

**ABERDEEN SCHOOL DISTRICT NO. 5
ABERDEEN, WASHINGTON**

Regular Meeting of the Board of Directors
Community Room, Aberdeen High School
August 21, 2018

AGENDA

5:00 p.m. Regular Meeting Call to Order

Flag Salute

Consent Agenda

1. Minutes
2. Accounts Payable
3. Trip Request
4. Gifts to the District

Comments from Board Members

Comments from the Audience

Old Business

Superintendent's Report

1. Back-to-School Activities
2. **Student Discipline Procedures**

Financial Services

1. **Fiscal Status Report**
2. **Resolution 2018-06 Increasing Imprest Fund**

New Business

1. **Cross Credit for Science**
2. Medical Assistance Program
3. Next Meeting

Comments from the Audience

Executive Session

Personnel Matters

1. Certificated
2. Classified

ADJOURN

ABERDEEN SCHOOL DISTRICT NO. 5
BOARD INFORMATION AND BACKGROUND

August 21, 2018 – Board Room, Administration Building

5:00 p.m. – Regular Meeting Call to Order

Flag Salute

Consent Agenda – [Enclosure 1](#)

1. Minutes – The minutes from the regular meeting on August 7, 2018, are enclosed for your review and approval.
2. Accounts Payable and Financial Matters – The payroll and accounts payable for July are enclosed for your review and approval.
3. Trip Request – Permission to send 6th Grade students, high school student counselors and program staff to Camp Bishop on Lost Lake for Outdoor School on October 1-5, 2018, is requested.
4. Gifts to the District – Our district has received three grants totaling \$39,000 from the Grays Harbor Community Foundation in support of various programs in the district:
 - a. A grant in the amount of \$10,000 for the Transitions program at Aberdeen High School;
 - b. A grant in the amount of \$10,000 for the COPE Connections program at Harbor High School;
 - c. A grant in the amount of \$10,000 for the Medical Assistant Program at the Twin Harbors Skills Center, and.
 - d. A grant in the amount of \$9,000 in support of after-school programming at Central Park Elementary School.

Comments from Board Members

Comments from the Audience

Old Business

Superintendent's Report

1. Back to School Activities – Superintendent Henderson will share information about back-to-school activities taking place in the district.
2. Student Discipline Procedures – Superintendent Henderson will discuss the transition to new discipline practices designed to reduce student suspensions.
[Enclosure 2](#)

Board Information
August 21, 2018

Financial Services

1. Fiscal Status Report – Executive Director of Business and Operations Elyssa Louderback will present the Fiscal Status Report for July. [Enclosure 3](#)
2. Resolution 2018-06 Increasing Imprest Fund – A resolution increasing the imprest fund in the Special Education Transitions program is presented for your review and approval. [Enclosure 4](#)

New Business

1. Cross Credit for Science – CTE Director Lynn Green will present information recommending that the Board approve the addition of an automotive class to the approved credits for classes that satisfy science requirements for graduation at Aberdeen High School. [Enclosure 5](#)
2. Medical Assistant Program – A contract with Grays Harbor College renewing the agreement for the medical assistant program will be presented for Board approval.
3. Next Meeting – The next scheduled meeting of the Board is set for 5 p.m. Tuesday, September 4, in the Community Room at Aberdeen High School.

Comments from the Audience

Executive Session

At this time the meeting will recess for an executive session expected to last 60 minutes under RCW 42.30.110 (g) (to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee).

1. Personnel Matters [Enclosure 6](#)
 - a. Certificated
 - b. Classified

ADJOURN

ABERDEEN SCHOOL DISTRICT NO. 5

Minutes of the Regular Meeting of the
Board of Directors – August 7, 2018

<p>At 5:00 p.m. President Bielski convened the regular meeting of the Aberdeen School Board in the Board Room of the Administration Building. Members present were Jennifer Durney, Erin Farrer and Jeff Nelson, along with Superintendent Alicia Henderson and 54 patrons and staff. Director Bill Dyer was excused. The meeting began with the Flag salute.</p>	CALL TO ORDER
<p>On a motion by Erin Farrer and seconded by Jennifer Durney, the Board approved the Consent Agenda, which included the minutes of the regular meeting on July 17, 2018, and gifts to the District from the Push Rods of Hoquiam and the Simpson Door Co. of McCleary in support of the SkillsUSA trip to the national competition.</p>	CONSENT AGENDA
<p>Director Jennifer Durney commented that Grays Harbor College's production of <i>Mama Mia!</i> was fantastic, noting there were several Aberdeen students featured in the cast.</p>	COMMENTS FROM THE BOARD
<p>President Sandra Bielski commented that the 7th St. Kids production of <i>Sensical the Musical</i> was also excellent and also featured a number of Aberdeen students.</p>	
<p>The Board agreed to continue the second reading on updates to the Policy 6000 Series – Management Support.</p>	BOARD POLICY 6000 SERIES
<p>Executive Director of Business and Operations Elyssa Louderback discussed the proposal to install metal detectors at the two main entrances to Aberdeen High School. She recommended working with the insurance company to develop a safety assessment of the entire building. The Board concurred.</p>	AHS METAL DETECTORS
<p>Superintendent Henderson shared information about the non-renewal of the Century 21 grant for after-school programming in the District. She discussed efforts that are under way to put a modified program into place and to communicate with families that the program will change this year.</p>	CENTURY 21 GRANT
<p>Superintendent Henderson discussed upcoming back-to-school events for students and staff.</p>	BACK-TO-SCHOOL ACTIVITIES
<p>Superintendent Henderson discussed a new page devoted to collective bargaining that is under development on the website as the format the district will use to post information and answer questions.</p>	NEW WEB PAGE
<p>Superintendent Henderson discussed the \$1 million transfer to capital projects to help fund the new classrooms for 6th Grade at Miller Junior High School that the Board approved in June. She said the transfer is on hold pending the outcome of collective bargaining.</p>	CAPITAL PROJECTS TRANSFER
<p>Teaching and Learning Director Traci Sandstrom presented the Teaching and Learning Report for July. Among the topics discussed were the illustrative math pilot that will be taking place and development of online enrollment.</p>	TEACHING AND LEARNING
<p>Athletic Director Aaron Roiko discussed updates to the student athletic contract that are the result in changes to WIAA policy and in the Evergreen League for incoming freshmen.</p>	STUDENT ATHLETIC CONTRACT

On a motion by Jennifer Durney and seconded by Erin Farrer, the Board awarded the 2018-2019 fuel contract to the lowest qualified bidder, Masco Petroleum.	2018-2019 FUEL BID
On a motion by Jeff Nelson and seconded by Erin Farrer, the Board awarded the 2018-2019 dairy contract to Dairy Fresh Farms, the current vendor and only bidder.	2018-2019 DAIRY BID
On a motion by Erin Farrer and seconded by Jeff Nelson, the Board approved a proposal to replace the iMacs in the computer lab at Miller Junior High School using a quote in the amount of \$44,878.07 from Apple Inc. Education and paid for with targeted CTE funds.	IMAC LAB AT MILLER
On a motion by Erin Farrer and seconded by Jennifer Durney, the Board declared a 1998 Suburban, VIN 1GNFK16R4WJ325082, with 155,828 miles, as surplus.	SURPLUS VEHICLE
On a motion by Erin Farrer and seconded by Jennifer Durney, the Board approved a personal services contract with Denny Bickar to provide first-aid training to employees in the District.	FIRST AID CONTRACT
On a motion by Jennifer Durney and seconded by Jeff Nelson, the Board approved a personal services contract with Dr. David Bateman to provide professional development to administrators regarding the provision of special education services.	PERSONAL SERVICES CONTRACT
On a motion by Erin Farrer and seconded by Jennifer Durney, the Board changed the meeting schedule for November and December. Meetings are now scheduled for November 6, November 27, and December 11.	REVISED MEETING SCHEDULE
The next meeting of the Board is set for 5 p.m. Tuesday, August 21, in the Community Room at Aberdeen High School.	NEXT MEETING
The Board heard public comment from Jody Charters regarding meeting procedures and the Board's role in collective bargaining and from Jeremy Culican whether collective bargaining is open to the public and how information can be provided to Board members outside of meetings. President Bielski commented that all Board members have email addresses and their contact information is posted on the District website.	COMMENTS FROM THE AUDIENCE
At 5:43 p.m., President Sandra Bielski recessed the meeting for an executive session expected to last 60 minutes under RCW 42.30.110(g) (to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee). Director Bill Dyer was excused. The session began at 5:45 p.m. At 6:30 p.m. the regular meeting reconvened.	EXECUTIVE SESSION
On a motion by Jeff Nelson and seconded by Jennifer, the Board approved the Personnel Report. Under certificated matters the Board approved the hiring of Joni Sherman as an ESA specialist for the district effective 2018-2019 and approved the summer school hirings of Carol Matthews as a ESY Speech Language Pathologist for the district effective June 25, Carla White as a special education teacher at Aberdeen High School effective June 18 and Carolyn Greer as a 5 th /6 th Grade teacher at Stevens Elementary School effective July 30 to August 15.	PERSONNEL REPORT CERTIFICATED
Under classified matters, the Board approved the hiring of Michael Gates as a custodian at Aberdeen High School effective July 9 and Richard Rasmussen as a custodian/groundskeeper at Miller Junior High and A.J. West Elementary School	CLASSIFIED

Aberdeen School Board Minutes
August 7, 2018

effective July 16; the hiring as summer help of Pamela McCauley as the summer technology secretary effective July 2, John Burger as a para-educator at Aberdeen High School effective June 18 and Kathryn Boyer as a worker and transporter in Food Service effective June 25 to August 15, accepted the resignation of Sheri Frafjord as a para-educator at Stevens Elementary School effective June 30; approved extra-curricular contracts at Aberdeen High School for Sarah Butcher as an assistant coach for Girls' Swimming (.5 FTE) effective August 20 and April Heikkila as an assistant coach for Girls' Swimming (.5 FTE) effective August 20.

