



Board of Directors:

Josh Seek
Jay Hagen
Shaunna Ballas
Sherri Larkin
Rob Serviss

www.sno.wednet.edu

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SCHOOL BOARD MEETING MINUTES

Wednesday, May 22, 2024

Regular Board Meeting • 5:30pm (Retirement Celebration)
Resource Service Center

The Board meeting on May 22, 2024, was held in-person and also used the Zoom meeting platform.

ZOOM BOARD MEETING INVITE:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://snohomishsd.zoom.us/j/99267578510?pwd=eExJV25NTUhubktMQzl1SFBjdGV6QT09>

Passcode: 112369

Or One tap mobile:

+12532050468,,99267578510# US

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 205 0468 or +1 253 215 8782

Webinar ID: 992 6757 8510

International numbers available: <https://snohomishsd.zoom.us/j/99267578510>

PLEDGE OF ALLEGIANCE

President Josh Seek called the regular meeting of the Board of Directors of Snohomish School District No. 201 to order at 5:31pm with the Pledge of Allegiance. In attendance were Mr. Hagen, Ms. Ballas, Mr. Serviss and Ms. Larkin.

PUBLIC COMMENT

David Korkowski spoke to the Board about HI Q academic competitions. He is here to lobby for renewed participation from Glacier Peak and Snohomish High School. Hi Q is the only academic competition that performs in front of an audience. Finding a coach is one of the biggest challenges.

Darla Sewall is a parent of six children that attend schools in Snohomish. In June 2022, she came to speak at a Board meeting during public comment about keeping music programs in the school. She would like to report that the music programs are now thriving. This year her senior represented the district at state for the Jazz Band. She would like to see a drama club added at Centennial Middle School. She thanked the Board for supporting the arts and for the decision not to move 6th grade to middle school. She feels like her family was heard.

RECOGNITION AND RETIRMENT CELEBRATION

Darryl Pernat, Executive Director of Human Resource Services, introduced district administrators who presented their retiring staff members. Retiring staff members had an opportunity to announce family that they had invited to join and reminisce about their years with the district. Board members had a chance to thank staff for their years of service.

Jay	Adams	Graphics/Photography Teacher	Snohomish High School
Sheri	Adams	Counselor	Snohomish High School
Colleen	Anderson	Music/Band Teacher	Riverview Elementary
Michael	Anderson	Principal	Cathcart Elementary
Barbara	Brewer	Paraeducator	Riverview Elementary
Lynne	Charlot	Librarian	Machias Elementary
Casey	Clinch	Math Teacher	Valley View Middle School
Ben	Doucette	CTE Teacher	Snohomish High School
Karen	Emery	Grade 1 Teacher	Cathcart Elementary
Cheryl	Erickson	Bus Driver	Transportation
Julie	Garrett	Administrative Assistant	Cathcart Elementary
Michele	Gates	Kindergarten Teacher	Little Cedars Elementary
Melody	Gillette	Fiscal Technician	Resource Service Center
Elizabeth	Harris	Paraeducator	Little Cedars Elementary
Lori	Hartz	Administrative Assistant	Resource Service Center
Carol	Henle	Paraeducator	Transition Center
Lori	Hillier	Fiscal Technician	Resource Service Center
Vince	Ivelia	ASB Leadership	Snohomish High School
David	Martinson	PBS Teacher	Emerson Elementary
Catherine	McMaster	Kindergarten Teacher	Little Cedars Elementary
Scott	Miller	Health/PE Teacher	Centennial Middle School
Susan	Moore	Custodian	Glacier Peak High School
Elizabeth	Neale	Paraeducator	Transition Center
Kathleen	Ober	Administrative Assistant	Resource Service Center
Mary	Pederson	Grade 3 Teacher	Little Cedars Elementary
Donna	Petruzzi-Benson	Grade 4 Teacher	Little Cedars Elementary
Andrea	Seda	Administrative Assistant	Resource Service Center
Susan	Sporrong	Paraeducator	Little Cedars Elementary
Theresa	Stotko-Moran	Administrative Assistant	Transportation
Jill	Trott	German Teacher	Glacier Peak High School
Linda	Varner	TOSA Highly Capable	Resource Service Center
Susan	Waltz	Records Assistant	Glacier Peak High School
Maria	Wolfe	Custodian	Snohomish High School

RECESS

President Seek called a recess at 7:05pm for approximately fifteen minutes for a brief reception to honor the retirees. The regular Board meeting resumed at 7:20pm.

