SNOHOMISH SCHOOL DISTRICT

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Board of Directors:
Josh Seek
Jay Hagen
Shaunna Ballas
Sherri Larkin
Rob Serviss

SCHOOL BOARD MEETING MINUTES

Wednesday, August 28, 2024
Regular Board Meeting • 6:00pm
Resource Service Center

The Board meeting on August 28, 2024, was held in-person and also used the Zoom meeting platform.

ZOOM BOARD MEETING INVITE:
Please click this URL to join. Join from a PC, Mac, iPad, iPhone or Android device:
https://snohomishsd.zoom.us/j/93585569145?pwd=T2lE1l9a3OEEQkNS5fo9G0aeErScVo.1
Passcode: 033457

Or One tap mobile:
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Or join by phone:
Dial(for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 253 205 0468
Webinar ID: 935 8556 9145
International numbers available: https://snohomishsd.zoom.us/u/adAbzAfFAX

PLEDGE OF ALLEGIANCE

President Seek called the regular meeting of the Board of Directors of Snohomish School District No. 201 to order at 6:02pm with the Pledge of Allegiance. In attendance were Mr. Hagen, Ms. Ballas, Mr. Serviss and Ms. Larkin.

PUBLIC COMMENT - None

INTRODUCTIONS

- Samantha Ogden – Assistant Principal, Emerson. She came to the Snohomish School District from the Clarkston School District. She previously taught in Snohomish in the 1990's including working with the deaf students at Cascade View.
- Mariel Zink – Assistant Principal, Little Cedars. She came to the Snohomish School District from the Lake Washington School District were had has been a teacher and an Assistant Principal for two years.
- Rhodora dela Cruz – Assistant Principal, Cathcart. She comes to the Snohomish School District from the Edmonds School District where she still teaches two days a week and will be at Cathcart three days a week.

APPROVAL OF MINUTES

A motion to approve minutes from the Regular Board Meeting on August 14, 2024, and the Exempt Meeting on August 20, 2024, was made by Ms. Larkin and seconded by Ms. Ballas. The motion carried 4-0.

AGENDA REVISIONS

Revised Consent Agenda:

(b) Request Approval of the Revised Personnel Report

Remove from New Business:

(b) Cell Phone Tower(s) at Glacier Peak High School

Add to New Business:

(d) Request Approval to Ratify Certificated Staff Labor Contract

Remove from Agenda:
Exempt Session scheduled at the end of the meeting

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

CONSENT AGENDA

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

FUND	DIST. DATE	WARRANT FROM	WARRANT TO	DIST. TOTAL
GENERAL				
ACCOUNTS PAYABLE Prepaid	08/15/24	641400	641416	$480,663.27
	08/15/24	641419	641456	26,051.36
	08/15/24	641458	641547	407,984.48
Electronic Transfer	08/09/24	415	415	101,903.66
Electronic Transfer	08/14/24	*	*	169,876.64
TOTAL ACCOUNTS PAYABLE				$1,186,479.41
TOTAL PAYROLL				$0.00
TOTAL GENERAL FUND				$1,186,479.41
CAPTIAL PROJECTS	08/15/24	641548	641560	$542,515.74
Electronic Transfer	08/14/24	*	*	871.74
TOTAL CAPITAL PROJECTS				$543,387.48
TOTAL PRIVATE PURPOSE				$0.00
ASB Prepaid	08/15/24	641417	641418	$2,188.93
	08/15/24	641457	641457	25.00

CONSENT AGENDA (Continued)

FUND	DIST. DATE	WARRANT FROM	WARRANT TO	DIST. TOTAL
	08/15/24	641561	641562	46,876.57
	08/14/24	*	*	17,899.81
TOTAL ASB				$66,990.31
TOTAL TRANS. VEHICLE FUND				$0.00
TOTAL ALL FUNDS				$1,796,857.20

