assistant TBD
  - 15. Hire: Joe Sullivan, VHS Assistant Debate Coach
- E. McM Exploratory Stipends as per VEA Contract
  - 1. Day Trips:
    - A. Siobhan Avolio-Toly: Ticket to the City
    - B. Cheryl Cochran: Photography
    - C. Sara Filanoski: College Exploratory
    - D. Jennifer Martin: Ticket to the City
  - 2. Overnight Trips:
    - A. Frank Daniels: Bike to Vantage
    - B. Stephanie Detwiler: Washington DC
    - C. Patty Gregorich: Dude Ranch
    - D. Eileen Hoffman: Backpacking the Olympics
    - E. Cornelius Lopez: Bike to Vantage
    - F. Rebecca Rumberg: Kayaking (one night on the beach)
    - G. Karen Stendahl: Kayaking (one night on the beach)

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

- Board conducted a discussion on employee retention, FTE fluctuations and hiring patterns.

**Voted, Approved, Passed 3-0**

**Decision Items:**

A. Resolution No. 740 - Northend Parcel Sale

Michael Soltman presented Resolution No. 740 regarding the broker's fee or commission for such sale for board action.

Dan Chasan moved to approve Resolution No. 740 - Northend Parcel Sale and Toby Holmes seconded the motion.

- Board discussed particulars involved with the presale process.

**Voted, Approved, Passed 3-0**

**Steve Ellison postponed decision item #B until arrival of Ryan Swanson.**

B. Resolution No. 743 -Bates Technical College

Michael Soltman provided Resolution No. 743 -Bates Technical College for board action.

Dan Chasan moved to approve Resolution No. 743 -Bates Technical College and Toby Holmes seconded the motion.

**Voted, Approved, Passed 3-0**

C. Policy No. 2418 –Waiver for High School Graduation

Michael Soltman provided proposed revision to Policy No. 2418 –Waiver for High School Graduation for board action.

Dan Chasan moved to approve Policy No. 2418 –Waiver for High School Graduation and Toby Holmes seconded the motion.

- Board conducted a discussion on the policy revisions.

**Voted, Approved, Passed 3-0**

**Reports: (No Reports)**

**Discussion Items:**

A. Policy No. 3240 -Student Conduct Expectations and Reasonable Sanctions and Policy No. 3241-Classroom Management, Discipline and Corrective Action (1st reading)

Michael Soltman provided proposed revisions to Policy No. 3240 -Student Conduct Expectations and Reasonable Sanctions and Policy No. 3241-Classroom Management, Discipline and Corrective Action for board discussion.

- Michael Soltman explained policies revisions as response to new state laws.
- Dan Chasan suggested to make the language in policy No. 3240 clearer around when the policy rules are applicable to students. Michael Soltman will provide revisions at the next meeting.

B. Policy No. 4210 –Regulation of Dangerous Weapons on School Premises (1st reading)

Michael Soltman provided proposed revisions to Policy No. 4210 –Regulation of Dangerous Weapons on School Premises for board discussion.

- Michael Soltman explained policy revisions as response to new state laws.
- Board conducted a discussion on where the process of discipline is listed if this policy is violated.
- Board conducted a discussion on what is defined as a “dangerous weapon”.

C. Policy No. 4215 –Use of Tobacco, Nicotine Products and Delivery Devices (1st reading)

Michael Soltman provided proposed revisions to Policy No. 4215 –Use of Tobacco, Nicotine Products and Delivery Devices for board discussion.

- Board discussed the term “delivery devices” and how to include all possible tobacco delivery innovations and the use of “delivery devices” with other substances that are approved, i.e. juice.
  - Michael Soltman will address board concerns in the procedure of Policy No. 3240 -Student Conduct Expectations and Reasonable Sanctions.
- Board discussed where these policy rules apply and how they are enforced.
  - Michael Soltman will follow up with board to let them know if it is in state law to enforce policy.

D. Resolution No. 742 – Technology and Facilities Capital Projects Levy Reserve Fund (2nd reading)

Michael Soltman presented Resolution No. 742 outlining the stipulations of using the Cap/Tech Reserve Fund to fund mid-range projects for board discussion.

- Board discussed advantages and disadvantages of proposed resolution and how the process might look.
- Board discussed the recommendation memo and the part describing the setting of the terms of the maximum repayment amount. Board discussed having board authority to determine those limits.

E. Resolution No. 744 –Puget Sound Joint Purchasing Cooperative (1st reading)

Michael Soltman presented Resolution No. 744 - Puget Sound Joint Purchasing Cooperative for board discussion.

- Annual resolution no substantive changes.

**Decision Items:**

B. Resolution No.741- Bond Refinancing

Ryan Swanson presented Resolution No. 741 regarding the refinancing of our 2011A UTGO (unlimited tax general obligation) Bonds for board action.

- Ryan Swanson summarized recommendation parameters.
- Board discussed possible fees, flexible tax and interest rates.
- Board discussed safeguards and exit plans.
- October 5, 2016 is a target date to begin refinancing process.

Dan Chasan moved to approve Resolution No.741- Bond Refinancing and Toby Holmes seconded the motion.

**Voted, Approved, Passed 3-0**

**Contracts: (No Contracts)**

**Consent Agenda:**

- Associated Student Body AP Warrants Check Number #401829 - #401831 =\$1,310.09
- General Fund AP Warrants Check Number #130238 - #130305 =\$200,946.13
- General Fund AP Warrants Check Number #130389 - #130424 =\$83,658.96
- Payroll Vendor AP Warrants Check Number #303155 - #303184 =\$463,309.40
- Payroll Vendor AP Warrants Check Number #201500090 - #201500092 =\$855,725.16
- Payroll Vendor AP Warrants Check Number #8916 - #8918= \$1,320, 360.54

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

**Voted, Approved, Passed 3-0**

**New Business:**

**Adjournment:**

Meeting adjourned at 7:42 p.m.

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

Presented for Approval on September 29, 2016

Approved as presented.

Approved as amended.



Bob Hennessey, Chair

9/29/16

Date



Michael Soltman, Secretary

9/29/16

Date