



Enumclaw School District  
Board of Directors

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[www.enumclaw.wednet.edu](http://www.enumclaw.wednet.edu)

## Regular Board Meeting Agenda - March 15, 2021

### Meeting Minutes

Via Zoom  
6:30 PM

#### I. PRELIMINARY

##### A. Call to Order

The regular meeting of the Board of Directors was called to order by Jennifer Watterson, vice president of the Board of Directors, at 6:30 p.m. via Zoom.

Director Watterson recited the following statement of land acknowledgment:

We respectfully acknowledge that we gather today on the traditional lands of the Muckleshoot and Coast Salish Peoples, who have lived (Muckleshoot Indian Tribe who historically lived throughout the Black, Cedar, Green and White River Watersheds, as well as the collective tribal communities located on the Coast Salish lands for allowing us to share in their ancestral lands and waters. The Muckleshoot Indian Tribe are the signers of both the Medicine Creek and Point Elliot Treaties, and one of the 29 federally recognized tribes in the State of Washington.

The ancestral language of the Muckleshoot is beqelSuAucid, spoken in this area for over 10,000 years. Today the Muckleshoot Tribal Nation is alive and strong as a Sovereign Nation in the Black, Cedar, Green, and White River Watersheds, Salish Sea basin, the San Juan Islands, and the North Cascades watershed since time immemorial. You are on Muckleshoot and Coast Salish Tribal Land.

##### B. Pledge of Allegiance

Director Watterson led the Pledge of Allegiance to the flag.

##### C. Roll Call

All board members were present via Zoom except Director Bryan Stanwood, who was excused, and student representatives, Sophia Roth and Olivia Quinnett, who were also excused.

##### D. Minutes

(Action)

Director Gamblin moved and Director O'Brien seconded a motion to approve the minutes of the regular board meeting of February 22, 2021, and the board work study of March 1, 2021. Motion carried.

#### II. Communications

##### A. Good News of the District

(Information)

Director O'Brien was pleased students are still successfully attending school in the hybrid model.

Director Kent relayed athletics at the high school are doing well. The football team has won games and the girls soccer team is currently undefeated.

Director Watterson reported the WAHSET team is back competing and doing well. Teachers and other school employees continue to get vaccines and the district is seeing low cases of COVID at this time.

## **B. Superintendent Report**

**(Information)**

The district celebrated Education Support Professionals Week March 8-12th. Dr. Carey referring to the week as a time to celebrate the unsung heroes of the district. Cabinet members and Dr. Carey visited school sites and district buildings to deliver cinnamon rolls to support staff in appreciation for their hard work within the school system.

The district is also celebrating Women's History Month. March is a time to recognize all of the accomplishments of women throughout history and today. Teacher and administrators are sharing books with students and celebrating influential women in our community and the country.

Two EHS students have been selected to present their art projects at a virtual art show state competition. Dana Garcia and Meredith Petellin, with eight other students from neighboring districts, will participate in the state competition. There were 28 schools represented in the King and Pierce county regions.

Kindergarten registration has begun for the Enumclaw School District. Registration looks different than in previous years, as there is now an online registration tool. If you need assistance, please contact the district office. At this time, the online registration tool is only open to new kindergarten families, but the district hopes to expand this option to all grade levels in the future.

The district continues to field inquiries regarding next steps for students returning to campus full time. The Governor has issued a proclamation to open all schools by the end of next month. The Enumclaw School District is already open to hybrid model learning. The district continues to plan for increased time on campus, but the current hurdle is the required six feet of social distancing. Health officials for the state are in talks of reducing the social distancing to three feet. When this is done, Dr. Carey relayed, the district will have a better opportunity to open schools at a greater capacity and run operations closer to previous years. Masks will still need to be worn, sanitation will still occur, and other countermeasures will remain in place until the district is directed otherwise. It is the hope that by fall, school will look more traditional.

To increase district communication with the community, Dr. Carey explained he will be producing a weekly newsletter to the public. This will include current and upcoming planning, projects, and preparations. This publication will begin next week.

## **III. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE**

Barb Pearson, a coordinator for the student exchange program and a fellow educator, requested the district delay their decision to close the program for Enumclaw High School for the 2021-2022 school year. Ms. Pearson stated there is still time to allow for increased vaccination and for the state of COVID to change prior to the beginning of school in the fall. She explained the district's medallion status for being dedicated to diversity and cultural awareness which is very enriching to students. A student who received a scholarship to enter the exchange program had the opportunity cancelled due to COVID and will age out and no longer be able to use that scholarship after the coming school year. Ms. Pearson requested the board reconsider the district's decision to cancel the program and reevaluate closer to the fall.

Beatriz Serrato, a parent of students at the elementary and middle school levels for the Enumclaw School District, addressed the board to provide feedback on the current lunch practices at the middle schools. Ms. Serrato relayed students eating in chairs without a table-like surface is uncomfortable and difficult. Students are having to rest

food and drinks on the floor. She requested a classroom be available for students to eat at desks, like the elementary students are able to do. Ms. Serrato also requested an update on current plans for opening schools next year.