There being no further business, the regular meeting was adjourned at 6:34 p.m.

ADJOURN

Alicia Henderson, Secretary

Sandra Bielski, President

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 21, 2018, the board, by a _____ vote, approves payments, totaling \$1,581,886.39. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE:
Warrant Numbers 825724 through 825724, totaling \$1,581,886.39

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
825723	Payroll Warrant	07/31/2018	2002.00
825724	Anchor Savings Bank	07/30/2018	1,581,886.39
	Computer	Check(s) For a Total of	1,593,888.39

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 21, 2018, the board, by a _____ vote, approves payments, totaling \$1,633,499.48. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE:
Warrant Numbers 825725 through 825765, totaling \$1,633,499.48

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
825725	Aberdeen High School-AHS Schol	07/31/2018	115.00
825726	Aflac Remittance Processing	07/31/2018	1,518.97
825727	American Fidelity-FSA	07/31/2018	6,375.10
825728	American Fidelity	07/31/2018	4,744.35
825729	American Fidelity Health Servi	07/31/2018	3,125.00
825730	Ameritas	07/31/2018	22,890.00
825731	Bank Of The Pacific	07/31/2018	525,645.85
825732	Cnty/city Mun Ees	07/31/2018	2,822.01
825733	Deferred Compensation Program	07/31/2018	17,035.00
825734	Delta Management Associates In	07/31/2018	390.28
825735	Dynamic Collectors	07/31/2018	507.57
825736	E.S.D.#113 Unemployment Coop	07/31/2018	3,278.81
825737	Ecmc	07/31/2018	260.18
825738	Ed.Serv.Dist.#113	07/31/2018	16,652.12
825739	Gh Woodworkers Fed Credit Unio	07/31/2018	375.00
825740	Inspirus	07/31/2018	12,355.92
825741	Legal Shield	07/31/2018	83.30
825742	Lina	07/31/2018	6,603.81
825743	Nbn Vision	07/31/2018	11,792.00
825744	Pse Of Wa	07/31/2018	6,126.11
825745	Pse Of Washington	07/31/2018	50.52
825746	Public Employees Retirement	07/31/2018	1,192.74
825747	Regence Blueshield	07/31/2018	391,415.13
825748	School Employees Retirement Sy	07/31/2018	129,480.66
825749	Teacher Retirement System-Dc	07/31/2018	343,305.32
825750	Tsa Consulting Group Inc	07/31/2018	11,919.00
825751	Twin Star Credit Union	07/31/2018	2,965.00
825752	Twin Star Credit Union	07/31/2018	260.00
825753	Twin Star Scholarship Acct	07/31/2018	99.50
825754	Twinstar Pse Local Dues	07/31/2018	99.50
825755	United Way	07/31/2018	647.38
825756	Us Department Of Education	07/31/2018	1,346.21
825757	Veba Contributions-Y1286.001	07/31/2018	24,385.18

Check Nbr	Vendor Name	Check Date	Check Amount
825758	Wa State School Ret Assn	07/31/2018	56.00
825759	Wash State Support Registry	07/31/2018	750.00
825760	Washington State Treasurer	07/31/2018	29,340.04
825761	Wea Chinook	07/31/2018	24.75
825762	Wea Payroll Deductions	07/31/2018	20,376.45
825763	Wea Select Plans-Wds	07/31/2018	20,645.10
825764	Wea Select Plans-Willamette	07/31/2018	4,207.30
825765	Wpas	07/31/2018	8,237.32
41	Computer	Check(s) For a Total of	1,633,499.48

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 21, 2018, the board, by a _____ vote, approves payments, totaling \$8,200.95. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE: GENERAL FUND
Warrant Numbers 825766 through 825766, totaling \$8,200.95

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
825766	Hermenegildo, Edgar	08/01/2018	8,200.95
1	Computer	Check(s) For a Total of	8,200.95

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 21, 2018, the board, by a _____ vote, approves payments, totaling \$5,284.40. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE: GENERAL FUND
Warrant Numbers 825767 through 825767, totaling \$5,284.40

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
825767	Anchor Savings Bank (p-Card)	08/20/2018	5,284.40
1	Computer	Check(s) For a Total of	5,284.40

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 21, 2018, the board, by a _____ vote, approves payments, totaling \$7,274.74. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE: ASB FUND
Warrant Numbers 825768 through 825776, totaling \$7,274.74

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
825768	Aberdeen Sd #5 Revolving Fund	08/22/2018	38.16
825769	Aberdeen School District #5	08/22/2018	4.70
825770	Centralia High School	08/22/2018	400.00
825771	Competitive Athletics	08/22/2018	4,586.97
825772	Continental Athletic Supply	08/22/2018	775.00
825773	Govconnection Inc	08/22/2018	217.47
825774	HUDL	08/22/2018	871.44
825775	Instrumentalist Awards, LLC -	08/22/2018	318.00
825776	Swanson's Food	08/22/2018	63.00

9 Computer Check(s) For a Total of 7,274.74

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 21, 2018, the board, by a _____ vote, approves payments, totaling \$31,799.57. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE: GENERAL & ASB FUND Warrant Numbers 825777 through 825778, totaling \$31,799.57

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
825777	Anchor Savings Bank	08/17/2018	25,867.16 GF
825778	Anchor Savings Bank	08/17/2018	5,932.41 ASB
2	Computer	Check(s) For a Total of	31,799.57

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 21, 2018, the board, by a _____ vote, approves payments, totaling \$769,020.29. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE: GENERAL FUND
Warrant Numbers 825779 through 825879, totaling \$769,020.29

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
825779	Aberdeen School Dist-Cte Impre	08/20/2018	5,596.81
825780	Aberdeen Office Equipment Inc	08/20/2018	168.84
825781	Aberdeen Sanitation	08/20/2018	5,139.95
825782	Aberdeen Sd #5 Revolving Fund	08/20/2018	3,463.00
825783	Alpha Card Systems	08/20/2018	150.32
825784	Amazon Capital Services	08/20/2018	3,138.85
825785	Anchor Savings Bank	08/20/2018	4,743.27
825786	AP Exams	08/20/2018	15.00
825787	Apple Computer Inc	08/20/2018	44,878.08
825788	Aps, Inc	08/20/2018	386.70
825789	Aramark Uniform Services	08/20/2018	55.06
825790	ASSETGENIE, INC	08/20/2018	1,357.50
825791	B & H Photo Video	08/20/2018	58.78
825792	BIOFIT ENGINEERED PRODUCTS	08/20/2018	25,020.00
825793	Blackboard Inc	08/20/2018	21,250.33
825794	Builders Hardware & Supply	08/20/2018	826.41
825795	Canned Foods Grocery Outlet	08/20/2018	131.68
825796	Cascade Natural Gas	08/20/2018	2,678.01
825797	Consolidated Electrical Distri	08/20/2018	10.35
825798	Centurylink	08/20/2018	3,533.50
825799	Child Care Action Council	08/20/2018	238.85
825800	Cintas Corporation	08/20/2018	2,506.08
825801	City Of Aberdeen	08/20/2018	5,258.01
825802	Coast To Coast Computer Produc	08/20/2018	1,813.68
825803	Comcast	08/20/2018	275.31
825804	Creative Office	08/20/2018	434.54
825805	Dairy Fresh Farms	08/20/2018	2,616.13
825806	Dept Of Labor And Indust	08/20/2018	1,808.90
825807	Dept Of Licensing	08/20/2018	208.00
825808	Discount School Supply	08/20/2018	913.78
825809	Doherty, Mary M	08/20/2018	3,666.66
825810	Dominate The Hardwood Enterpri	08/20/2018	9,259.05
825811	Dunsire Printers	08/20/2018	62.63