(b) Request Approval of the Revised Personnel Report

EMPLOYEE	ASSIGNMENT	LOCATION	EFFECTIVE DATE
ADMINISTRATIVE			
Resignation			
William Johnson	8hr Director of Equity	Resource Service	09-06-24
CERTIFIED			
Appointment (Non-Continuing)			
Steven Kirkpatrick	1.0FTE Grade 5	Totem Falls Elem.	09-01-24
Laina Nakamura	1.0FTE Grade 4	Dutch Hill Elem.	09-01-24
Appointment (Continuing)			
Kala Goodwin	0.4FTE MLL	Totem Falls Elem.	09-01-24
Kyle Labish-Moad	1.0FTE Music	Dutch Hill Elem.	09-01-24
Troy Radford	1.0FTE Psychologist	Special Education	09-01-24
Deborah Sung	1.0FTE Kindergarten	Cathcart Elem.	09-01-24
Request for Revision of Dates of Previously Approved Leave of Absence			
Marissa Nilssen	1.0FTE Special Ed	Centennial Middle	2024-2025 SY
Request for Leave of Absence			
Morgan Doyle	1.0FTE HiCap	Dutch Hill Elem.	2024-2025 SY
Stacey Mullen-Delland	0.6FTE Spanish	Snohomish High	09-09-24 through 11-19-24
Nikki Fowler	1.0FTE HiCap	Seattle Hill Elem.	08-27-24 through 01-24-25
Felicia Neff	0.6FTE RN	Dutch Hill Elem.	08-27-24 through 11-08-24
CLASSIFIED			
Appointment (Temporary)			
Pushpita Dewan	3.25hr Para B	Totem Falls Elem.	09-04-24
Tiffany Massman	3.25hr Para B	Cascade View Elem.	09-04-24
Radhika Sharma	6.5hr Para A	Seattle Hill Elem.	09-04-24
Appointment			
Melanie Barton	6.5hr Para B	Snohomish High	09-04-24
Diane Beaudin	5.25hr Para A	Dutch Hill Elem.	09-04-24
Tammy Britton	7hr Para A	Central Emerson	09-04-24
Danielle Carstens	6.5hr Para B	Centennial Middle	09-04-24
Merry Dunn	6.5hr Para B	Cascade View Elem.	09-04-24
Parisa Ghahramani	6.5hr Para B	Cascade View Elem.	09-04-24
Katelyn Gresli	1hr Para B	Little Cedars Elem.	09-04-24
Katelyn Gresli	2.75hr Para A	Little Cedars Elem.	09-04-24
Kevin Hansen	6.5hr Para B	Centennial Middle	09-04-24
Samantha Hatch	6.5hr Para B	Cascade View Elem.	09-04-24

CONSENT AGENDA (Continued)

EMPLOYEE	ASSIGNMENT	LOCATION	EFFECTIVE DATE
Lorena Hermosillo-Olivas	6.5hr Para B	Cascade View Elem.	09-04-24
Cherie L'Heureux	6.5hr Para B	Snohomish High	09-04-24
Angela Owens	6hr Para B	Snohomish High	09-04-24
Michelle Pollock	6.5hr Para B	Cascade View Elem.	09-04-24
Richard Rutherford	6.5hr Para B	Cascade View Elem.	09-04-24
Cyrelle Uesonoda	6.5hr Para B	Snohomish High	09-04-24
Yue Abby Yang	6.5hr Para B	Totem Falls Elem.	09-04-24
Request for Reduction in Hours (From 7 hours to 2 hours)			
Tamar Richardson	5hr Para B	Totem Falls Elem.	09-04-24
Resignation			
Jillian Grisham	6hr Para B	Cascade View Elem.	06-17-24
Brittany Johnson	6.5hr Para B	Snohomish High	06-17-24
Ruth Miller	5hr Para A	Dutch Hill Elem.	06-17-24
Laina Nakamura	7.25hr Para A	Dutch Hill Elem.	06-17-24
Suzanne Schimpf	6.5hr Interpreter	Special Education	06-17-24
Lynda Worden	3.75hr Para A	Cascade View Elem.	05-20-24
Retirement			
Corrine White	3hr Para A	Parent Partnership	06-17-24

(c) Request Approval of the Interagency Agreement with Everett Community College for College in the High School for 2024-2025

(d) Request Approval of Glacier Peak Student Media Students to Travel to Fort Worth, TX from September 26-29, 2024

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

PUBLIC HEARING – Budget 2024-2025.

