

Ferndale School District No. 502
School Board Regular Meeting December 13, 2016
Generated by Tammy Bengen

Members present: Kevin Erickson, Hugh Foulke, Lee Anne Riddle, Candice Wilson
Members absent: Andrew McLaurin, Ben Bagley and Jeremy Knapp

Meeting called to order at 7:06 PM

1. CALL TO ORDER

Information: 1.01 Call To Order

Dr. Erickson called the meeting to order at 7:06 p.m. and welcomed audience members. The meeting was held at Ferndale High School Library located at 5830 Golden Eagle Drive, Ferndale, Washington. There were four audience members present.

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, and Executive Director of Teaching and Learning Mark Hall.

Dr. Erickson noted that due to weather conditions this evening, the board would expedite the meeting.

2. COMMUNICATIONS

Information: 2.01 Meet and Greet

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

Information: 2.02 Pledge of Allegiance

At this time, the Pledge of Allegiance was recited.

Information: 2.03 Recognize Employees Who are Resigning or Retiring from the District
The matter of recognizing employees was rescheduled to the January 31, 2017 regular board meeting.

Information: 2.04 Public Comment

Dr. Erickson recognized audience members who may have comments. No comments were received.

3. CONSENT AGENDA

Lee Anne Riddle moved to approve the consent agenda. Motion passed.

Action (Consent): 3.01 Approved Minutes

Approved the minutes of the November 29, 2016 Regular Board Meeting, as attached hereto and made a part of the minutes.

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Action (Consent): 3.02 Approved Vouchers
Authorized vouchers:

GENERAL FUND

Vouchers 264900-265055 & 265098 in the amount of \$234,753.32

GENERAL FUND PAYROLL

Warrants 506184-506232 dated November 30, 2016 in the amount of \$1,274,769.71; and electronic deposits in the amount of \$2,702,014.84 for a total of \$3,976,784.55.

A.S.B. FUND

Vouchers 265056-265097 & 265099 in the amount of \$66,251.80

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 Accepted Resignations
Accepted the resignations of staff, per the list attached hereto and made a part of the minutes.

Action (Consent): 3.05 Authorized Leave of Absences
Approved leave of absences, per the list attached hereto and made a part of the minutes.

Action (Consent): 3.06 Authorized Personal Services and Supplemental Contracts
Approved personal services and supplemental contracts for November 2016, per the list attached hereto and made a part of the minutes.

Action (Consent): 3.07 Adopted Resolution No. 15-2016 Canceling Warrants
Adopted Resolution No. 15-2016 canceling General Fund warrant numbered 264210, as attached hereto and made part of the minutes.

Action (Consent): 3.08 Accepted November 2016 Fund Balance Financial Statements
Accepted the Fund Balance Financial Statements for the period ending November 30, 2016, as attached hereto and made part of the minutes. The statements will be attached no later than Friday, December 9th.

Action (Consent): 3.09 Authorized Travel
Authorized travel for Pioneer Meadows Montessori School staff member Lisa Melia to attend Montessori Institute Inclusive Education Course in San Diego, California June 26 to July 25, 2017. Estimated expense is \$3,060 which will be paid by Title 2A Grant for professional development allocation for private schools funds.

4. TEACHING AND LEARNING

Information: 4.01 No items
No Items

5. HUMAN RESOURCES

Information: 5.01 No items
No Items

6. BUSINESS

Action: 6.01 Adopted Resolution No. 14-2016 Approving Application for Title VII Funds
Mr. Deebach presented Resolution No. 14-2016 approving application for Title VII Impact Aid Funds for the board's consideration. The application for Impact Aid Funds requires annual authorization by the board.

Hugh Foulke moved to adopt Resolution No. 14-2016 approving application for Title VII Impact Aid Funds, as attached hereto and made a part of the minutes
Final Resolution: Motion Carries
Yea: Kevin Erickson, Hugh Foulke, Lee Anne Riddle, Candice Wilson

7. SUPPORT SERVICES

Information: 7.01 No Items
No items

8. GENERAL

Information: 8.01 Student School Board Member Reports

Students Ben Bagley and Jeremy Knapp were not in attendance due to weather conditions. They will report to the board at its January meeting.

Information: 8.02 Our Diverse Community

Executive Director of Teaching & Learning Mark Hall reported on a meeting the district held with the Hispanic community. The focus was on providing information about immigration. Attorneys were present at the meeting to provide community members with information and help guide them in preparing a family safety plan. About 70 people attended the meeting. Dr. Quinn added that student school board members Ben Bagley and Jeremy Knapp have discussed this topic as well. They will bring a report to the next board meeting.

Action: 8.03 Reorganization of the School Board for 2017

It was the consensus of the board to postpone elections until the January regular board meeting in order to have a full board present.

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Information: 8.04 Superintendent and School Board Member Sharing

The superintendent and members of the school board shared informational items.

Ms. Riddle said the Washington State School Directors' Association is looking for districts to host regional meetings. She asked board members if they would like to host a meeting in Ferndale this spring. It was the consensus of the board to host a meeting.

Information: 8.05 Public Comment

Dr. Erickson recognized audience members who may have comments.

Teacher Cindy Lower spoke about enrollment concerns and the number of kindergarten students in a class. She said the highest number of kindergarten students in a class is 25; with the class average being 22.9. That leaves 13 out of 14 teachers who are receiving stipends. She said numbers do get better by 1st, 2nd and 3rd grades. Due to this circumstance, she said teachers are saying that parents are talking about taking their children to other districts. This is worrisome. She noted there is not a lot of extra classroom space in the district.

Dr. Quinn said the Executive Team spent some time studying this topic at its Monday meeting and will continue to monitor it.

Meeting adjourned at 7:25 p.m.

Board President

Board Secretary