Check Nbr	Vendor Name	Check Date	Check Amount
825812	Ebs Healthcare	08/20/2018	7,272.00
825813	Ednetics Inc	08/20/2018	1,459.66
825814	Ellingsen, Mary Nell	08/20/2018	3,000.00
825815	Elma School District	08/20/2018	28,329.40
825816	Energy Freedom Inc	08/20/2018	2,080.56
825817	Food Services Of America	08/20/2018	16,472.50
825818	Francotyp-Postalia, Inc	08/20/2018	205.88
825819	Frontline Technologies Group L	08/20/2018	7,625.10
825820	Gh County Water District #2	08/20/2018	330.00
825821	Govconnection Inc	08/20/2018	181,713.36
825822	Grays Harbor College - Kathy K	08/20/2018	100,146.66
825823	Grays Harbor Stamp Works	08/20/2018	103.46
825824	Harbor Awards & Engraving	08/20/2018	127.19
825825	Harbor Auto & Truck Parts	08/20/2018	1,141.34
825826	Harbor Disposal Co Inc	08/20/2018	1,405.36
825827	Health Care Authority	08/20/2018	57.85
825828	Hoquiam School District #28	08/20/2018	61,195.08
825829	Humphrey Construction, Inc.	08/20/2018	4,930.72
825830	Infant & Early Childhood Confe	08/20/2018	2,020.00
825831	Jostens Inc	08/20/2018	14.03
825832	KCDA Purchasing Coop.	08/20/2018	1,274.88
825833	Kelley Imaging Systems Agreeeme	08/20/2018	3,830.00
825834	KUTA Software LLC	08/20/2018	389.00
825835	Lakeside Industries	08/20/2018	17,428.00
825836	Lemay Mobile Shredding	08/20/2018	353.34
825837	Masco	08/20/2018	4,259.93
825838	McKinney, Bryan Glenn	08/20/2018	240.08
825839	Naviance, Inc	08/20/2018	550.00
825840	Ncs Pearson Inc	08/20/2018	163.80
825841	North Beach School Dist #64	08/20/2018	19,286.63
825842	Northwest Trek Wildlife Park	08/20/2018	1,604.00
825843	O'Reilly Auto Parts	08/20/2018	113.17
825844	Office Depot	08/20/2018	1,918.30
825845	Olympic Peninsula Consultants	08/20/2018	200.00
825846	Parris, Trinity A	08/20/2018	833.33
825847	Perkins Coie Llp	08/20/2018	769.12
825848	Pierce College	08/20/2018	300.00
825849	Powerclean Llc	08/20/2018	3,581.49
825850	Pud #1 Of Grays Harbor Co	08/20/2018	30,834.53
825851	Ricoh Usa Inc	08/20/2018	283.50
825852	Scholastic Inc / Teacher Stor	08/20/2018	391.15
825853	SILKE COMMUNICATIONS	08/20/2018	1,795.33
825854	School Information & Research	08/20/2018	735.00
825855	Smith & Greene Co	08/20/2018	3,872.46
825856	Sound Publishing, Inc.	08/20/2018	948.75
825857	South Puget Sound Community Co	08/20/2018	224.05
825858	South Sound Parent To Parent	08/20/2018	15,058.71
825859	Superior Transmission	08/20/2018	192.94
825860	Supplyworks	08/20/2018	1,144.87
825861	Swanson's Food	08/20/2018	369.72

Check Nbr	Vendor Name	Check Date	Check Amount
825862	TCF Architecture	08/20/2018	24,933.55
825863	TEACHING STRATEGIES, LLC	08/20/2018	867.08
825864	The Council for Exceptional Ch	08/20/2018	561.79
825865	THE HERITAGE INSTITUTE	08/20/2018	415.00
825866	Tke Corp	08/20/2018	10,315.67
825867	United Laboratories	08/20/2018	578.45
825868	Upper Edge Technologies, Llc	08/20/2018	730.00
825869	Us Postal Service (cmrs-Fp)	08/20/2018	2,100.00
825870	Verizon Wireless	08/20/2018	2,928.41
825871	WASA	08/20/2018	1,427.56
825872	Washington Tractor	08/20/2018	627.93
825873	Washington State Historical So	08/20/2018	100.00
825874	WAXIE SANITARY SUPPLY	08/20/2018	950.66
825875	Wcp Solutions	08/20/2018	153.92
825876	West Coast Mechanical Solution	08/20/2018	32,669.45
825877	WIAA	08/20/2018	440.00
825878	WSSDA	08/20/2018	2,500.00
825879	YMCA	08/20/2018	2,480.53
101	Computer	Check(s) For a Total of	769,020.29

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 21, 2018, the board, by a _____ vote, approves payments, totaling \$2,967.30. The payments are further identified in this document.

Total by Payment Type for Cash Account, ACCOUNTS PAYABLE:
Warrant Numbers 825880 through 825881, totaling \$2,967.30

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
825880	Bank Of The Pacific (use Tax)	08/22/2018	2,909.43 GF
825881	Bank Of The Pacific (use Tax)	08/22/2018	57.87 ASB
2	Computer	Check(s) For a Total of	2,967.30

OVERNIGHT & OUT-OF-STATE STUDENT TRIP REQUEST

Overnight or out-of-state field trips require approval by the Board of Directors. Use the form below as an outline for the information necessary to submit a request for Board approval. Requests must be submitted to the building principal at least three weeks prior to submission to the Board. Following approval by the building principal and/or ASB, forward the request to the superintendent one week prior to the next scheduled Board meeting.

Group/Team Outdoor School - sixth grade & A.S.

School All elem + AHS Leaders

Advisor Bruncke Phone 360 537-4281

Date(s) of Trip Sept. 30, 2018 Destination Camp Bishop

Lodging Location Camp Bishop Lodging Phone 537-9622

Objective of Trip Outdoor School

Number of Students All sixth grade students + 25 AHS students Number of Chaperones 10-12

Cost per Student \$100.00 Cost per Chaperone \$100.00

Funding Source and/or Account Code Basic Ed.

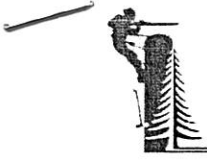
Type of Transportation Bus for Elem. Parents for AHS Bus form required YES NO

ASB Approval _____ Date _____

Principal Approval Therese Northrup Date 8/16/18

Board Approval _____ Date _____

(Reference School Board Policy - Field Trips and Excursions 2320 and 2320P)



Grays Harbor Community Foundation

P.O. Box 615, 705 J Street, Hoquiam WA 98550 | Phone: (360) 532-1600 | E-mail: info@gh-cf.org

Board of Directors

OFFICERS

Dr. Dave Westby
Chair
Bill Stewart
Vice Chair
Wes Peterson
Secretary
Mike Stony
Treasurer

ELECTED MEMBERS

Dr. Donald Arima
David Burnett
George Donovan
Jane Goldberg
Lynn Kessler
Michelle Morrison
Jon Parker
Stan Pinnick
Tom Quigg
Randy Rust
Kathryn Skolrood
Richard Vroman
John Warring
Maryann Welch

EMERITUS MEMBERS

Bob Aiken (deceased)
Isabelle Lamb (deceased)
Frank Lamer (deceased)
Todd Lindley
Robert Preble (deceased)
Richard A. Warren (deceased)

Staff

Eric Potts
Executive Director
Jessica Hoover
Program Officer
Lyndsie Winter
Administrative Assistant
Jim G. George
Finance Officer

June 28, 2018

Aberdeen High School
ATTN: Lynn Green
410 North G Street
Aberdeen, WA 98520

Dear Lynn:

On behalf of the Grays Harbor Community Foundation, I am pleased to inform you the Foundation has approved a grant in the amount of **\$10,000.00** for **AHS Transitions**.

Enclosed please find a copy of our Grant Award Agreement Form. Have an authorized individual from your organization sign in the space provided and return the original copy of the agreement letter to the Foundation. Upon our receipt of the signed Grant Award Agreement, we will issue your check. We will also require that you submit a progress report of your project by January 7th, 2019.

The board and staff of the Foundation want to thank your organization for the work it does to improve the lives of people in our community. If you have any questions about your grant, please feel free to contact the Grays Harbor Community Foundation staff at 360-532-1600. Congratulations and good luck with your work in the coming year.

Sincerely,

Eric Potts
Executive Director



Grays Harbor Community Foundation

P.O. Box 615, 705 J Street, Hoquiam WA 98550 | Phone: (360) 532-1600 | E-mail: info@gh-cf.org

Board of Directors

OFFICERS

Dr. Dave Westby
Chair
Bill Stewart
Vice Chair
Wes Peterson
Secretary
Mike Stony
Treasurer

ELECTED MEMBERS

Dr. Donald Arima
David Burnett
George Donovan
Jane Goldberg
Lynn Kessler
Michelle Morrison
Jon Parker
Stan Pinnick
Tom Quigg
Randy Rust
Kathryn Skolrood
Richard Vroman
John Warring
Maryann Welch

EMERITUS MEMBERS

Bob Aiken (deceased)
Isabelle Lamb (deceased)
Frank Lamer (deceased)
Todd Lindley
Robert Preble (deceased)
Richard A. Warren (deceased)

Staff

Eric Potts
Executive Director
Jessica Hoover
Program Officer
Lyndsie Winter
Administrative Assistant
Jim G. George
Finance Officer

June 28, 2018

Harbor High School
ATTN: Lynn Green
300 N Williams Street
Aberdeen, WA 98520

Dear Lynn:

On behalf of the Grays Harbor Community Foundation, I am pleased to inform you the Foundation has approved a grant in the amount of **\$10,000.00** for COPE Connections.

