

## **BOARD MEETING MINUTES**

September 10, 2020

President Fralick called the Regular (Business Only) Board Meeting of the Shoreline Board of Directors to order via Zoom at 5:00 p.m. at the Shoreline Center on September 10, 2020. Rebecca Miner, Superintendent; Curtis Campbell, Public Information Officer; and Kathie Schindler, Executive Assistant, were attending this meeting at the Administrative Offices at the Shoreline Center.

### **Roll Call**

Present: Heather Fralick, President; David Wilson, Vice-President; Sara Betnel, Member, Meghan Jernigan, Member, and Rebeca Rivera, Member. *(President Fralick announced that she had visual confirmation that four board members were present and that one board member, David Wilson, was on the phone.)*

### **Land Acknowledgement**

Director Jernigan stated she could not offer this land acknowledgement without also recognizing and acknowledging the devastation that was currently sweeping across the lands of our state. With over 100 wildfires and 4.3 million acres burned, Shoreline woke up to blankets of smoke on Tuesday morning that is only getting worse. “I don’t think it is enough to send our love and our thoughts. I think we have to strategize about how we equip our students with the knowledge, with the motivation, with the skills and creativity to confront climate change.”

### **Flag Salute**

### **Comments**

President Fralick stated that due to the ongoing COVID pandemic we are once again meeting via Zoom and we are joined by members of the community either online or telephonically. This is in compliance with the Governor’s newly updated September 2 extension of Order #2020-28.9 regarding public meetings and which is now in effect until 11:59 p.m. on October 1.

President Fralick also announced that our community members were given notice the previous week regarding how to join this meeting (electronically or telephonically). They have also had the opportunity to submit written public comments using the online form until 12:00 p.m., September 10, even though this was a Regular (Business Only) meeting that doesn’t typically include public comments. She reported that the Board had received one comment via email that afternoon (September 10) and wanted to again acknowledge and express appreciation for the time that it took our community member to submit that comment.

### **Approval of Minutes**

After individually asking each board member if they had any additions or corrections (there were none), the minutes of the July 20 Regular Board Meeting, the July 27 Study Session, and the August 3 Special Board Meeting were approved as submitted.

### **Adoption of Consent Agenda**

The following consent agenda was presented for approval:

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- a. Approval of 2020-2025 Interlocal Agreement for Cooperative Educational Services for Vocational-Technical and Basic Education with Lake Washington Institute of Technology, District No. 27
- b. Approval of Interlocal Agreement with Puget Sound Educational Service District Regional Threat Assessment Cooperative (2020-2021)
- c. Approval of Interlocal Agreement with the Puget Sound Joint Purchasing Cooperative
- d. Adoption of Resolution 2020-15, Elimination of the Community Service Requirement for the Class of 2021
- e. Acceptance of Board Member Resignation – Heather Fralick
- f. Authority to Surplus Buses
- g. Authority to Surplus Vehicles
- h. Approval of Renewal of Contract – Fuel Products for 2020-2021 – TAC Energy
- i. Authority to Award Contract – Dairy Products for 2020-2021 – Medowsweet Farms
- j. Approval of Renewal of Contract – Yearbooks for Secondary Schools for 2020-2021 – Walsworth Publishing
- k. Authority to Bid Items as Required – September 2020 through August 2021
- l. North City Campus Modular Upgrades Project – Approval of Final Acceptance
- m. Parkwood Elementary School Replacement Project – Sunshade Installation – Authority to Award Contract – JR Construction Alliance Company, Inc.
- n. Shorecrest High School Intercom System Upgrade Project – Approval of Final Acceptance – Electrocom Sound and Communication Systems
- o. Approval of Personnel
  - 1) Certificated
  - 2) Classified
- p. Approval of Payroll and Vouchers

MOTION NO. 1: Director Betnel moved that the Board adopt the consent agenda, which is attached hereto and becomes a part hereof. The motion was seconded by Director Jernigan and carried unanimously.

As of September 10, 2020, the Board, by a unanimous vote, approved for payment, those vouchers described as follows: August Payroll Warrants #447103-447130 and Electronic Transfers totaling \$11,769,207.15; Reconciliation of Warrants Issued Between August 14 and August 28, 2020 - General Fund Warrants #86779-86837, 86863-86954 and 192001320-192001330, totaling \$1,508,202.45; Capital Projects Fund Warrants #86838-86852 and 86955-86978, totaling \$10,279,589.22; Student Body Fund Warrants #86853-86862 and 86979-86983, totaling \$14,334.62; and Private Purpose Trust Fund #70 Warrants #86984-86985, totaling \$3,585.00, for a grand total of \$23,574,918.44.

Board members were directed to mute their computers and stop their videos until the study session began at 5:30 p.m.

Adjournment: 5:05 p.m.

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School Board President

Attest: September 21, 2020

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Rebecca L. Miner, Secretary  
Shoreline Board of Directors

**All documents referenced in the minutes may be viewed in the Superintendent's Office during normal business hours.**