#### IV. ADMINISTRATION/BUSINESS

##### A. Payroll and Vouchers

(Action)

Director of Business and Operations, Ed Hatzenbeler presented the list of top ten expenditures in the district as follows: City of Enumclaw, US Foods Inc., Reynolds General Contracting, Inc., VEX Robotics, Graduation Alliance, Amazon Capital Services, Children's Institute for Learning, Johnson Exteriors, Inc., Troxell Communication, Inc., and Northwest Educational Specialists.

Ed Hatzenbeler shared a list of the local businesses with which the district did \$78,211.73 of business in the month of February. The district is pleased to support local businesses and purchase their products.

Ed Hatzenbeler reminded the audience that the board receives their packets a week ahead to review and ask any questions regarding the vouchers. After reviewing all vouchers, Director Gamblin moved and Director O'Brien seconded to approve general fund vouchers in the amount of \$503,249.51; capital projects fund in the amount of \$48,256.65; and associated student body fund in the amount of \$7,311.3; and ratification of the general fund payroll warrant for February in the amount of \$4,394,674.01. Motion carried.

<https://app.eduportal.com/documents/view/785637>

<https://app.eduportal.com/documents/view/785636>

<https://app.eduportal.com/documents/view/785635>

<https://app.eduportal.com/documents/view/785639>

<https://app.eduportal.com/documents/view/785630>

<https://app.eduportal.com/documents/view/785638>

##### B. Consent Agenda

(Action)

1. Surplus Inventory
2. Personnel Report

##### Certificated:

###### A. Change of Assignment/Out-of-Endorsement:

1. Tanya Brauer, Teacher, Southwood Elementary, Effective 3.15.2021

###### B. Additional Assignment:

1. Victoria Hopper, Dean of Students, Byron Kibler Elementary, Effective 1.4.2021
2. Brandi Huizenga, Teacher, Sunrise Elementary, Effective 3.10.2021

###### B. Resignation:

1. Kathy Lobdell, Teacher, EMS, Effective 6.30.2021

##### Classified:

###### A. Change of Assignment:

1. Robert Garcia, Head Groundskeeper, District Office, Effective 5.17.2021

###### B. Resignation:

1. Shelby Dunham, Para Educator, TMMS, Effective 3.15.2021

###### C. Nonrenewal:

2. Noah Gettys, Custodian, EHS, Effective, 3.9.2021

Director Kent moved and Director O'Brien seconded to approve the consent agenda as presented.

Motion carried.

<https://app.eduportal.com/documents/view/786922>

<https://app.eduportal.com/documents/view/786798>

**C. Second Reading: (Action)**

Director Watterson presented the board with two policy edits for second reading and action. These policies were presented to the board for first reading and information in February. No edits were proposed.

Second Reading Policy Updates:

Policy 2409: Credit for Competency

Policy 2410: High School Graduation Requirements

Director Kent moved and Director Gamblin seconded a motion to approve policies 2409 and 2410. Motion Carried.

<https://app.eduportal.com/documents/view/785633>

<https://app.eduportal.com/documents/view/785631>

**D. First Reading: (Information)**

Director Watterson presented the board with two new policy edits for first reading and information. These policies will come to the board for second reading and action in April.

First Reading Policy Updates:

Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation

Policy 6600: Transportation

<https://app.eduportal.com/documents/view/786623>

<https://app.eduportal.com/documents/view/786624>

**E. AMENDED RESOLUTION NO. 1106: FINAL ACCEPTANCE OF CONSTRUCTION COMPLETION (Action)**

Director Gamlin moved and Director Kent seconded to approve the Amended Resolution 1106: Acceptance of Construction Completion. Motion Carried.

<https://app.eduportal.com/documents/view/786226>

**F. RESOLUTION 1109: FINAL ACCEPTANCE OF CONSTRUCTION COMPLETION (Action)**

Director Gamblin moved and Director O'Brien seconded to approve Resolution 1109: Final Acceptance of Construction Completion. Motion Carried.

<https://app.eduportal.com/documents/view/786227>

**G. General Fund Report (Information)**

Director of Business and Operations, Ed Hatzenbeler presented the general fund report for the last month of the fiscal year 43.75% of the 2020-21 budget has been expended with 43.78% of revenues received. The beginning of the year fund balance was \$7,310,578.74. Total resources available: \$35,751,148.49. Expenditures to date: \$29,252,672.65; Revenues to date: \$28,440,569.75; Restricted for other items: \$200,000.00; restricted for carry over: \$347,000; Nonspendable FB-Inventory/Prepaid Items: \$345,492.16; assigned to Capital Projects: \$650,000.00; and commitment to economic stabilization: \$3,200,000.00; and Unassigned fund balance: \$1,755,983.68.

Capital Projects beginning fund balance was \$5,955,796.05 with an ending balance of \$7,539,007.82.

The Debt Service Fund beginning fund balance was \$1,994,911 with an ending balance of \$936,984.89.

A.S.B. beginning fund balance was \$763,101.26 with an ending balance of \$729,128.95.

Transportation beginning fund balance was \$657,667.91 with an ending balance of \$660,404.48.

<https://app.eduportal.com/documents/view/786946>

**V. EXECUTIVE SESSION**

Director Watterson asked Dr. Carey if an executive session was necessary. Dr. Carey stated there was no need for an executive session.

**VI. BOARD PROCESS DEBRIEF**

The board debriefed the meeting.

**VII. ADJOURNMENT**

The meeting adjourned at 7:08 p.m.