

Vashon Island School District No. 402
MINUTES of October 13, 2016
Presented for Approval on October 27, 2016

Board Members Present:

Bob Hennessey -Chair
Dan Chasan
Zabette Macomber –arrived at 7:03pm
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:

Bob Hennessey called the meeting to order at 7:02 p.m. leading the Pledge of Allegiance.

Agenda:

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

Voted, Approved, Passed 4-0

Minutes:

- September 29, 2016

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

Voted, Approved, Passed 4-0

Public Comment: (No Public Comment)

Superintendent Report:

- Racial equity update
 - Presented a sample of student data analysis. Developing a district strategy on how to better serve these students.
 - Invited the board to attend the keynote session at the teacher in-service day on October 14, 2016.
 - Board requested student data including non-reduced lunch students.
- Requested board check their calendars for a December 1, 2016 4:00p.m -7p.m. to participate in a board/PLC lead dinner meeting.
- Bond Sale Update
 - Matt Sullivan presented bond sale results and the credit rating presentation.
- Building F Seismic and Structural Assessment Results
 - Matt Sullivan presented letter from our Risk Management Pool regarding Building

F.

Board Member Remarks:

Zabette Macomber

- Commented on attending CES Harvest Fair sponsored by the PTSA.

Steve Ellison

- Commented on the district following the philosophy of the strategic plan.

Personnel:

A. Certificated

1. Increase: Anders Blomgren; VHS PE; .1 additional FTE; Effective 2016-2017 school year

B. Classified

1. Resignation: Dave Wilke; Director of Facilities; 1.0 FTE ; Effective November 16, 2016
2. Hire: Heather Sutton; 8 hrs per day; Effective October 24, 2016
3. Hire: Nancy Winget; SpEd Para Educator 6.5/1 day per week; Effective October 13, 2016

C. Winter Coaching Assignments 2016-2017

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 Burien, 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)

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

Voted, Approved, Passed 5-0

Decision Items:

A. Vashon Park District Annual Payment Request

Matt Sullivan provided information regarding a Vashon Park District annual payment request for board action.

Steve Ellison moved to approve Vashon Park District Annual Payment Request and Dan Chasan seconded the motion.

- Matt Sullivan reviewed deferment payment plan and its effects on district budget.
- Board discussed the potential precedent of granting no interest loans.
- Board verified the terms of the current contract and when it is up for renewal.
- Board requested a Commons agreement discussion on a future agenda.

Voted, Approved, Passed 5-0

B. Update on Estimates and Detail for the Proposed 2016-2017 Cap/Tech Projects

Matt Sullivan and Dave Wilke presented updates on estimates and detail for the proposed 2016-2017 Cap/Tech Projects for board action.

- Michael Soltman presented a list of 4 priority proposed projects that were recommended for board approval.
- Dave Wilke gave an update on McMurray window project explaining advantages and disadvantages of replacement vs. refinish.
- Dave Wilke gave an update on proposal to install district cameras and some reasons behind the project. Board discussed the possibility of this project coming out of the capital/technology budget. Michael Soltman will let the board know the impact of such a decision.

Dan Chasan moved to approve the CES gym acoustical/sound issues, CES covered play area renovation, and the VHS batting cages as Proposed 2016-2017 Cap/Tech Projects and Toby Holmes seconded the motion.

- Dave Wilke updated board on the VHS batting cages grant and planning. Board requested a report from King County with a status update on the project to determine if district funds need to be obligated at this time.
- Dave Wilke updated board on CES covered play area renovation and possible timeline.

Voted, Approved, Passed 5-0

Reports: (No Reports)

Discussion Items:

A. Budget Planning and Development

Michael Soltman and Matt Sullivan facilitated a conversation with board members and determined essential discussion necessary for the 2017-2018 budget process.

- Board discussed and reviewed main budget categories.
- Zabette Macomber requested to learn the historical data and how fund balances has changed over the years. Would like to learn the narrative behind the numbers.
- Michael Soltman recommended choosing few categories to review and be as specific with questions as possible for a future board discussion.
- Dan Chasan requested a discussion about what is behind the numbers and how it relates to program.
- Steve Ellison requested information on budget trends and finding what is out of sync. How to massage current program and determine budget by program.
- Matt Sullivan explained the 4203X system that is a template to enter current budget information based on state allocations. This template becomes available only after state funding is established.
- Amy Sassara explained how salary structure is changing in the upcoming year and how the processes may be different.
- Michael Soltman recommended having a board conversation based on current budget to determine possible choice points. i.e. vary class size. Approach the conversation by assessing current staffing and looking at the MSOC to see if there is room to make changes.
- Board discussed the difficulty of not being able to plan in advance without state allocation numbers.

