

Ferndale School District No. 502
School Board Regular Meeting August 30, 2016
Generated by Tammy Bengen

Members present: Kevin Erickson, Hugh Foulke, Candice Wilson, Ben Bagley and
Jeremy Knapp

Members absent: Lee Anne Riddle, Andrew McLaurin

Meeting called to order at 7:02 PM

1. CALL TO ORDER

Information: 1.01 Call To Order

Dr. Erickson called the meeting to order at 7:02 p.m. and welcomed audience members. There were seven audience members present. The meeting was held at the Vista Middle School Library, 6051 Vista Drive, Ferndale, Washington.

Present from the administration were Superintendent Linda Quinn, Assistant Superintendent for Business & Support Services Mark Deebach, Assistant Superintendent for Teaching & Learning Scott Brittain, Executive Director of Human Resources Paul Douglas, Executive Director of Student Services Jill Iwasaki and Executive Director of Teaching and Learning Mark Hall.

2. COMMUNICATIONS

Information: 2.01 Meet and Greet

A board member was available to meet and greet audience members from 6:30-7:00 p.m.

Information: 2.02 Recited Pledge of Allegiance

At this time, the Pledge of Allegiance was recited.

Information: 2.03 Recognize Employees who are Retiring or Resigning from the District

Dr. Erickson recognized Cascadia Elementary School Principal Kellie Larrabee who presented an Apple Award to Teacher Julie Robertson. Julie has been a kindergarten teacher at Cascadia for the past three years. Prior to that, she was a kindergarten/first grade teacher at Mountain View Elementary School. She was hired in 1976 by the district. She will retire August 31, 2016. In her presentation, Ms. Larrabee noted the 40 years of service given by Julie to students. She said the district is grateful and blessed to have had such a teacher as Julie. In addition, Ms. Larrabee conveyed from Central Elementary School Principal Georgia Dellinger gratitude on behalf of the Mountain View school community.

An Apple Award will also be sent to para-educator Connie Moreau. Connie has been a para-educator at Custer for the past 29 years. She will retire August 31, 2016. She was unable to attend this evening's meeting.

Information: 2.04 Public Comment

Dr. Erickson recognized audience members who may have comments.

No comments were received.

3. CONSENT AGENDA

Candice Wilson moved to approve the Consent Agenda as presented. Motion passed.

Action (Consent): 3.01 Approved Minutes

Approved minutes of the July 26 regular board meeting and July 27, 2016 special meeting, as attached hereto and made a part of the minutes.

Action (Consent): 3.02 Authorized Vouchers

Authorized vouchers:

GENERAL FUND

Vouchers 263616-263689, 263690-263696, 263702-263793, 263804-263823 & 263830 in the amount of \$916,824.46. Included in total is manual warrant 263701 for \$2,000.00

GENERAL FUND PAYROLL

Warrants 506015-506056 dated July 29, 2016 in the amount of \$1,275,787.82; and electronic deposits in the amount of \$2,754,586.75 for a total of \$4,030,374.57.

Action (Consent): 3.03 Approved Hiring of Personnel

Approved the hiring of personnel, per the list attached hereto and made a part of the minutes.

Action (Consent): 3.04 Approved Certificated Staffing for 2016-2017

Approved the certificated staffing for 2016-2017, per the list attached hereto and made a part of the minutes.

Action (Consent): 3.05 Approved Extracurricular Activity Positions for 2016-2017

Approved extracurricular activity positions for the 2016-2017 school year, per the list attached hereto and made a part of the minutes.

Action (Consent): 3.06 Accepted Retirements and Resignations of Personnel

Accepted the retirements and resignations of personnel as indicated on the list attached hereto and made a part of the minutes.

Action (Consent): 3.07 Approved Leave of Absence

Approved the leave of absence request of Mr. Ray Freeman, teacher at Vista Middle School, for the 2016-2017 school year.

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Action (Consent): 3.08 Adopted Resolution No. 10-2016 Canceling Warrants
Adopted Resolution No. 10-2016 canceling General Fund warrant numbered
263383 and Revolving Fund warrant numbered 12030, as attached hereto and
made part of the minutes.

Action (Consent): 3.09 Accepted July 2016 Fund Balance Financial Statements
Accepted the Fund Balance Financial Statements for the period ending July 31,
2016, as attached hereto and made part of the minutes.

Action (Consent): 3.10 Authorized Travel
Authorized travel for

1. Student school board members Ben Bagley and Jeremy Knapp to attend the
WSSDA Annual Fall Conference November 17-18, 2016 in Spokane, Washington.
Estimated expenses of \$1000 will be paid by the board budget.
2. Superintendent Linda Quinn to attend the Education Advisory Board's Charter
Advisor Roundtable October 19-21, 2016 in Washington, D.C. There will be no
expense to the district.