APPROVAL OF MINUTES

A motion to approve minutes from the Special Board Meeting Minutes from May 7, 2024, May 13, 2024, May 16, 2024, and the Regular Board Meeting on May 8, 2024, was made by Ms. Ballas and seconded by Ms. Larkin. The motion carried 4-0.

AGENDA REVISIONS

Revised Consent Agenda:

- (b) Request Approval of the Revised Personnel Report

Add to Revised Consent Agenda:

- (g) Request Approval of the Interlocal Agreement with Northwest Education Service District No. 189 (NWESD) for Threat Assessment Services for 2024-2025
- (h) Request Approval of the Interlocal Agreement with Northwest Education Service District No. 189 (NWESD) for School-Based Behavioral Health Services for 2024-2025

A motion to approve the agenda revisions was made by Mr. Serviss and seconded by Ms. Ballas. The motion carried 4-0.

CONSENT AGENDA

- (a) Request Approval of Warrant Issued May 1 – May 15, 2024:

FUND	DIST. DATE	WARRANT FROM	WARRANT TO	DIST. TOTAL
GENERAL				
ACCOUNTS PAYABLE	05/15/24	639833	639877	\$8,184.41
	05/15/24	639880	640027	885,717.23
Electronic Transfer	05/03/24	408	408	69,709.85
Electronic Transfer	05/14/24	*	*	192,776.82
Cancel Warrant	05/15/24	*	*	<u>(14,681.09)</u>
TOTAL ACCOUNTS PAYABLE				<u>\$1,141,707.22</u>
TOTAL PAYROLL				<u>\$0.00</u>
TOTAL GENERAL FUND				<u>\$1,141,707.22</u>
CAPTIAL PROJECTS	05/15/24	640028	640033	23,776.50
Electronic Transfer	05/14/24	*	*	<u>135.00</u>
TOTAL CAPITAL PROJECTS				<u>\$23,911.50</u>
TOTAL PRIVATE PURPOSE				<u>\$0.00</u>
ASB	05/15/24	639878	639879	\$202.93
	05/15/24	640034	640055	48,464.34
Electronic Transfer	05/14/24	*	*	<u>112,518.42</u>
TOTAL ASB				<u>\$161,185.69</u>
TOTAL TRANS. VEHICLE FUND				<u>\$0.00</u>

CONSENT AGENDA (Continued)

TOTAL ALL FUNDS

\$1,326,804.41

(b) Request Approval of the Personnel Report

EMPLOYEE	ASSIGNMENT	LOCATION	EFFECTIVE DATE
CERTIFIED			
<u><i>Appointment (Non-Continuing)</i></u>			
Sherilyne Fernandez	1.0FTE Grade 3	Little Cedars Elem.	09-01-24
Kari Fouhy	1.0FTE Kindergarten	Little Cedars Elem.	09-01-24
<u><i>Appointment (Continuing)</i></u>			
Leah Bracken	1.0FTE HiCap	Central Emerson Elem.	09-01-24
Allegra Sudbury	1.0FTE Extend Resource	Totem Falls Elem.	09-01-24
Lydia Voss	1.0FTE Kindergarten	Little Cedars Elem.	09-01-24
<u><i>Request for Leave of Absence</i></u>			
Bethanie Aguilin	0.5FTE Preschool	Totem Falls Elem.	2024-2025 SY
Nikki Fowler	1.0FTE 4/5/6	Seattle Hill Elem.	09-04-24 through 01-24-25
Kristina Juozapaitis	1.0 Math	Centennial Middle	05-02-24 through 06-17-24
Kristina Juozapaitis	1.0FTE Math	Centennial Middle	2024-2025 SY
Grace Neff	0.2FTE Health/PE	Valley View Middle	2024-2025 SY
<u><i>Resignation</i></u>			
Allison Damboise	0.6FTE SLP	Special Education	06-17-24
Casey Dayton	1.0FTE SSC	Centennial Middle	06-17-24
Sandra Miles	0.6FTE Psychologist	Special Education	06-13-24
<u><i>Retirement</i></u>			
Mary Pederson	1.0FTE Grade 3	Little Cedars Elem.	06-17-24
Linda Varner	1.0FTE TOSA	Resource Service	08-31-24
CLASSIFIED			
<u><i>Request for Leave of Absence</i></u>			
Rosa Snow	4hr Custodian	Snohomish High	04-30-24 through 08-07-24
<u><i>Request for Reduction in Hours (From 6.75hrs to 4hrs)</i></u>			
Noelle Jander	2.75 Para A	Seattle Hill Elem.	09-04-24
<u><i>Resignation</i></u>			
Tammy Andrews	4.75 Para B	Emerson Elem.	06-17-24
Luca Donohue	6.5hr Para B	Centennial Middle	06-17-24
Christine Beatty	6.5hr Para B	Totem Falls Elem.	06-17-24
Raylene Layton	3.75hr Para A	Dutch Hill Elem.	05-23-24

