

**Sedro-Woolley School District
801 Trail Road, Sedro-Woolley, WA 98284**

MINUTES

July 11, 2022

Regular Meeting, 6:00 p.m.

Support Services Building

317 Yellow Lane, Sedro-Woolley, WA 98284

The Sedro-Woolley School District Board of Directors met for a regular meeting at 6:00 p.m. Board members present: President Christina Jepperson, Vice President Eric Johnson, and Brent Schiefelbein. Administrators present: Superintendent Miriam Mickelson, Executive Director of Business/Operations/Technology Brett Greenwood, Executive Director of Educational Support Services Tony Smith, Director of Student Supports Mike Schweigert, Public Information Officer Ruth Richardson, Associate Director of Curriculum and Instruction Heather Swenson, and Facilities and Maintenance Director Michael Stephens. There were two guests present.

Call to Order/Flag Salute: At 6:00 p.m., President Christina Jepperson opened the Regular Board meeting with the flag salute.

Set Regular and Consent Agendas: Eric Johnson moved and Brent Schiefelbein seconded to approve the regular agenda and consent agenda. Motion carried 3/0.

Public suggestions and comments:

None.

Superintendent's Report

Dr. Mickelson reported that the district's facilities and maintenance department has been busy thus far this summer with a number of projects funded by the Capital Levy. The projects are flooring replacement at Big Lake Elementary, siding replacement at Lyman Elementary, and the new HVAC system at State Street High School.

Superintendent Mickelson provided the board with a report on the ESY Summer Program. The program started on July 6 and there are approximately 100 students currently enrolled.

Dr. Mickelson reported that the summer meal program is averaging 40 breakfasts and 66 lunches per day. In addition, the district is also providing 30 lunches daily to the YMCA youth drop-in center.

Superintendent Mickelson recognized donations made to the district.

Presentations

Michael Stephens, Facilities and Maintenance Director, and Ken Franks, Facilities/Grounds/Custodial Manager, provided an informational presentation on the Samish Elementary Modular project.

New Business

First Reading Revised Board Policy #2021 Library Media Centers – Dr. Miriam Mickelson submitted for first reading this policy that was updated with WSSDA language. The board will be asked to adopt the revisions during their meeting on August 22, 2022.

Eric Johnson moved and Brent Schiefelbein seconded to approve the adoption of AP US History and AP Human Geography textbooks, as recommended by the Director of Student Supports Michael Schweigert and the Instructional Materials Committee. Motion carried 3/0.

Consent Agenda

Brent Schiefelbein moved and Eric Johnson seconded to approve the consent agenda.

CTE Annual Fines and Fees

DOL Fee Increase

Soliant Client Assignment Agreement

Donation from Brown Lantern Ale House to Central Elementary \$400.00

Donation from Colleen Fortune to Central Elementary \$300.00

Donation from Sundrarah Hammontree to Central Elementary \$500.00

Donation from Janicki Industries to Central Elementary \$250.00

Donation from Tristin Mihelich to Central Elementary \$1,000.00

Donation from Nicholas & Elizabeth Movius to Central Elementary \$130.00

Donation from Robert & Elizabeth Slabodnick to Central Elementary \$200.00

Regular Meeting Minutes of June 29, 2022

General Fund Account Payable Warrants #142493-142543

Capital Projects Fund Warrants #142544-142546

Void Warrant: #141208

Personnel

NEW EMPLOYMENT/CHANGE IN EMPLOYMENT:

PSE 2021-22

Billie Jo Murdock	Summer School Paraeducator 02 (6 hrs/day, 4 days/wk), eff. 8/1/2022	CMS
Sara Parra	CCEIS Summer School Paraeducator 01 (6.5 hrs/day, 3 days/wk), eff. 7/6/2022	AA

PSE 2022-23

Clinton Jones	Grounds Maintenance/Assistant Building Maintenance (8 hrs/day, 5 days/wk – 260 day contract), eff. 7/1/2022	DIST
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EXEMPT STIPENDS 2022-23

Lisa Dugo	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Leah Friend	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Rhonda Huggins	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Teresa Moody	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Janá Nelson	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Celesté Peralta	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Ruth Richardson	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Anita Rodriguez	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Janet Schorno	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Marilyn Solemslie	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Jada Trammell	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Amy Weppler	COVID Extra Duties Stipend, eff. 8/1/2022	DIST
Chad Wesson	Director/Coordinator, Phone Stipend, eff. 9/1/2022	DIST
Kevin Owen	Athletic Director, Phone Stipend, eff. 9/1/2022	DIST

CONTRACTS 2022-23

Exempt Other	2022-2023 Contract Renewal (Sept-Aug)	DIST
Exempt Other	2022-2023 Supplemental/Extended Day Contract Renewal (Sept-Aug)	DIST

SWEA 2022-23

Melissa Banks	1.0 FTE Preschool Teacher, eff. 2022-2023 SY	GBPS
Cameron Houtsma	1.0 FTE 1 st Grade Teacher Leave Replacement Teacher, eff. 8/25/2022 through 12/16/2022	EVG

OUT OF ENDORSEMENT 2022-23

Elli Gildnes	1.0 FTE 6 th Grade Teacher (endorsements: English 4-12), eff. 22-23 SY	CENT
Timothy Larson	1.0 FTE Chemistry, Physics and Physical Science Teacher, (endorsements: 4-12 Biology, 4-12 Health, K-12 Physical Education, K-12 Special Education), eff. 22-23 SY	SSH

NON-RENEWAL 2022-23

Christopher Kennedy	1.0 FTE Student Assistance Counselor, eff. 2022/2023 SY	SWHS
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RESIGNATIONS 2022-23

Kyndra Eide	1.0 FTE Science Teacher, eff. 6/27/2022	CMS
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LEAVES 2022-23

Melissa Gustafson	1.0 FTE SLP, Maternity/Personal LOA, eff. 10/24/2022 through 04/10/2023 (start date is approximate)	AA
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TRANSFERS 2022-23

Scott Conlan	From 1.0 FTE Science Teacher to .65 FTE Science Teacher/.35 FTE Dean of Students, eff. 2022-2023 SY	SWHS
Mallory Higgins	Increase FTE from 1.0 to 1.15 FTE Science Teacher, eff. 2022-2023 SY	SWHS

INFORMATION ONLY:

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Motion carried 3/0.

Agenda Additions

None

Adjournment

At 6:46 p.m., Eric Johnson moved and Brent Schiefelbein seconded to adjourn the meeting. The motion carried 3/0.



Christina Jepperson, Board President



Dr. Miriam Mickelson, Superintendent