

BOARD MEETING MINUTES

June 29, 2020

President, Heather Fralick called the Regular (Business Only) Board meeting of the Shoreline Board of Directors to order via Zoom at 5:30 p.m. at the Shoreline Center on June 29, 2020. Rebecca Miner, Superintendent; Curtis Campbell, Public Information Officer; and Di Mikesell, 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 all board members were present.)*

Land Acknowledgement

Director Jernigan expressed that “it was an honor to recognize tonight on this beautiful summer evening that we are meeting on the traditional homelands of the Coast Salish people here in Shoreline, which includes the Snoqualmie and Tulalip tribes. Thank you so much also for allowing us this opportunity at every meeting to acknowledge and to start our work off collaboratively in this way. I draw a lot of strength from that and appreciate it. Thank you.”

Flag Salute

Comments

President Fralick stated that due to an update on June 1 to the Governor’s order regarding public meetings, we are continuing to move forward with district business that had been temporarily suspended during the months of March, April and May. Superintendent Miner added that we would be looking for more guidance from the Governor as to whether the proclamation would be extended beyond July 1 so we will be paying attention to that and keeping our community informed.

President Fralick announced that our community members were given notice last week about how to join the meeting and they were notified of the opportunity to join us electronically or telephonically. They have also had the opportunity to submit written public comments using the on-line form until 12:00 p.m. today (June 29), even though this is a Regular (Business Only) meeting that doesn’t typically include public comments. She reported that the Board had received those comments via email that afternoon (June 29) and wanted to again acknowledge and appreciate the time that it took our community members to submit those comments.

Approval of Minutes

The minutes of the May 18 and June 1 Study Sessions were approved as submitted.

Adoption of Consent Agenda

The following consent agenda was presented for approval:

- a. Acceptance of Gifts, Grants, Donations
 - 1) Parkwood Elementary - \$20,000.00 – Symetra – Heroes in the Classroom Schoolwide Award
 - 2) Elementary and Secondary Summer School - \$31,000.00 – Shoreline Public Schools Foundation

- b. Early Learning Center – New Building and Site Work – Frontage Improvements - Approval of Change Order #02 – A-1 Landscaping and Construction Inc.
- c. Parkwood Elementary Replacement Project – Approval of Amendment #03 – DLR Group, Inc.
- d. Kellogg Middle School Replacement Project – Approval of Contract Amendment #03 – Mahlum Architects, Inc.
- e. Kellogg Middle School Replacement Project – Award of Bid for Construction of Water System Extension
- f. Approval of Contract Amendment No. 1 with Public Financial Management (PFM) for Bond Financial Advisor Services
- g. Approval of Shoreline Athletics and Activities Association Final 2019-2020 Pay Rates
- h. Approval of Initial 2021-2022 School Calendar
- i. Approval of Extended Field Trips
- j. Approval of Personnel
 - 1) Certificated
 - 2) Classified
- k. Approval of Vouchers

MOTION NO. 51: Mr. Wilson moved that the Board adopt the consent agenda, which is attached hereto and becomes a part hereof. The motion was seconded by Ms. Betnel and carried unanimously.

As of June 29, 2020, the Board, by a unanimous vote, approved for payment, those vouchers described as follows: Reconciliation of Warrants Issued Between June 12, 2020 and June 19, 2020 - General Fund Warrants #85935-85937, 85938-86007, 192001164-19200119, totaling \$185,507.71; Capital Projects Fund Warrants #85934 and 86008-86022, totaling \$6,391,983.98; and Student Body Fund Warrants #86023-86033, totaling \$28,317.89; and Private Purpose Trust Fund #70 Warrants #86034-86035, totaling \$3,850.00 for a grand total of \$6,609,659.58.

President Fralick took a moment to acknowledge the generosity from Symetra and Shoreline Public Schools Foundation as reflected in the donations on the consent agenda-- \$20,000 for Parkwood Elementary-Heroes in the Classroom Award and Elementary and Secondary Summer School--\$31,000.

Adjournment: 5:36 p.m.

Heather Fralick, Board President

Attest: July 20, 2020

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.