

## BOARD MEETING MINUTES

March 19, 2024

This entire meeting can viewed at: <https://vimeo.com/925473320?share=copy>

### **Call to Order**

Vice-President Betnel called the Regular Board Meeting of the Shoreline Board of Directors to order in the Board Room of the Administrative Offices at the Shoreline Center at 6:00 p.m. on March 19, 2024. This meeting was also available to the community via Zoom.

### **Roll Call**

Sara Betnel, Vice President; Sarah Cohen, Director; Sylvia Gil, Director; Meghan Jernigan, Director (*attended remotely*); Aiden Rouhani and Lily Fredericks (*attended remotely*), Shorecrest Student Representatives; and Esme Harkess and Mitchell Ichinkhorloo, Shorewood Student Representatives.

Absent: Emily Williams, President

### **Land Acknowledgement**

Vice-President Betnel provided a brief land acknowledgement.

### **Celebrations, Recognitions, Introductions and Gratitude**

#### **Honoring Education Support Professionals**

The week of March 11-15 was designated as Education Support Professionals Week. Superintendent Reyes gave out a shout of praise to the 550 extraordinary support professionals who work across the district in various capacities. She and the board members expressed gratitude and appreciation for all that they do every day. A brief video, prepared by Rachel Belfield, Public Information Officer, was played.

#### **Governor's Proclamation: School Retirees' Appreciation Week, March 18-24, 2024**

Superintendent Reyes announced that this week was School Retirees' Appreciation Week, as proclaimed by Governor Jay Insee. She spoke, in particular, about the Sno-King Retirees Association, which includes many former and current employees of the Shoreline School District. In the fall of every year, the Sno-King chapter provides grants. This school year, seven grants were given to staff members and one volunteer. From Briarcrest—Jafeet Corral, Michelle Holguin, Emma LeBlanc, Janet Shin, Wendy Yamamoto. From Brookside—Mary Telstad, and from Syre—Julie Anneberg. "Our Sno-King Retirees' Association just continues to give and support our educators and ultimately our students." Superintendent Reyes read the proclamation in its entirety.

### **Agenda Review**

None

### **Comments from the Community**

Vice-President Betnel read the instructions for the community comment process. There were no comments made either in person or over Zoom.

### **Adoption of Consent Agenda**

Vice-President Betnel announced that the Board had an opportunity to ask questions on the consent agenda and have them answered prior to this meeting. The following consent agenda was presented for adoption:

- a. Approval of Minutes of the January 23 Study Session, January 30 Regular Board Meeting and February 7 Special Board Meeting
- b. Authority to Purchase Middle School Student Computers and Approval of Fine and Fee Schedule

- c. Acceptance of Gifts, Grants, Donations
  - 1) Shorecrest High School - \$5,000.00 – Puget Sound Volleyball Association – Various ASB Athletics
  - 2) Shorewood High School - \$9,349.76 – Shorewood Boosters – Concessions Proceeds
- d. District-Wide Roof Top Solar Photovoltaic Systems Project – Phase 2 – Syre, Shorecrest, Shorewood - Approval of Final Acceptance- Ellensburg Solar, LLC
- e. Approval of Extended Field Trips
- f. Approval of Personnel
  - 1) Administrative
  - 2) Classified
- g. Approval of Payroll and Vouchers

MOTION NO. 21: Director Cohen moved that the Board adopt the consent agenda, items 6a through 6g, which is attached hereto and becomes a part hereof. The motion was seconded by Director Jernigan and carried unanimously.

As of March 19, 2024, the Board, by a unanimous vote, approved for payment, those vouchers described as follows: February 2024 Payroll Warrants #448473-448497 and Electronic Transfers in the amount of \$12,344,908.53; Reconciliation of Warrants Issued February 23 and March 1 2024 – General Fund Warrants #104565-104566, 104567-104623, 232400556-232400574, 232400580, 104645-104716, and 232400582-232400591, totaling \$827,407.06; Capital Projects Fund Warrants #104717-104722, totaling \$749,166.14; and Student Body Fund Warrants #104624-104644, 232400575-232400579, 232400581, 104723-104735, and 232400592-232400594, totaling \$67,380.96; for a grand total of \$13,988,862.69.

### **Reports and Presentations**

2024 Legislative Session Wrap-Up and Initial Draft of Proposed WSSDA Position Positions  
*Sara Betnel, School Board Vice President and Legislative Representative, presented.*

Director Betnel announced that there were no surprises or last minute adjustments at the end of session. Everything that was reported to the Board two weeks earlier still stood at *sine die*. District finance staff would be preparing the post-session numbers and sharing with the Board at an upcoming meeting.

Director Betnel announced that Representative Lauren Davis would be joining the Board the following week, on March 25 at 6:00 p.m. for an in-person community conversation and listening session with the Board and Superintendent. “She has been a great partner and we are grateful for her ongoing collaboration.”

As part of the “interim advocacy period”, the Board can consider if they want to bring forward any of the WSSDA proposals from the WSSDA position catalog, which forms the advocacy platform for our statewide agency for school directors. This platform is what enables that agency to advocate on districts’/school boards’ behalf during session.

Director Betnel assembled an initial set of proposals that she thought the Board may be interested in moving forward during the position window for consideration by the full membership of WSSDA across the state. The list of proposals was reviewed and discussed with the Board and student representatives. There were questions regarding the bullet points listed under the consolidated “state role” that Director Betnel would research further with WSSDA prior to the next meeting.

The WSSDA position proposals can be viewed at: <https://app.eduportal.com/documents/view/893472>

### **Board Requested Discussion and Future Topics**

None

**Action Items**

None

**Reports and Communications – Board Members, Student Reps and Superintendent**

Director Jernigan reported that the Government-to-Government Task Force, on which she serves, had met the previous week and finalized the agendas for three upcoming training events and convenings of school district directors and tribal leaders. The first one will be on April 19 and hosted, in part, by the Yakima Nation; the second one will be held on May 3 in Airway Heights and the third one will be in Swinomish on May 14. There will be opportunities for district directors to learn about the Tribal Consultation process, data equity, and the list that designates districts’ tribal nations.

Student Rep Rouhani reported that Student Rep Fredericks had met with Principal Towe to discuss the feedback received during Cookies for Your Thoughts; that feedback along with current legislative information was also shared earlier in the day at the student council meeting. Student Rep Fredericks’ pantry project on wheels to provide snacks for those in need is edging closer to getting underway. Thirty Shorecrest students will be attending the upcoming TSA Nationals, this number is up significantly from the 17 who attended last year.

Student Rep Harkess reported on many current and upcoming activities. All of the performance teams—hip hop, flags and drill would be competing at the state level. The recently established Student Advisory Committee (SAC), which includes middle and high school students, has been meeting and having great discussions; they have decided on topics for their next meeting. Students are interested in learning more about the current legislative Parents Rights Initiative.

Director Betnel shared her very enjoyable experience, along with Superintendent Reyes, attending an annual third grade writing project with Principal Ann Torres at Parkwood.

Director Gil expressed appreciation for the District’s current initiatives work; she has been able to attend a few of those meetings and has enjoyed the thoughtful discussions occurring.

**Executive Session**

None

Adjournment: 7:05 p.m.

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Emily Williams, Board President

Attest: April 2, 2024

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Dr. Susana Reyes, Secretary  
Shoreline Board of Directors

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