

BOARD MEETING MINUTES

November 14, 2018

Call to Order

Vice-President Mike Jacobs called the Regular (Business Only) Board Meeting of the Shoreline Board of Directors to order at 5:30 p.m. in the Board Room of the Administrative Offices at the Shoreline Center on November 14, 2018 followed by the flag salute.

Roll Call

Present: Mike Jacobs, Vice-President; Heather Fralick, Member; Dick Nicholson, Member; and Dick Potter, Member.

Absent: David Wilson, President. (Saagar Mehta, Shorewood Student Representative and Soumya Keefe, Shorecrest Student Representative not required to attend business only meetings.)

Approval of Minutes

The minutes of the November 5 Regular Board Meeting were approved as submitted.

Adoption of Consent Agenda

The following consent agenda was presented for adoption:

- a. Adoption of District Instructional Materials Committee (DIMC) Recommendations
- b. Adoption of Agreement with Puget Sound ESD Early Learning Program for Head Start Services, November 1, 2018 through October 31, 2019
- c. Approval of Final 2018-2019 Shoreline Athletics and Activities Association (SAAA) Pay Rates
- d. Approval of 2018-2019 Non-Represented Pay Rates Schedule, Effective November 1, 2018
- e. Aldercrest Campus Modernization Project, Phase 2 – Approval of Change Order #2 – Kassel and Associates, Inc.
- f. North City Elementary Campus Modernization Project, Phase 2 – Approval of Change Order #01 – Beresford Company
- g. Shoreline Center Classroom Wing Improvements Project – Final Acceptance
- h. Approval of Vouchers

Vouchers 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, have been recorded on a listing that has been made available to the board.

As of November 14, 2018 the Board, by a unanimous vote, approved for payment those vouchers described as follows: Reconciliation of Warrants Issued Between October 23 and November 2, 2018 - General Fund Warrants #73903, 73906-73908, 73913-74012, 74071, 181900337, 74074-74082, 74083; 74086-74180, and 181900267-181900324 in the amount of \$506,714.86; Capital Projects Fund Warrants #73904, 73909-73912, 74013-74027, 74084-74085, 74181-74184, 181900325-181900326 in the amount of \$4,937,965.05; Student Body Fund Warrants #73905, 74028-74069, 74072-74073, 181900338, 74185-74216, 181900327-181900336 in the amount of \$89,188.51; and Private Purpose Trust Fund Warrant #74070 in the amount of \$150.00; for a grand total of \$5,534,018.42.

MOTION NO. 8: Mr. Potter moved that the Board adopt the consent agenda, which is attached hereto and becomes a part hereof. The motion was seconded by Mr. Nicholson and carried unanimously.

Adjournment: 5:31 p.m.

Minutes – November 14, 2018

Mike Jacobs, Board Vice-President

Attest: December 3, 2018

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.