The Public Hearing was opened at 6:17pm.

Tom Laufmann, Executive Director of Business Services said the budget is the same as we presented at the previous meeting. The revenue and expenditures are as follows:

Beginning Fund Balance	$16,700,000
Revenue	$197,355,862
Expenditures	$198,865,283
Reduction in Fund Balance	($1,509,420)
Ending Fund Balance	$15,190,579

There is a Materials, Supplies, and Operating Costs (MSOC) disclosure that is required by the state to be presented to the Board. These are all General Fund expenditures that are not salaries or benefits. The total MSOC allocation is $13,363,134 and the expenditures from the F-195 are $13,925,518, making a

PUBLIC HEARING (Continued)

difference of ($562,384). Ms. Larkin asked what the different programs were that are included? Mr. Laufmann said that the Programs are 01 Basic Ed, 02 ALE, 03 Drop-out reengagement and 97 is District Wide, which are items that cover the entire district.

Mr. Seek asked for a motion to close the Public Hearing. Ms. Larkin motioned to close the Public Hearing and Mr. Hagen seconded the motion. The motion passed 4-0. The Public Hearing closed at 6:22pm.

OLD BUSINESS

(a) Request Approval of Resolution 13-24 to Adopt the 2024-2025 Budget

A motion to approve Resolution 13-24 to adopt the 2024-2025 budget was made by Ms. Larkin and seconded by Mr. Serviss. The motion carried 5-0.

(b) Request Approval of Resolution 12-24 Territory Transfer Petition

A motion to approve Resolution 12-24 to deny the Territory Transfer Petition was made by Ms. Ballas and seconded by Ms. Larkin. The motion carried 4-1.

Mr. Hagen thought that the district should accept the Territory Transfer into our district.

(c) Request Approval of the Aquatic Center Fees for the Splash and Aqua-Fit Three Month and Annual Passes

Splash Pass

Age Group	3Mo	3Mo City	Annual	Annual City
		(20% discount)		(20% discount)
Per Person (3-64)	$225	$180	$675	$540
Family (up to 6)	$450	$360	$1350	$1080
Senior (65+)	$180	$144	$540	$432

Aqua-Fit Pass

Age Group	3Mo	Annual
Adult (14-64)	$375	$1125
Senior (65+)	$250	$750

A motion to approve the Aquatic Center fees for the Splash and Aqua-Fit three month and annual pass rates were made by Mr. Serviss and seconded by Ms. Ballas. The motion carried 4-0.

NEW BUSINESS

(a) Use of District Fiber by City of Snohomish and Snohomish Fire District #4

NEW BUSINESS (Continued)

Mr. Laufmann said that the city and fire district would like to use the district's fiber. They are collaborating to build a new campus on Pine Street. Currently, we provide fiber to the police station and the fire station next door to the Resource Service Center. The actual agreement will come to the Board at a future meeting. Mr. Seek asked how many strands is the school district using? Dr. Kultgen said that the current fiber to that area has 24 strands. We have twelve strands that are going to the Boys and Girls Club. The city and the fire district would like to have two strands each. The district has different fiber runs. The fiber to Little Cedars has 144 strands. Mr. Rodriguez, Technology Director said that the district was very visionary when they put the fiber in. The district has more than enough fiber for what we need. He said with new technology we can even break one fiber strand into additional fiber strands. Ms. Ballas asked if we would lease the fiber to them? Mr. Laufmann said that we will have an agreement with both the fire district and the city that they will provide services to the district that will lieu of a cash exchange for the fiber. Current discussions include the city taking care of the maintenance of Swifty Creek, and the fire district will provide CPR training for our staff. We are continuing to work with them on the details for the agreement.