- Zabette Macomber requested a 101 on budget and why decisions are made and a brief narrative behind them.
- Bob Hennessey requested to learn if there is spending that is just rolled over and could be better spent?
- Board discussed frustration of budget roll over and not participating in the process.

B. Capital Projects Planning

Board members debriefed/discussed information and input from the Field Turf Forum and discussed next steps for community engagement.

- Michael Soltman requested 5-6 weeks lead time to prepare for another community event. Asked board to let him know other key points they would like highlighted.
- Bob Hennessey led a board discussion and a brief review of all projects on the Board Capital Planning list.
- Board requested to know if seismic update on building F for current use would activate other building code enforcement.
- Board requested information on a typical track meet at VHS and the requirements of a dual school meet.
- Unanimous Board support for a plan to make a motion to take chrome rubber off the bond consideration list.

Dan Chasan made a motion to remove chrome rubber off the options for field turf projects on the bond proposal and Steve Ellison seconded the motion.

Voted, Approved, Passed 5-0

- Unanimous board support to replace instead of renovate the McMurray windows.

Dan Chasan made a motion to replace McMurray windows and Toby Holmes seconded the motion.

Voted, Approved, Passed 5-0

- Dan Chasan would like to go to the public again before making final decisions.
- Board had a discussion on how to make timely and educated project considerations and involve the public.
- Board discussed the next opportunity for a public event, what that may look like and what information may be provided. Board felt January was a reasonable goal.
- Board discussed April 2017 or November 2017 as target election dates for the bond.
- A Capital Planning Workshop will be on the October 27 agenda.

C. Discussion of Board Work Plan Priorities for 2016-2017

The board refined the brainstormed list of potential work priorities.

- Michael Soltman recommended that the board determine action items for each work priority.
- Michael Soltman recommend a PLC/Board member dinner meeting to be scheduled in December 2016 and for the board to determine topics of discussion.
- Board conducted a discussion on fine tuning their work priorities and will determine objectives and next steps. The conversation will continue at the next board meeting.
- Steve Ellison and Toby Holmes will work together on a board proposal for a district study abroad program.

- D. Planning for Board Work Session, October 20, 2016 6:30 p.m.-9:00 p.m.
 Board conducted a discussion to finalize board work session.
- The board agreed on an October 20, 2016 board work session.
- E. Policy No. 3122 –Excused and Unexcused Absences (1st reading)
 Michael Soltman provided revisions to Policy No. 3122 –Excused and Unexcused Absences for board discussion.
- Board agreed to approve at the next board meeting.
- F. Policy No. 3410 –Student Health (1st reading)
 Michael Soltman provided revisions to Policy No. 3410 –Student Health for board discussion.
- Board agreed to approve at the next board meeting.
- G. Resolution No. 745 -Imprest Accounts (1st reading)
 Matt Sullivan presented Resolution No. 745 –Imprest Accounts for board discussion.
 Good
- Board agreed to approve at the next board meeting.

Contracts:

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

Dan Chasan moved to approve Contracts Steve Ellison and seconded the motion.
Voted, Approved, Passed 5-0

Consent Agenda:

- A. Oversight/Out-of-State Trips
1. Outdoor Adventure Club; Guide dog raiser event; Boring Oregon;
July or August 2017
 2. Outdoor Adventure Club; Camping trip; Mt. Stewart, Eastern, WA;
April 29-30, 2017
 3. Outdoor Adventure Club; Camping trip; Honeymoon State Park, Florence, OR;
May 26-29, 2017

Dan Chasan moved to approve Content Agenda and Steve Ellison seconded the motion.
Voted, Approved, Passed 5-0

New Business:

Michael Soltman

Confirmed board workshop next Thursday, October 20, 2016 at 6 :30p – 9pm

Adjournment:

Meeting adjourned at 9:09 p.m.

Vashon Island School District No. 402
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Approved as presented.

Approved as amended.


Bob Hennessey, Chair


Date


Michael Soltman, Secretary


Date