Enclosed please find a copy of our Grant Award Agreement Form. Have an authorized individual from your organization sign in the space provided and return the original copy of the agreement letter to the Foundation. Upon our receipt of the signed Grant Award Agreement, we will issue your check. We will also require that you submit a progress report of your project by January 7th, 2019.

The board and staff of the Foundation want to thank your organization for the work it does to improve the lives of people in our community. If you have any questions about your grant, please feel free to contact the Grays Harbor Community Foundation staff at 360-532-1600. Congratulations and good luck with your work in the coming year.

Sincerely,

Eric Potts
Executive Director



Grays Harbor Community Foundation

P.O. Box 615, 705 J Street, Hoquiam WA 98550 | Phone: (360) 532-1600 | E-mail: info@gh-cf.org

Board of Directors

OFFICERS

Dr. Dave Westby
Chair
Bill Stewart
Vice Chair
Wes Peterson
Secretary
Mike Stony
Treasurer

ELECTED MEMBERS

Dr. Donald Arima
David Burnett
George Donovan
Jane Goldberg
Lynn Kessler
Michelle Morrison
Jon Parker
Stan Pinnick
Tom Quigg
Randy Rust
Kathryn Skolrood
Richard Vroman
John Warring
Maryann Welch

EMERITUS MEMBERS

Bob Aiken (deceased)
Isabelle Lamb (deceased)
Frank Lamer (deceased)
Todd Lindley
Robert Preble (deceased)
Richard A. Warren (deceased)

Staff

Eric Potts
Executive Director
Jessica Hoover
Program Officer
Lyndsie Winter
Administrative Assistant
Jim G. George
Finance Officer

June 28, 2018

Aberdeen High School
ATTN: Lynn Green
410 North G Street
Aberdeen, WA 98520

Dear Lynn:

On behalf of the Grays Harbor Community Foundation, I am pleased to inform you the Foundation has approved a grant in the amount of **\$10,000.00** for **Medical Assistant Program**.

Enclosed please find a copy of our Grant Award Agreement Form. Have an authorized individual from your organization sign in the space provided and return the original copy of the agreement letter to the Foundation. Upon our receipt of the signed Grant Award Agreement, we will issue your check. We will also require that you submit a progress report of your project by January 7th, 2019.

The board and staff of the Foundation want to thank your organization for the work it does to improve the lives of people in our community. If you have any questions about your grant, please feel free to contact the Grays Harbor Community Foundation staff at 360-532-1600. Congratulations and good luck with your work in the coming year.

Sincerely,

Eric Potts
Executive Director



Grays Harbor Community Foundation

P.O. Box 615, 705 J Street, Hoquiam WA 98550 | Phone: (360) 532-1600 | E-mail: info@gh-cf.org

Board of Directors

OFFICERS

Dr. Dave Westby
Chair
Bill Stewart
Vice Chair
Wes Peterson
Secretary
Mike Stoney
Treasurer

June 28, 2018

Central Park Elementary
ATTN: Elyssa Louderback
601 School Road
Aberdeen, WA 98520

ELECTED MEMBERS

Dr. Donald Arima
David Burnett
George Donovan
Jane Goldberg
Lynn Kessler
Michelle Morrison
Jon Parker
Stan Pinnick
Tom Quigg
Randy Rust
Kathryn Skolrood
Richard Vroman
John Warring
Maryann Welch

Dear Elyssa:

On behalf of the Grays Harbor Community Foundation, I am pleased to inform you the Foundation has approved a grant in the amount of **\$9,000.00** for your **After School Grant**.

Enclosed please find a copy of our Grant Award Agreement Form. Have an authorized individual from your organization sign in the space provided and return the original copy of the agreement letter to the Foundation. Upon our receipt of the signed Grant Award Agreement, we will issue your check. We will also require that you submit a progress report of your project by January 7th, 2019.

EMERITUS MEMBERS

Bob Aiken (deceased)
Isabelle Lamb (deceased)
Frank Larner (deceased)
Todd Lindley
Robert Preble (deceased)
Richard A. Warren (deceased)

The board and staff of the Foundation want to thank your organization for the work it does to improve the lives of people in our community. If you have any questions about your grant, please feel free to contact the Grays Harbor Community Foundation staff at 360-532-1600. Congratulations and good luck with your work in the coming year.

Staff

Eric Potts
Executive Director
Jessica Hoover
Program Officer
Lyndsie Winter
Administrative Assistant
Jim G. George
Finance Officer

Sincerely,

Eric Potts
Executive Director

June 25, 2018

**Central Park Elementary
After School Grant 2018-2019**

Grays Harbor Community Foundation Grant Award Agreement

Central Park Elementary agrees to submit to the Grays Harbor Community Foundation, narrative and financial progress reports online through our e-Grant system by January 7, 2019. If a progress report is not submitted, it may affect future funding opportunities with the Foundation.

The Grays Harbor Community Foundation reserves the right to recoup funds that were not used in accordance with your grant purpose.

If you would like to announce or acknowledge this grant publicly, please indicate that support was provided by Grays Harbor Community Foundation.

IN WITNESS WHEREOF, this grant Agreement is signed

On 7/2/2018 for Aberdeen School District
Date Organization

By Elyssa Louderback Elyssa Louderback Exec. Dir. of Business & Operations
Signature Print Name Title



OSPI NEWS RELEASE: State Adopts Updated Rules on Student Discipline

1 message

OSPI News Release <waospi@public.govdelivery.com>
Reply-To: waospi@public.govdelivery.com

Mon, Aug 13, 2018 at 3:32 PM

Having trouble viewing this email? [View it as a Web page.](#)



OSPI | Chris Reykdal
State Superintendent

State Adopts Updated Rules on Student Discipline

Increased emphasis is placed on lowering overall discipline rates and providing educational services for students who miss school because of their discipline.

OLYMPIA—AUGUST 13, 2018—In the 1970s, the Office of Superintendent of Public Instruction (OSPI) established rules for student discipline. Although the rules matched the era, they are, by today's standards, outdated.

New rules, formally adopted on July 30 by OSPI, encourage schools to use best practices when addressing student behavior—which should decrease the use of suspensions and expulsions.

"The state discipline rules were created four decades ago," said Chris Reykdal, Superintendent of Public Instruction. "Our students and schools are vastly different today. The new rules provide more clarity and they allow for student, family, and community input in developing local discipline policies."

"While some students do occasionally need discipline, our approach must be different," he said. "We should do what we can to make suspensions and expulsions the last option while ensuring our schools are safe. The numbers are clear: This is an equity issue, and some groups of students are impacted much more than others."

In the 2016–17 school year, 3.5 percent of all students in the state were suspended or expelled. However, the rates of discipline were much higher than the average for certain groups of students. Among students receiving special education services, the percentage was 7.1 percent. For Black/African American students, the percentage was 7.4 percent, and for Hispanic/Latino students, the rate was 4.1 percent.

The Washington State Legislature passed a [law](#) in 2016 that aimed to help close opportunity gaps in learning. The passage of the bill pushed OSPI to update the student discipline rules that had been on the books since the 1970s. In rewriting the outdated rules, the agency gathered feedback from families, students, educators, and community members through three public comment periods and eight public hearings.

The new rules will help guide school discipline policies, so that the rules are applied fairly across the state. They also require districts to include parents and guardians when updating their discipline policies.

In general, the rules:

- encourage schools to use best practices while minimizing the use of suspensions and expulsions;
- prohibit schools from excluding students from school for absences or tardiness;
- further limit the use of exclusionary discipline for behaviors that do not present a threat to school safety;
- prohibit the use of expulsion for students in kindergarten through grade four; and
- clarify expectations for how school districts must provide students the opportunity to receive educational services during a suspension or expulsion.

“We were happy to see OSPI approach the discipline rules by engaging stakeholder groups through a long and exhaustive process,” said Scott Seaman, the Executive Director of the Association of Washington School Principals. “While not every group is going to agree on every single word of the final rules, we can all agree on the importance of reducing suspensions and keeping our kids in school, and hopefully, keep working together to make it the reality for all the students in our state.”

Because the rule changes are so comprehensive, they are being phased-in during the next two school years. This will give school districts time to implement new procedures; train staff; and engage with parents, families, and the community.

Starting in 2018–19, for example, the new rules will not allow schools to suspend or expel a student from school for absences or tardiness. Starting in 2019–20, additional conditions and limitations on the use of suspension, expulsion, and emergency expulsion will go into effect. (See Questions C2 and C3 in the [“Technical Q&A”](#) for more information about when the new rules go into effect.)