(b) Cell Phone Tower(s) at Glacier Peak High School

This item was removed from the agenda.

(c) Request Approval to Purchase (2) Buses in the amount of $402,153.01 after Trade in and Grants and Scrap District Bus #62

Mr. Laufmann said that we are seeking approval to purchase two buses for our fleet. One is a Type C conventional 77 passenger diesel bus and the other is a Type C conventional 63 passenger electric bus. One of the propane buses that the district purchased in 2019 was a lemon and had several major engine repairs. The company no longer sells propane buses. They are willing to credit the district $60,000 towards a new bus. The cost of the diesel bus is $129,973.01 after the credit. The diesel bus does have an undercarriage for storage that can be used on longer trips.

The district received a $195,000 grant from the EPA to purchase another electric bus. When the district receives a grant from the EPA we have to destroy a diesel bus by drilling a hole through the motor. The cost after the grant for the electric bus is $272,180.00. This bus comes with an upgraded battery pack and is estimated to be able to travel 200 miles per charging cycle. Transportation will tailor the bus to the routes that fall within the mileage range. The new electric bus will have a small diesel heater on it. Ms. Larkin asked if the legislature is requiring the district to buy electric buses? Mr. Laufmann said that the legislature is not requiring the district to buy electric buses yet, but we like to receive grant money for buses. Mr. Seek said that the cost is still more for the electric bus than the propane version. Mr. Laufmann said that we get a higher depreciation schedule for electric buses. These buses will be paid for out of the transportation budget fund.

NEW BUSINESS (Continued)

A motion to approve the purchase of (2) buses in the amount of $402,153.01 after trade in and grants and scrap district bus #62 was made by Mr. Serviss and seconded by Ms. Larkin. The motion carried 4-0.

(d) Request Approval to Ratify Certificated Staff Labor Contract

A motion to ratify the Certificated Staff labor contract was made by Ms. Ballas and seconded by Ms. Larkin. The motion carried 5-0.

SUPERINTENDENT'S REPORT

- Elementary Literacy Training was held today at Little Cedars for all elementary teachers.
- The first day of school is Wednesday, September 4 for grades 1-6, 7 and 9. Thursday is the first day of school for grades 8 and 10-12. Monday, September 9 is the first day of kindergarten and transition to kindergarten.
- Board Workshop will be held on Wednesday, September 18 from 9-1pm at the Snohomish Aquatic Center. A tour will be included.
- Golden Apple award nominations are due October 1.
- Mr. Johnson, Director of Equity and Inclusion is leaving us. He has been with us for three years. He is now going to work for Snohomish County as the Chief Equity and Inclusion Leader for the Social Justice Department.

SCHOOL BOARD COMMENTS

- Ms. Ballas thanked both negotiation teams who worked so hard and spent lot of time over the summer. She said congrats to all of our new employees. We are excited for them to be here! She thanked Ms. Smythe and Mr. Laufmann for all of their work on the budget. She said that she went to the fair this week with Ms. Larkin to see the kids in FFA. She learned about raising pigs and cows.
- Mr. Serviss said he can't believe school is about to start. It will be nice to have kids back in the buildings.
- Mr. Hagen said he will miss Mr. Johnson. He thanked him for everything he has done over the years. Mr. Hagen asked Mr. Sage how the Emerson project was coming along? Mr. Sage said tomorrow they are paving the middle and south lots. They will put temporary striping on them and then move to continue working on the north lot. The contractor recently brought in a new subcontractor and foreman. Mr. Hagen said that the Totem Falls siding project looks good. Mr. Sage said that the Snohomish High School roof is complete on the Commons and the Central Gym roof is almost done.
- Ms. Larkin said thanks for all of the learning she gained tonight by going over all of the different topics.
- Mr. Seek is excited to welcome the kids back to school. He is glad that we stagger the start days for the various grades.

The regular meeting was adjourned 6:54pm.

Verified by:

_____	_____
Kent Kultgen, Ed.D.	Josh Seek
Secretary to the Board of Directors	President of the Board of Directors