

## **BOARD MEETING MINUTES**

March 16, 2020

### **Call to Order**

President Heather Fralick called the Regular Board Meeting of the Shoreline Board of Directors to order in the Shoreline Room of the Administrative Offices at the Shoreline Center at 7:00 p.m. on March 16, 2020. Due to the increased limitations on public gatherings as a result of the spread of the coronavirus, the agenda was amended to only include approval of the minutes and the consent agenda. All other items were removed and no community members attended (see more below).

### **Land Acknowledgement**

Director Jernigan took a moment to recognize exactly where we are as a district, as a region and as a country. "Indigenous People have been here before in surviving pandemic and emerged as resilient and organized; this is our gift and we extend it to you and we are in this together. We are grateful for all of the lessons of our Coast Salish ancestors in survival and resiliency and we mean that from the bottom of our hearts."

### **Flag Salute**

### **Roll Call**

Present: Heather Fralick, President; Sara Betnel, Member; Meghan Jernigan, and Member; Rebeca Rivera, Member.

Absent and Excused: David Wilson, Vice President; Cynthia Ruelas, Shorewood Student Representative; and Michael Crosson, Shorecrest Student Representative.

President Fralick began by acknowledging: "This meeting was taking place under extraordinary circumstances. The COVID-19 pandemic has unfortunately created a huge loss of life across the globe already and altered our lives in seemingly endless ways. I would like to take this opportunity to thank Superintendent Miner for her unwavering leadership, dedication and countless hours to help guide and communicate with our community through this crisis. I would also like to thank all of our District personnel who have also contributed in the numerous ways, big and small, and for their continued flexibility as we navigate our world with COVID-19.

Over the last week our amazing staff worked to fulfill the changing guidance and requirements from King County Public Health, the Governor, and the US Centers for Disease Control on conducting a public meeting and maintaining compliance with the Washington State Open Public Meetings Act, so that we can proceed with the vital business of the Shoreline School District.

Due to the CDC guidance issued today, much of our original agenda has been postponed. Given the change of circumstances and to support the goal of social distancing and community safety during this public health crisis, I move to suspend the provision of Procedure 1441P allowing for community members to address the Board, and remove Comments from the Community from tonight's agenda".

MOTION NO. 28: President Fralick moved that the Board suspend the provision of Board Procedure 1441P allowing for community members to address the Board and remove Comments from the Community from this agenda. The motion was seconded by Ms. Betnel and carried unanimously.

### **Approval of Minutes**

The minutes of the January 27 Study Session and March 2 Regular Board Meeting were approved as submitted.

**Adoption of Consent Agenda**

The following consent agenda was presented for approval:

- a. Authority to Enter Into Contract with CDW-G and Presidion for E-Rate Eligibility Networking Equipment
- b. Einstein Middle School Replacement Project - Approval of Change Order #01 – ATS Automation
- c. Declaration of Surplus – Kellogg Middle School Furniture, Fixtures and Equipment – Authorization for Disposal
- d. Approval of Extended Field Trips
- e. Approval of Personnel
  - 1) Certificated
  - 2) Classified
  - 3) Administrative
- f. Approval of Vouchers

MOTION NO. 29: Ms. Rivera moved that the Board adopt the consent agenda, which is attached hereto and becomes a part hereof. The motion was seconded by Ms. Jernigan and carried unanimously.

As of March 16, 2020, the Board, by a unanimous vote, approved for payment, those vouchers described as follows: Reconciliation of Warrants Issued Between February 28 and March 6, 2020 - General Fund Warrants #82664-82669, 82670-82744, 192000822-192000881, 82768-82856, 192000896, 192000898-192000918 totaling \$462,304.61; Capital Projects Fund Warrants #82745-82754 and 82857-82866, totaling \$4,718,154.85; and Student Bond Fund Warrants #82755-82767, 192000882-192000895, 82867-82893, 192000897 and 192000919-192000923, totaling \$38,411.16; for a grand total of \$5,218,870.62.

Adjournment: 7:05 p.m.

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Heather Fralick, Board President

Attest: March 30, 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.**