Districts must give a suspended or expelled student the opportunity to receive educational services. The new rules require that the student be allowed to continue to participate in the general education curriculum; to meet educational standards; and to complete subject, grade-level, and graduation requirements.

“Every day students are suspended or expelled is a day their education is disrupted,” Reykdal said. “The new rules will minimize that disruption.”

State law requires that a student expelled or suspended for longer than 10 days (called a “long-term suspension”) has a “reengagement plan” in place before they return to school. District officials must meet with the student to create the plan within 20 days of the suspension and no later than five days before the expulsion or suspension ends. The new discipline rules provide that a school district must hold the reengagement meeting sooner if the family requests an early meeting.

For more information

- [Student discipline at OSPI](#)
- [Student Discipline Rules: An Introduction](#) (one page)
- [Discipline in Schools: A Parent Guide](#) (four pages)
- [Technical Q&A](#)
- [Discipline data](#)
- [Behavior: Menu of Best Practices and Strategies](#)

Contact

[Nathan Olson](#)

OSPI Communications Director
360-725-6015

About OSPI

The Office of Superintendent of Public Instruction (OSPI) is the primary agency charged with overseeing K–12 education in Washington state. Led by State Superintendent Chris Reykdal, OSPI works with the state's 295 school districts and nine educational service districts to administer basic education programs and implement education reform on behalf of more than one million public school students.

OSPI provides equal access to all programs and services without discrimination based on sex, race, creed, religion, color, national origin, age, honorably discharged veteran or military status, sexual orientation, gender expression or identity, the presence of any sensory, mental, or physical disability, or the use of a trained dog guide or service animal by a person with a disability.

Questions and complaints of alleged discrimination should be directed to the Equity and Civil Rights Director at 360-725-6162 or P.O. Box 47200, Olympia, WA 98504-7200.

STAY IN TOUCH

[Website](#) | [Twitter](#) | [Facebook](#) | [Flickr](#) | [YouTube](#) | [Contact Us](#)

SUBSCRIBER SERVICES

Update your subscriptions, modify your password or email address, or stop subscriptions at any time on your [Subscriber Preferences page](#). You will need to use your email address to log in. If you have questions or problems with the subscription service, please visit [subscriberhelp.govdelivery.com](#).

OSPI provides equal access to all programs and services without discrimination based on sex, race, creed, religion, color, national origin, age, honorably discharged veteran or military status, sexual orientation, gender expression, gender identity, disability, or the use of a trained dog guide or service animal by a person with a disability. Questions and complaints of alleged discrimination should be directed to the Equity and Civil Rights Director, P.O. Box 47200, Olympia, WA 98504-7200, 360-725-6162 (TTY: 360-664-3631), equity@k12.wa.us.

This email was sent to dshaw@asd5.org using GovDelivery Communications Cloud on behalf of: Washington Office of Superintendent of Public Instruction · 600 Washington St. S.E. · Olympia, WA 98504





TO: Dr. Alicia Henderson, Superintendent
 FROM: Elyssa Louderback, Executive Director of Business & Operations
 SUBJECT: Monthly Budget Report for July, 2018
 DATE: August 21, 2018

GENERAL FUND SUMMARY:

Revenue-- Receipts were \$ 4,077,021.12.

Expenditures -- Expenditures totaled \$ 3,623,517.64. Expenditures for salary and benefits account for 81.55% of all expenditures to date. Salaries and benefits accounted for 88.2% of the month's total expenditures.

Fund Balance—Current month ending fund balance is \$ 3,699,396.51 (7.83% of budgeted expenditures). We had positive cash flow of \$453,503.57 for the month.

Additional General Fund Information

Revenue by Major Category:

<u>Revenue Source</u>	<u>Budgeted</u>	<u>Actual YTD</u>	<u>% Actual</u>	<u>Largely Comprised of:</u>
Local Taxes	\$ 5,144,249	\$ 5,207,275	100.65%	Prop taxes - Received Oct/Nov and April/May
Local Nontax	\$ 621,605	\$ 448,856	49.10%	Donations, Traffic Safety, Food Service, Misc
State, General	\$ 27,370,373	\$ 24,484,835	85.72%	Apportionment and LEA
State, Special	\$ 9,270,074	\$ 8,417,999	81.43%	Spec Ed, Juv Det., LAP, Bilingual, Hi Cap, Transport
Federal, General	\$ 5,500	\$ 53,340	969.83%	Federal Forest; deducted from apportionment
Federal, Special	\$ 5,913,589	\$ 4,099,151	64.79%	Food Service, Fed Grants (Title I, Title 2)
Other Districts	\$ 186,300	\$ 195,779	83.89%	Non high payments from Cosmopolis SD
Other Agencies	\$ 78,200	\$ 72,772	92.64%	Private Foundations, ESD 113
Other Fin Sources	\$ -	\$ -		
Totals	\$ 48,589,890	\$ 42,975,947	88.45%	
			91.67%	% of fiscal year elapsed

Expenditures by Activity: (The budget is an estimate and actual expenditures may be less or more than the estimates. Line item expenditures may exceed the estimated budget as long as total expenditures do not exceed the overall budget.)

<u>Activity</u>	<u>Budgeted</u>	<u>Actual YTD</u>	<u>% Actual*</u>	<u>District payroll and/or:</u>
Board of Directors	\$ 92,500	\$ 108,920	117.75%	Dues, audits, elections, legal svcs, travel, etc.
Superintendent's Office	\$ 344,571	\$ 320,227	92.94%	General Admin and Superintendent's Office
Business Office	\$ 417,912	\$ 380,229	90.98%	Fiscal operations
Human Resources	\$ 585,758	\$ 360,799	61.60%	Personnel & recruitment, labor relations
Public Relations	\$ 19,388	\$ 32,699	168.66%	Educational/admin info to public
Supervision of Instruction	\$ 1,024,427	\$ 858,975	83.85%	Includes secretarial support
Learning Resources	\$ 369,444	\$ 325,297	88.05%	Library resources and staffing
Principal's Office	\$ 2,398,653	\$ 2,273,209	94.77%	Includes secretarial support
Guidance/Counseling	\$ 1,121,019	\$ 1,007,790	89.90%	Counselors, secretarial support
Pupil Management	\$ 65,703	\$ 9,193	13.99%	SRO, bus & playground aides, etc
Health Services	\$ 1,470,690	\$ 1,602,439	108.96%	Health including nursing, OT/PT/SLPs, etc
Teaching	\$ 28,301,123	\$ 24,893,603	87.96%	Classroom teachers and teacher's aides
Extracurricular	\$ 861,752	\$ 745,899	86.56%	Coaching, advising, ASB supervision
Instructional Prof Dvlp	\$ 608,051	\$ 551,924	90.77%	Prof dvlpmnt - instructional staff
Instructional Technology	\$ 574,500	\$ 329,970	57.44%	Classroom tech
Curriculum	\$ 829,409	\$ 855,604	103.16%	District curriculum adoptions/purchases
Food Services	\$ 2,139,954	\$ 2,000,836	93.50%	Includes mgmt of food services for district
Transportation	\$ 1,193,255	\$ 1,179,069	98.81%	Includes coop payments, fuel, insurance
Maint & Operations	\$ 3,178,643	\$ 2,380,431	74.89%	Security, custodial/maint/grounds
Other Services	\$ 1,862,129	\$ 1,717,689	92.24%	Insurance, utilities, tech, print, motor pool
Transfers	\$ (206,288)	\$ (199,175)	96.55%	In district use of buses, vehicles, food srvc
Interfund Transfers	\$ 1,000,000	\$ -	0.00%	Transfers (Cap Proj long-term planning)
Totals	\$ 48,252,592	\$ 41,735,626	86.49%	*Actual includes encumbrances
			91.67%	% of fiscal year elapsed

CAPITAL PROJECTS FUND SUMMARY:

Revenue--Total receipts were \$ 29,013.52 and consist of interest payments and rental fees.

Expenditures— Expenditures totaled \$9,311.02 for the month.

Fund Balance—Current monthly ending fund balance is \$ 134,573.08.

DEBT SERVICE FUND SUMMARY:

Revenue--Total receipts were \$ 19,432.57 and consists of interest/tax payments.

Expenditures— There were no expenditures for the month.

Fund Balance—Current month ending fund balance is \$ 2,192,383.58. Funds are being held in this account for the principal and interest payments on outstanding bonds.

ASSOCIATED STUDENT BODY FUND SUMMARY:

Revenue--Total receipts for the month were \$ 5,317.34 and consist of fundraising and interest payments.

Expenditures-- Expenditures totaled \$ 30,237.32 for the month.

Fund Balance—Current month ending fund balance is \$ 225,519.91.

TRANSPORTATION VEHICLE FUND SUMMARY:

Revenue--Total receipts were \$ 4,203.88 and consist of interest payments.

Expenditures— There were no expenditures for the month.

Fund Balance—Current month ending fund balance is \$ 142,930.43.