4. TEACHING AND LEARNING

Information: 4.01 No items

5. HUMAN RESOURCES

Action: 5.01 Authorize the Contract Between Ferndale Schools and Ferndale Education
Association

Executive Director for Human Resources Dr. Paul Douglas presented the
highlights of the contract between Ferndale School District and Ferndale
Education Association (FEA) for the board's consideration. He reported that
earlier today FEA had ratified the contract.

Candice Wilson moved to authorize the contract between Ferndale School
District and Ferndale Education Association for 2016-2018, as attached hereto
and made a part of the minutes.

Final Resolution: Motion Carries

Yea: Kevin Erickson, Hugh Foulke, Candice Wilson

Action: 5.02 Authorized the Contract Between Ferndale Schools and Teamster's Union
Local 231

Executive Director of Human Resources Dr. Paul Douglas presented the contract
between Ferndale Schools and Teamster's Union Local 231 for 2016-2019 for the
board's consideration. He reviewed the highlights of the contract.

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Candice Wilson moved to authorize the contract between Ferndale Schools and Teamster's Union Local 231 for 2016-2019, as attached hereto and made a part of the minutes.

Final Resolution: Motion Carries

Yea: Kevin Erickson, Hugh Foulke, Candice Wilson

Action: 5.03 Authorized the Contract Between Ferndale Schools and Ferndale Principals' Association

Superintendent Quinn presented the contract between Ferndale Schools and Ferndale Principals' Association for the board's consideration. She noted the new contract is a rollover from the last one and is for a two-year period. Two items were added to the contract. They are: 1) building principals will receive a stipend for participating on negotiating teams, and 2) principals will receive a stipend for advanced degrees. Also, she said principals are committed to developing a mentoring program.

Candice Wilson moved to authorize the Contract Between Ferndale Schools and Ferndale Principals' Association for 2016-2018, as attached hereto and made a part of the minutes.

Final Resolution: Motion Carries

Yea: Kevin Erickson, Hugh Foulke, Candice Wilson

6. BUSINESS

Action: 6.01 Adopted Resolution No. 9-2016 Adopting the 2016-2017 District Budget
Mr. Deebach presented Resolution No. 9-2016 adopting the 2016-2017 district budget for the Board's consideration.

A public hearing, as required by law, was held earlier this evening. No public comment was received during the hearing.

Candice Wilson moved to adopt Resolution No. 9-2016 adopting the 2016-2017 District Budget, as attached hereto and made a part of the minutes.

Final Resolution: Motion Carries

Yea: Kevin Erickson, Hugh Foulke, Candice Wilson

7. SUPPORT SERVICES

Information: 7.01 No Items

8. GENERAL

Information: 8.01 Reviewed School Board Procedures 1105, 1110 and 1114

As part of the district's process to update its procedures, school board members will review the following procedures. The model procedures are provided by Washington State School Directors' Association.

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1105 Director Districts
1110 Candidate Orientation
1114 Board Member Resignation and Vacancy

President Erickson recommended the board delay a decision about the procedures until the whole board is present. Board members presented concurred with his recommendation. The procedures will be scheduled to a future meeting.

Information: 8.02 School Board and Superintendent Sharing

At this time, school board members and the superintendent shared informational items.

Mr. Foulke said he would like to talk about the renovation of the high school at a future meeting.

Mr. Deebach informed the board about the Washington Street Closure which will impact the start of school and through the month of September. . The district and City of Ferndale have put a plan together which will be shared with staff, parents and the community. Once the street construction is complete, it will be a nice safety improvement.

Dr. Quinn reported that student schedules were distributed at student orientations. As of September 1, schedules were also available online through Skyward to students and parents.

Dr. Quinn said the all staff luncheon is scheduled for September 6s and the school board's second half of its retreat will be held September 14.

Ms. Wilson proposed that the board tour Lummi education facilities at some point. Board members will consider that when creating their calendar for this year.

Information: 8.03 Public Comment

Dr. Erickson recognized audience members who may have comments.

Ms. Cindy Lower, teacher in the district, thanked the board for approving the FEA contract. She reported that today members were pleased with the contract. She said she is pleased with class size numbers. However, she stated concern about where the district will put kids should it get better funding from the legislature to lower class sizes.

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9. EXECUTIVE SESSION

Information: 9.01.

At 8:13 p.m., the board convened into Executive Session for approximately 30 minutes to discuss a personnel matter, performance of an employee. Dr. Erickson announced that no action would be taken during or following the session.

At 8:44 p.m., the board reconvened into open session and immediately adjourned.

Board President

Board Secretary