

BOARD MEETING MINUTES

August 3, 2020

President 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 August 3, 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 gratitude “for the opportunity of this land acknowledgement to recognize our status as guests on these lands, occupied and cared for, for thousands of years by the Coast Salish people. To my dear colleagues on the Board, we have very meaningful and difficult work ahead. As our Coast Salish elders teach us, take strength from the land, allow its vastness to expand our own thinking and let it fortify us.”

Flag Salute

Comments

President Fralick stated that due to the ongoing COVID pandemic we are again meeting via Zoom and we are joined by members of the community either online or telephonically. This is in compliance with the Governor’s newly updated July 31 extension order regarding public meetings and which is now in effect until September 1.

President Fralick also announced that our community members were given notice the previous week regarding how to join this meeting (electronically or telephonically). They have also had the opportunity to submit written public comments using the online form until 12:00 p.m., August 3, even though this was 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 (August 3) and wanted to again acknowledge and express appreciation for the time that it took our community members to submit those comments.

Approval of Minutes

The minutes of the June 15, June 23 and June 30 Study Sessions and June 15 Regular Board Meeting were approved as submitted.

Adoption of Consent Agenda

The following consent agenda was presented for approval:

- a. Approval of 2020-2021 Application for the State Transitional Bilingual Instructional Program (TBIP)
- b. Approval of Payroll and Vouchers

Minutes – August 3, 2020

MOTION NO. 57: Director Rivera moved that the Board adopt the consent agenda, which is attached hereto and becomes a part hereof. The motion was seconded by Director Wilson and carried unanimously.

As of August 3, 2020, the Board, by a unanimous vote, approved for payment, those vouchers described as follows: July Payroll Warrants #447069-447102 and Electronic Transfers totaling \$13,249,831.08; Reconciliation of Warrants Issued July 24, 2020 - General Fund Warrants #86456-86558 and 192001273-192001309, totaling \$419,462.00; Capital Projects Fund Warrants #86559-86577, totaling \$807,258.22; and Student Body Fund Warrants #86578-86584, totaling \$4,153.51; for a grand total of \$14,480,704.81.

Adjournment: 5:35 p.m.

Heather Fralick, Board President

Attest: August 17, 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.