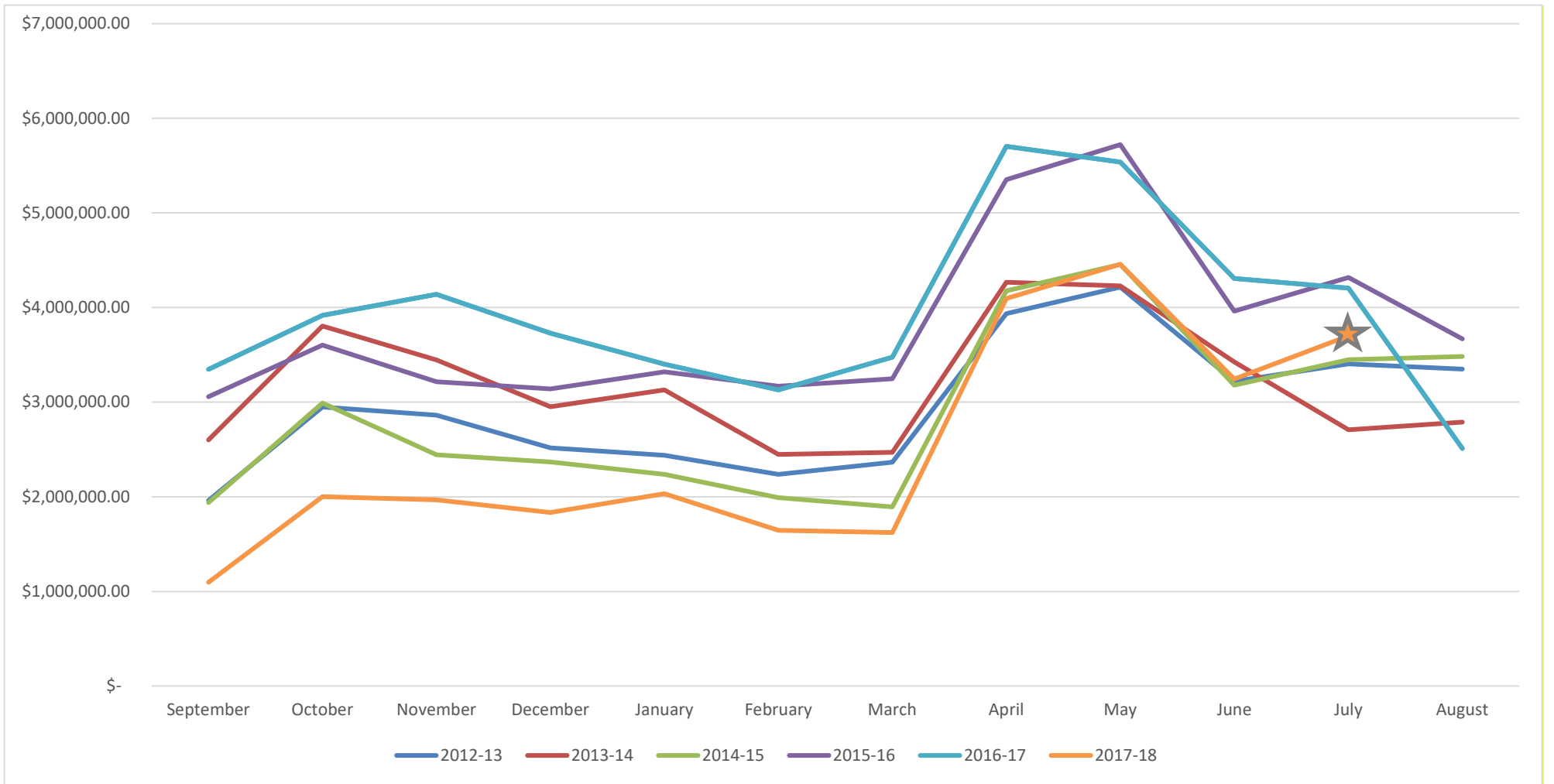
SUMMARY OF BUDGET EXPENDITURE CAPACITY

Budget Capacity as of July, 2018:

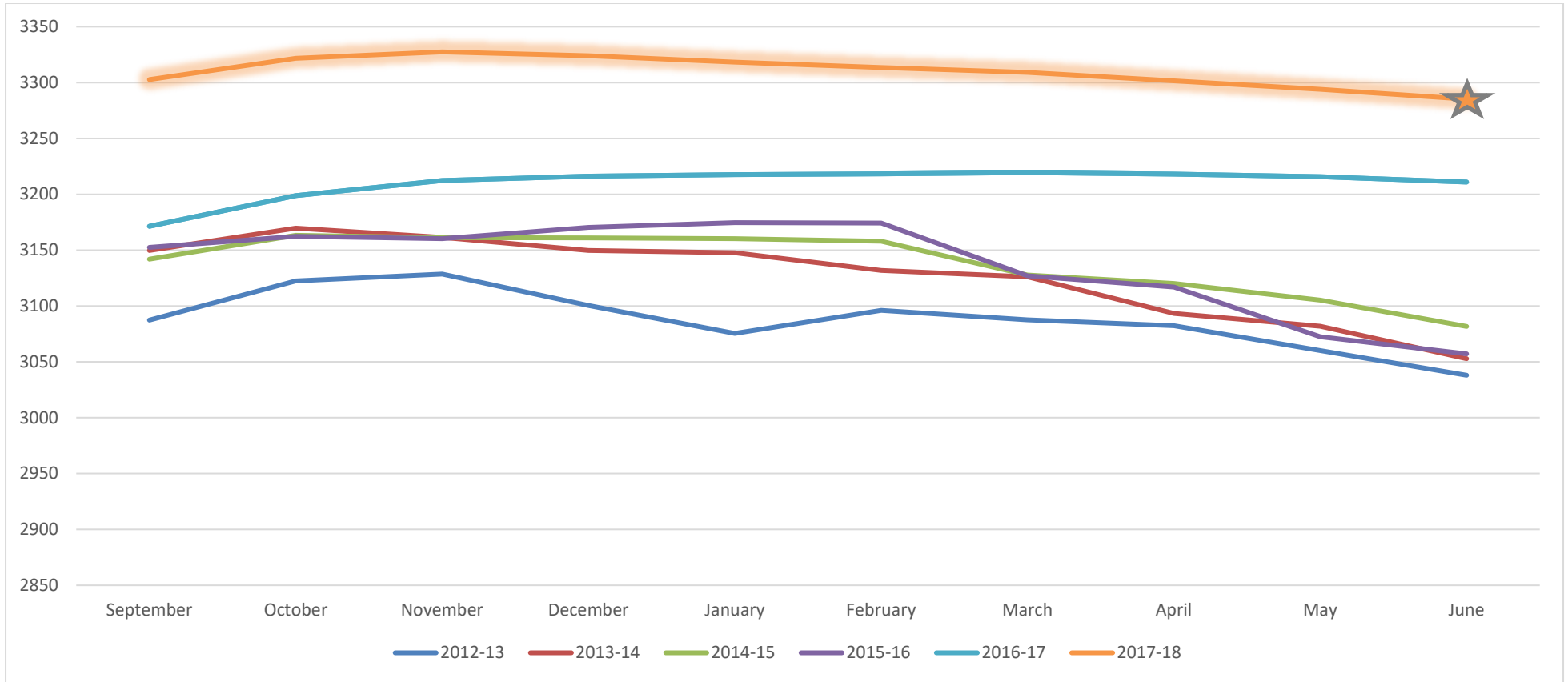
Fund	Budget - Revised	Expenditures YTD	Balance	% Expenditures	% Remaining
General	\$ 47,252,593	\$41,735,626	\$ 5,516,967	91.67%	8.33%
Capital Projects	\$ 1,460,000	\$ 596,831	\$ 863,169	40.88%	59.12%
Debt Service	\$ 3,888,440	\$ 3,858,428	\$ 30,012	99.23%	0.77%
ASB	\$ 512,459	\$ 378,343	\$ 134,116	73.83%	26.17%
Trans Vehicle	\$ 500,000	\$ 342,004	\$ 157,996	68.40%	31.60%

GENERAL FUND FUND BALANCE TRENDS

End of July, 2018



ENROLLMENT TRENDS as of June, 2018



AAFTE	Grades K - 6	JH	HS	Subtotal	Running Start	+/- (Budget)
2017-18 Budget	1749	470	946	3,165	30	
2017-18 Actual	1800.62	484.33	1000.19	3,285.13	47.83	+ 120.13 (3,165)
2016-17 Actual	1775.14	478.49	957.34	3,210.97	62.58	+ 100.97 (3,110)
2015-16 Actual	1726.24	457.17	937.05	3,118.86	62.25	+32.86 (3,086)
2014-15 Actual	1724.11	442.34	969.95	3,136.40	33.64	+ 50.40 (3,086)
2013-14 Actual	1694.17	458.85	971.08	3,124.09	40.03	+ 97.09 (3,030)
2012-13 Actual	1633.12	472.68	982.47	3,088.07	45.40	+ 58.07 (3,051)

Data from Enrollment report 1251

10--General Fund-- FUND BALANCE -- SPI ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2017 (September 1, 2017 - August 31, 2018)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of July, 2018

