



## School Board Meeting Minutes

Wednesday, October 6, 2021, 6:00 p.m.

### 1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call - President Alvarez, Director Bradford, Director Garcia, Director Howell and Vice President Van were present.
- 1.4. Call for changes or additions to agenda - There were no changes to the agenda.

### 2. Recognition

- 2.1. Superintendent Enfield introduced Principal Jeannot who gave a brief presentation on the attributes of Hazel Valley Elementary. Followed by comments from the Board.
- 2.2. Superintendent Enfield read a proclamation for Disability History Month, Family Involvement in Education Month, Anti-Bullying Month and Principal's Appreciation Month.

### 3. Scheduled Communications

- 3.1. Jessica Vick (Design and Engineering Program)
- 3.2. Melissa Miller (Design and Engineering Program)
- 3.3. Sandy Gady (Loss of Design and Engineering Program)
- 3.4. Stephanie Simmons (Design and Engineering Program)
- 3.5. JC Harris (Design and Engineering Program)
- 3.6. Deborah Lipp (Exceptions of Vaccination)
- 3.7. Joanna Rodriguez (Design and Engineering Program)
- 3.8. Stuart Jenner (Superintendent Search Firm) *written comments*
- 3.9. Andrea O'Ferrall (Climate) *written comments*
- 3.10. Joe Lipp (State of the Union)
- 3.11. James Payne (IRI)
- 3.12. Joanne Morford (Exceptions of Vaccination)
- 3.13. Jennifer O'Roarty (Design and Engineering Program)

### 4. Superintendent's Update

#### 4.1. Superintendent's Comments

Superintendent Enfield expressed her gratitude to Burien Police Chief Boe for their support over the last week.

Superintendent Enfield spoke about the Highline Schools Foundation Oktoberfest.

Superintendent Enfield shared that the first Family Action Committee meeting of the school year will be on October 18.

Superintendent Enfield introduced Highline Education Association President Sandy Hunt, who shared some comments.

## 5. School Board Reports

### 5.1. Board Reports

5.1.1. Erinn Bennett gave a brief update on the superintendent search update.

### 5.1.2. Legislative Report

Director Garcia shared he will be sending out information from the Highline Forum and WSSDA.

### 5.1.3. Director Reports

Director Garcia spoke about the success of the open houses that schools held and thanked the technology staff for the support when the internet was down.

Director Bradford expressed her appreciation to the principals and their hard work.

Director Van thanked Susanne Jerde for support to the schools.

## 6. Consent Agenda

6.1. Approval of minutes for [September 15, 2021](#), Board Meeting.

6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#) - Director Bradford and Director Howell

### 6.3. [Personnel Report](#)

Director Garcia made the motion to approve the consent agenda, Director Van seconded. The motion to approve the consent agenda passed unanimously.

## 7. Items Removed from the Consent Agenda

No items were removed from the consent agenda.

## 8. Action Item

### 8.1. [Motion to approve Highly Capable Students Program State Formula Grant Application 2021-22](#)

Approval of this motion would approve the Highly Capable state grant application and annual program plan for the 2021-22 school year. Director Alvarez made the motion to approve this item, Director Van seconded. This motion passed unanimously.

## 9. Introduction/Action Item

### 9.1. [Motion to approve authorization to enter into a contract with a firm for superintendent search services](#)

Approval of this motion would create a contract to conduct a superintendent search. Following comments from the Board, Director Alvarez made the motion to enter into a contract with Hazard, Young, Attea & Associates. Director Bradford seconded. This motion passed unanimously.

Director Alvarez appointed Director Van as the board liaison for the superintendent search.

### 9.2. [Motion to approve T-Mobile Agreements for Student Hot Spots](#)

Approval of this motion would approve the agreement with T-Mobile. Following questions from the Board, Director Alvarez made the motion to approve this item, Director Bradford seconded. This

motion passed unanimously.

9.3. [Motion to approve Department of Health Grant](#)

Approval of this motion would approve the "Learn to Return" grant award from the Department of Health in the amount of \$698,661. Following questions from the Board, Director Alvarez made the motion to approve this item, Director Howell seconded. This motion passed unanimously.

**10. Introduction Item**

10.1. [Motion to approve Perkins CTE Grant](#)

Approval of this motion would approve the 2021-22 Perkins Grant.

10.2. [Motion to approve New Policy 5003 – Staff Wellness](#)

Approval of this motion would create new policy 5003 – Staff Wellness.

10.3. [Motion to approve Ratification of the Extension Agreement to the 2016-19 Collective Bargaining Agreement between Highline School District and Teamsters Local No. 763 Union](#)

Approval of this motion would approve the negotiated extension agreement between Teamsters Local No. 763 Union extending the collective bargaining agreement with agreed upon modifications through August 31, 2024.

10.4. [Motion to approve Title 3 and State Transitional Bilingual Program \(STBP\) funds](#)

Approval of this motion would accept the 2020-21 Title 3 and STBP grant funds.

**11. Items Added to the Consent Agenda**

11.1. No items were added to the consent agenda.

**12. Adjourn**

Director Van moved the meeting be adjourned; Director Alvarez seconded the motion. Director Alvarez declared the meeting adjourned at 8:09 p.m.

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President, Board of Directors

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Secretary to the Board