(c) Request Approval of Resolution 07-24 to approve Interdistrict/Interlocal Cooperative Agreements for 2024-2025

(d) Request Approval of the Interlocal Agreement with Northwest Education Service District No. 189 (NWESD) for the Discovery Program for 2024-2025

CONSENT AGENDA (Continued)

- (e) Request Approval of the Interlocal Agreement with Northwest Education Service District No. 189 (NWESD) for the Northwest Regional Learning Center Program for 2024-2025
- (f) Request Approval of the Glacier Peak Boys' Basketball Team to Travel to Mesa, AZ on December 26 – 31, 2024
- (g) Request Approval of the Interlocal Agreement with Northwest Education Service District No. 189 (NWESD) for Threat Assessment Services for 2024-2025
- (h) Request Approval of the Interlocal Agreement with Northwest Education Service District No. 189 (NWESD) for School-Based Behavioral Health Services for 2024-2025

A motion to approve the revised consent agenda was made by Mr. Serviss and seconded by Ms. Ballas. The motion carried 4-0.

NEW BUSINESS

- (a) Request Approval of the Donation in the Amount of \$120,000 for New Playground Equipment from the Cascade View PTA

A motion to approve the donation in the amount of \$120,000 for new playground equipment from the Cascade View PTA was made by Ms. Ballas and seconded by Mr. Larkin. The motion carried 4-0.

Mr. Stefanson, Director of Operations said that he met with the PTA and they reviewed vendors and equipment to replace the aging playground equipment at Cascade View. The PTA raised the money and are donating it to the district to purchase the equipment. The maintenance team will take out the old equipment and scrape back the wood chips. The playground company will do the installation of the new equipment. It will be installed mid-August.

- (b) ASB Budgets for 2024-2025

Tom Laufmann, Executive Director of Business Services reviewed the ASB budgets. Most of the expenditures are at the high school level. The approval for the budget will be at the regular time we approve the budget in August. Ms. Larkin asked about the positive cash flow and if it was expected to be at zero at the end of the year or do we carry some over? Mr. Laufmann said they always need some funds to carry over. ASB uses the money for some bigger trips or other big costs items. Mr. Laufmann said the end balances are going down.

SUPERINTENDENT'S REPORT

- Student Advisory applications were due Monday, May 20. Student interviews will be Tuesday, May 28.
- Snohomish High School's Senior Recognition is Tuesday, May 28 at 6:30pm.
- Glacier Peak High School's Senior Awards Night is Thursday, May 30 at 7:00pm.

SUPERINTENDENT'S REPORT (Continued)

- AIM Graduation is Thursday, June 6 at 7pm in the Snohomish High School Performing Arts Center.
- Transition graduation is Friday, June 7 at 9am at the Parkway Campus.
- Snohomish High School's graduation is Monday, June 10 at 4pm at the Angel of the Winds Areana.
- Glacier Peak High School's graduation is Monday, June 10 at 7:30pm at the Angel of the Winds Arena.

SCHOOL BOARD COMMENTS

- Ms. Larkin said she really enjoyed hearing the stories from tonight. She thanked those that presented and said it was very heartfelt.
- Mr. Hagen told Mr. Stefanson to thank the grounds crew for making sure the landscaping looked great for tonight's event. They did a nice job.
- Mr. Serviss said he was happy to be here tonight to celebrate our retirees. It is a nice event that the district does.
- Ms. Ballas said she is happy we could celebrate the 816 combined years of service these employees have contributed to. She is proud to be part of this district. She thanked the presenters for recognizing each employee.
- Mr. Seek said it is a bittersweet night. It is really nice and celebrate all of the employees that have made such an investment in our district, but we will miss them. It is a really neat event and a nice way to kick off our celebration season.

The regular meeting was adjourned 7:35pm.

Verified by:

Kent Kultgen, Ed.D.
Secretary to the Board of Directors

Josh Seek
President of the Board of Directors