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 LOCAL TAXES	5,144,249	29,599.16	5,207,274.65		63,025.65-	101.23
2000 LOCAL SUPPORT NONTAX	621,605	16,951.75	444,856.15		176,748.85	71.57
3000 STATE, GENERAL PURPOSE	27,370,373	2,378,674.40	24,484,835.27		2,885,537.73	89.46
4000 STATE, SPECIAL PURPOSE	9,270,074	1,245,066.94	8,417,998.59		852,075.41	90.81
5000 FEDERAL, GENERAL PURPOSE	5,500	.00	53,340.44		47,840.44-	969.83
6000 FEDERAL, SPECIAL PURPOSE	5,913,589	366,956.71	4,099,151.29		1,814,437.71	69.32
7000 REVENUES FR OTH SCH DIST	186,300	39,501.00	195,778.94		9,478.94-	105.09
8000 OTHER AGENCIES AND ASSOCIATES	78,200	271.16	72,711.80		5,488.20	92.98
9000 OTHER FINANCING SOURCES	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	<u>48,589,890</u>	<u>4,077,021.12</u>	<u>42,975,947.13</u>		<u>5,613,942.87</u>	<u>88.45</u>
B. EXPENDITURES						
00 Regular Instruction	21,735,616	1,645,768.81	19,385,653.72	373,264.65	1,976,697.63	90.91
10 Federal Stimulus	0	.00	.00	0.00	.00	0.00
20 Special Ed Instruction	6,133,553	533,875.98	5,844,881.47	5,442.37	283,229.16	95.38
30 Voc. Ed Instruction	1,890,112	154,277.90	1,777,492.58	46,747.46	65,871.96	96.51
40 Skills Center Instruction	356,993	43,614.01	355,274.90	0.00	1,718.10	99.52
50+60 Compensatory Ed Instruct.	6,818,542	536,070.60	5,474,382.38	124,942.99	1,219,216.63	82.12
70 Other Instructional Pgms	392,105	39,361.31	429,261.67	3,227.50	40,384.17-	110.30
80 Community Services	273,852	16,686.64	186,852.19	0.00	86,999.81	68.23
90 Support Services	9,651,820	653,862.39	8,281,827.14	342,756.67	1,027,236.19	89.36
<u>Total EXPENDITURES</u>	<u>47,252,593</u>	<u>3,623,517.64</u>	<u>41,735,626.05</u>	<u>896,381.64</u>	<u>4,620,585.31</u>	<u>90.22</u>
C. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	1,000,000	.00	.00			
D. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
E. EXCESS OF REVENUES/OTHER FIN.SOURCES						
<u>OVER(UNDER)EXP/OTH FIN USES (A-B-C-D)</u>	337,297	453,503.48	1,240,321.08		903,024.08	267.72
F. <u>TOTAL BEGINNING FUND BALANCE</u>	2,627,917		2,459,075.43			
G. <u>G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	XXXXXXXX		.00			
H. <u>TOTAL ENDING FUND BALANCE</u>	2,965,214		3,699,396.51			
<u>(E+F + OR - G)</u>						

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 815 Restrict Unequalized Deduct Rev	0	.00
G/L 821 Restrictd for Carryover	135,431	205,529.67
G/L 825 Restricted for Skills Center	0	.00
G/L 828 Restricted for C/O of FS Rev	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restrictd For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	256,189	652,475.91
G/L 845 Restricted for Self-Insurance	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 870 Committed to Other Purposes	13,370	13,370.00
G/L 872 Committd to Econmc Stabilizatn	0	.00
G/L 875 Assigned Contingencies	0	.00
G/L 884 Assigned to Other Cap Projects	0	.00
G/L 888 Assigned to Other Purposes	0	72,823.07
G/L 890 Unassigned Fund Balance	350,224	559,692.11
G/L 891 Unassigned Min Fnd Bal Policy	2,210,000	2,195,505.75
<u>TOTAL</u>	2,965,214	3,699,396.51

20--Capital Projects-- FUND BALANCE -- SPI ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2017 (September 1, 2017 - August 31, 2018)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of July, 2018

	ANNUAL	ACTUAL	ACTUAL		BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES		
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Support Nontax	35,650	4,722.05	29,013.52		6,636.48	81.38
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
7000 Revenues Fr Oth Sch Dist	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	1,180,000	.00	.00		1,180,000.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	1,215,650	4,722.05	29,013.52		1,186,636.48	2.39
<u>B. EXPENDITURES</u>						
10 Sites	1,460,000	.00	203,371.45	0.00	1,256,628.55	13.93
20 Buildings	0	.00	373,813.35	0.00	373,813.35-	0.00
30 Equipment	0	.00	368.29	0.00	368.29-	0.00
40 Energy	0	.00	.00	0.00	.00	0.00
50 Sales & Lease Expenditure	0	.00	.00	0.00	.00	0.00
60 Bond Issuance Expenditure	0	9,311.02	19,277.61	69,724.74	89,002.35-	0.00
90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	1,460,000	9,311.02	596,830.70	69,724.74	793,444.56	45.65
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
<u>D. OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER(UNDER)EXP/OTH FIN USES (A-B-C-D)</u>	244,350-	4,588.97-	567,817.18-		323,467.18-	132.38
<u>F. TOTAL BEGINNING FUND BALANCE</u>	1,419,452		702,390.26			
<u>G. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	XXXXXXXXXX		.00			
<u>H. TOTAL ENDING FUND BALANCE</u>	1,175,102		134,573.08			
<u>(E+F + OR - G)</u>						

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 825 Restricted for Skills Center	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restrictd For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 861 Restricted from Bond Proceeds	0	.00
G/L 862 Committed from Levy Proceeds	0	.00
G/L 863 Restricted from State Proceeds	0	.00
G/L 864 Restricted from Fed Proceeds	0	.00
G/L 865 Restricted from Other Proceeds	48,000	.00
G/L 866 Restrictd from Impact Proceeds	0	.00
G/L 867 Restricted from Mitigation Fees	0	.00
G/L 869 Restricted fr Undistr Proceeds	0	.00
G/L 870 Committed to Other Purposes	0	.00
G/L 889 Assigned to Fund Purposes	1,127,102	134,573.08
G/L 890 Unassigned Fund Balance	0	.00
<u>TOTAL</u>	1,175,102	134,573.08

30--Debt Service Fund-- FUND BALANCE -- SPI ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2017 (September 1, 2017 - August 31, 2018)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of July, 2018

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	2,671,352	15,185.79	2,691,137.11		19,785.11-	100.74
2000 Local Support Nontax	11,000	4,246.78	24,592.86		13,592.86-	223.57
3000 State, General Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
Total REVENUES/OTHER FIN. SOURCES	2,682,352	19,432.57	2,715,729.97		33,377.97-	101.24
B. EXPENDITURES						
Matured Bond Expenditures	3,384,000	.00	3,384,000.00	0.00	.00	100.00
Interest On Bonds	473,528	.00	473,527.50	0.00	.50	100.00
Interfund Loan Interest	0	.00	.00	0.00	.00	0.00
Bond Transfer Fees	30,912	.00	900.00	0.00	30,012.00	2.91
Arbitrage Rebate	0	.00	.00	0.00	.00	0.00
Underwriter's Fees	0	.00	.00	0.00	.00	0.00
Total EXPENDITURES	3,888,440	.00	3,858,427.50	0.00	30,012.50	99.23
C. OTHER FIN. USES TRANS. OUT (GL 536)						
	0	.00	.00			
D. OTHER FINANCING USES (GL 535)						
	0	.00	.00			
E. EXCESS OF REVENUES/OTHER FIN.SOURCES						
OVER(UNDER)EXPENDITURES (A-B-C-D)	1,206,088-	19,432.57	1,142,697.53-		63,390.47	5.26-
F. TOTAL BEGINNING FUND BALANCE						
	3,289,805		3,335,081.11			
G. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)						
	XXXXXXXX		.00			
H. TOTAL ENDING FUND BALANCE						
	2,083,717		2,192,383.58			
(E+F + OR - G)						
I. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	1,289,000		1,289,000.00			
G/L 830 Restricted for Debt Service	794,717		903,383.58			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
TOTAL	2,083,717		2,192,383.58			

40--Associated Student Body Fund-- FUND BALANCE -- SPI ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2017 (September 1, 2017 - August 31, 2018)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of July, 2018

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES						
1000 General Student Body	67,985	567.44	70,720.61		2,735.61-	104.02
2000 Athletics	99,757	120.00	103,967.72		4,210.72-	104.22
3000 Classes	2,000	.00	820.00		1,180.00	41.00
4000 Clubs	107,172	4,629.90	152,346.65		45,174.65-	142.15
6000 Private Moneys	78,500	.00	77,426.52		1,073.48	98.63
<u>Total REVENUES</u>	355,414	5,317.34	405,281.50		49,867.50-	114.03
B. EXPENDITURES						
1000 General Student Body	116,825	18,171.79	45,876.31	683.01	70,265.68	39.85
2000 Athletics	109,936	6,616.85	111,562.55	70.71	1,697.26-	101.54
3000 Classes	2,000	.00	915.01	0.00	1,084.99	45.75
4000 Clubs	127,853	5,448.68	139,277.13	17.67	11,441.80-	108.95
6000 Private Moneys	155,845	.00	80,711.63	0.00	75,133.37	51.79
<u>Total EXPENDITURES</u>	512,459	30,237.32	378,342.63	771.39	133,344.98	73.98
C. EXCESS OF REVENUES OVER(UNDER)EXPENDITURES (A-B)						
	157,045-	24,919.98-	26,938.87		183,983.87	117.15-
D. TOTAL BEGINNING FUND BALANCE						
	185,010		173,661.06			
E. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)						
	XXXXXXXX		.00			
F. TOTAL ENDING FUND BALANCE (C+D + OR - E)						
	27,965		200,599.93			
G. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	7,500		7,500.00			
G/L 819 Restricted for Fund Purposes	20,465		193,099.93			
G/L 840 Nonspnd FB - Invent/Prepd Itms	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	27,965		200,599.93			

90--Transportation Vehicle Fund-- FUND BALANCE -- SPI ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2017 (September 1, 2017 - August 31, 2018)

For the ABERDEEN SCHOOL DISTRICT NO 5 School District for the Month of July, 2018

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Nontax	3,800	4,203.88	12,922.00		9,122.00-	340.05
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	137,027	.00	.00		137,027.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
<u>A. TOTAL REV/OTHER FIN.SRCS(LESS TRANS)</u>	<u>140,827</u>	<u>4,203.88</u>	<u>12,922.00</u>		<u>127,905.00</u>	<u>9.18</u>
<u>B. 9900 TRANSFERS IN FROM GF</u>	<u>0</u>	<u>.00</u>	<u>.00</u>		<u>.00</u>	<u>0.00</u>
<u>C. Total REV./OTHER FIN. SOURCES</u>	<u>140,827</u>	<u>4,203.88</u>	<u>12,922.00</u>		<u>127,905.00</u>	<u>9.18</u>
<u>D. EXPENDITURES</u>						
Type 30 Equipment	500,000	.00	342,004.11	0.00	157,995.89	68.40
Type 60 Bond Levy Issuance	0	.00	.00	0.00	.00	0.00
Type 90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	<u>500,000</u>	<u>.00</u>	<u>342,004.11</u>	<u>0.00</u>	<u>157,995.89</u>	<u>68.40</u>
<u>E. OTHER FIN. USES TRANS. OUT (GL 536)</u>	<u>0</u>	<u>.00</u>	<u>.00</u>			
<u>F. OTHER FINANCING USES (GL 535)</u>	<u>0</u>	<u>.00</u>	<u>.00</u>			
<u>G. EXCESS OF REVENUES/OTHER FIN SOURCES</u>						
<u>OVER(UNDER)EXP/OTH FIN USES (C-D-E-F)</u>	<u>359,173-</u>	<u>4,203.88</u>	<u>329,082.11-</u>		<u>30,090.89</u>	<u>8.38-</u>
<u>H. TOTAL BEGINNING FUND BALANCE</u>	<u>334,443</u>		<u>472,012.54</u>			
<u>I. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	<u>XXXXXXXXXX</u>		<u>.00</u>			
<u>J. TOTAL ENDING FUND BALANCE</u>	<u>24,730-</u>		<u>142,930.43</u>			
<u>(G+H + OR - I)</u>						
<u>K. ENDING FUND BALANCE ACCOUNTS:</u>						
G/L 810 Restricted For Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	24,730-		142,930.43			
G/L 830 Restricted for Debt Service	0		.00			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	<u>24,730-</u>		<u>142,930.43</u>			

Aberdeen School District No. 5
Resolution No. 2018-06

A Resolution Increasing the Community Fund Imprest Account

WHEREAS, the orderly operation of the schools and programs requires the payment of certain expenditures at the time services are rendered; and

WHEREAS, the Board of Directors has established revolving accounts at various schools for this purpose;

WHEREAS, the administrator of the Imprest Account has requested that the imprest balance be increase; and

WHEREAS, the Aberdeen School District Board of Directors No. 5 has determined that it is in the best interest of the Special Education Transition Program to increase the imprest balance; now

THEREFORE BE IT RESOLVED that the Board of Directors of Aberdeen School District No. 5 does hereby authorize that the Community Fund Imprest Account be increased from its current authorized amount of \$200.00 to \$900.00.

ADOPTED on the **21st day of August, 2018**, at a duly convened meeting of the Board of Directors of Aberdeen School District No. 5, Grays Harbor County, Washington, of which due notice was given in the manner provided by law with the following directors being present and voting.

Attest:

Alicia Henderson, Secretary to the Board

Board of Directors:

Sandra Bielski, President

Erin Farrer

Jeff Nelson

Jennifer Durney

William Dyer



Aberdeen School District

216 North G Street
Aberdeen, WA 98520
360-538-2000
Fax 360-538-2014
www.asd5.org

Alicia Henderson, Ph.D.
Superintendent
360-538-2002

Jim Sawin
Assistant Superintendent
360-538-2222


Elyssa Louderback
Executive Director
Business & Operations
360-538-2007

Traci Sandstrom
Teaching and Learning
Technology
360-538-2123

Richard K. Bates, Ed.D.
Special Education
360-538-2017

Lynn Green
Career & Technical Education
Secondary Curriculum
360-538-2038

TO: Alicia Henderson, Superintendent
Board of Directors, ASD5

FROM:  Lynn Green, CTE Director

RE: Aberdeen High School: Cross Crediting Update

DATE: August 14, 2018

The attached document outlines the courses offered at Aberdeen High School in the 2018-19 school year that provide more than one type of credit to satisfy graduation requirements. All of these courses have been reviewed by the Board previously with the exception of the automotive class being articulated for science credit. This is the result of a recent state wide effort to align the Next Generation Science standards with the automotive industry standards and skills to expand opportunities for students in their course taking. I would ask the Board for approval with this new addition.

Please let me know if you need further information or would like details on the automotive standard crosswalk. Thank you for your consideration.

Cross Credited Classes for AHS/Twin Harbors 2018-19

English

Business Communications I and II English or Occupational

Fine Arts

Design Fundamentals Fine Arts or Occupational
Drawing Fine Arts or Occupational
Painting Fine Arts or Occupational
Jewelry and Metal Sculpture Fine Arts or Occupational
Pottery and Sculpture Fine Arts or Occupational
Mixed Media Sculpture Fine Arts or Occupational
Photography I, II, III and IV Fine Arts or Occupational
Yearbook Occupational or Fine Arts - (teacher approved)
Graphic Design Occupational or Fine Arts
Video Production Occupational or Fine Arts
Almost Live Occupational or Fine Arts
3D Modeling/Game Design Occupational or Fine Arts
Beginning Signmaking Occupational or Fine Arts
Wood Art Occupational or Fine Arts

Math

Your Financial Future Occupational or Math*
Advanced Banking Occupational or Math*
Auto Tech Advanced (skills center) Occupational or Math*
Construction II (2 hour program) Occupational or Math*
Electrical Engineering (skills center) Occupational or Math* or Lab Science
Computer Programming Occupational or Math*

Science

Natural Resources I Lab Science or Occupational
Natural Resources II Lab Science or Occupational
Horticultural Science Lab Science or Occupational
Robotics Lab Science or Occupational
Electrical Engineering (skills center) Lab Science or Occupational or Math*
Professional Medical Careers Lab Science or Occupational
Automotive Technology Lab Science or Occupational or Math*

Social Studies

Intro to Criminal Justice Social Studies or Occupational
Criminal Justice (skills center) Social Studies or Occupational

World Languages

First Year American Sign Language World Language or Occupational
Second Year American Sign Language World Language or Occupational
Third Year American Sign Language World Language or Occupational
Fourth Year American Sign Language World Language or Occupational

*This class will only count as a math credit if geometry is taken concurrently or has been completed.

CERTIFICATED

SUPPLEMENTAL CONTRACTS: We recommend the Board approve the following supplemental contracts:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Kasi Turner	Aberdeen High School	Counselor (10 additional days)	2018-19

RESIGNATION: We recommend the Board approve the following certificated resignation:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Claire Tangvald	District	Speech Language Pathologist	08/1518

Substitute Certificated Resignation:

Robert Burns – Effective 08/14/18

CLASSIFIED

HIRE: We recommend the Board approve the following classified hire:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Justin Blake	Transportation	Bus Driver	08/29/18

RESIGNATIONS: We recommend the Board approve the following classified resignations:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Roxanne Harding	Transportation	Bus Driver	08/11/18
Annette Tometich	Robert Gray	Library Technician	08/28/18

Substitutes Classified:

Donald Henry – Transportation
Calvin Petersen - Transportation
Trina Wallin

Substitute Classified Termination:

Dennis Davis – Effective 08/06/18