

**STANWOOD-CAMANO SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE JUNE 18, 2019, REGULAR BOARD MEETING**

CALL TO ORDER

Al Schreiber, Board President, called the meeting to order at 1:00 PM in the Administration & Resource Center Boardroom.

ROLL CALL

Board members in attendance were: Natalie Hagglund, Ken Christoferson, Chad Lewis, Julie Dean, and Al Schreiber.

FLAG SALUTE

Al Schreiber led the Pledge of Allegiance.

APPROVAL OF AGENDA

Julie Dean made a motion to approve the Agenda for the June 18, 2019, Regular Board Meeting. Natalie Hagglund seconded; it was voted on and approved unanimously.

APPROVAL OF MINUTES

Ken Christoferson made a motion to approve the Minutes of the June 4, 2019, Regular Board Meeting. Julie Dean seconded; it was voted on and approved. Chad Lewis abstained.

SUPERINTENDENT'S REPORT

Dr. Jean Shumate introduced the following reports:

DONATIONS

The donations were presented by Natalie Hagglund, as follows.

1. The Stanwood-Camano School District received the following transportation donations:
 - a. \$186.50 from the DeGoede Family Farm for the Stanwood Elementary 4th grade field trip to Tulip Town,
 - b. \$335.25 from Twin City Elementary PTA for the 1st grade field trip to Woodland Park Zoo,
 - c. \$518.08 from the Utsalady Booster Club for the 5th grade field trip to Bell Harbor Marina,
 - d. \$375.47 from Stanwood Elementary PTO for the 1st grade field trip to Woodland Park Zoo,
 - e. \$1,392.38 from the Stanwood High School Band Booster Club to transport students to and from the airport for the New York City Heritage Festival field trip, and
 - f. \$1,064.16 from the Cedarhome Elementary PTO for the 1st grade field trip to Woodland Park Zoo and 3rd grade field trip to Pilchuck Glass Studio.
2. The Utsalady Booster Club donated \$369.31 for Utsalady Elementary's Needle Felting Club Eagle Enrichment Stipend.
3. Sound Water Stewards donated \$408.91 for substitute and transportation costs for Lincoln Hill High School's April field trip to Camano Island State Park.
4. The Camano Island Chamber of Commerce donated \$500.00 to the Stanwood High School Future Business Leaders of America (FBLA) to help with competition costs.

MAY 2019 FINANCIAL REPORT

Steve Lidgard, Executive Director of Business Services, reviewed the Monthly Financial Report for May 2019. Mr. Lidgard noted the district is 75 percent through the fiscal year and revenues and expenditures

are tracking as planned. Mr. Lidgard highlighted items on the Executive Summary and reviewed fund balances for the General Fund, Capital Projects Fund, Debt Service Fund and Transportation Vehicle Fund. Mr. Lidgard shared wages and benefits spending (object summary) have remained steady throughout the year; the ASB fund historically spends down from now until the end of the fiscal year; Transportation funds continue to be earmarked for three new buses which should arrive in August; and, he provided background information regarding expenditures for elevator capacity testing and the City of Stanwood's drainage rate increase.

CONSENT AGENDA

Al Schreiber requested to remove item #11, Bills and Payroll, from the Consent Agenda. Natalie Hagglund moved to approve Consent Agenda items 1 through 10, listed below. Julie Dean seconded; it was voted on and approved unanimously.

1. Donations.
2. Stanwood High School Volleyball Team field trip to Western Washington University Team Camp June 30, 2019, through July 3, 2019, Bellingham, Washington.
3. Stanwood High School Football Team field trip to Houston, Texas, July 20 through 27, 2019.
4. Adoption of Curriculum Materials for the Saratoga Parent Partnership Program.
5. Revised 2018-2019 Salary Schedule for District Administrators
6. Contract Amendment with Snohomish County Human Services Department for the Student Support Advocates Program.
7. Contract with the Northwest Educational Services District 189 for the 2019-2020 Open Doors Youth Reengagement Program.
8. Agreement with Security Solutions for the fire alarm system replacement at Stanwood, Twin City, and Cedarhome Elementary Schools.
9. Bid award for the Maintenance and Technology Center modernization and expansion to Colacurcio Brothers, Inc., the lowest responsible bidder; and, authorization for administration to execute a contract with the Colacurcio Brothers, Inc., for the modernization and expansion of the Maintenance and Technology Center.
10. Personnel Consent Agenda.
11. Bills and Payroll.

DISCUSSION

Al Schreiber stated the request to remove Bills and Payroll is in reference to voucher #64174 payable to Joanne Schreiber.

VOTE

Chad Lewis moved to approve payroll and all bills, except voucher #64174. Ken Christoferson seconded; it was voted on and approved unanimously.

Julie Dean moved to approve voucher #64174 to Joanne Schreiber in the amount of \$378.62. Natalie Hagglund seconded; it was voted on and approved. Al Schreiber abstained.

PAYROLL	FUND	WARRANT	TOTAL
May 2019	Payroll Warrants	#63969 - 64015	\$ 828,619.53
	Payroll ACH Deposit (Automated Clearing House)		\$2,392,966.22
	Electronic Retirement/DCP/Child Support		\$ 781,721.37
	Electronic Federal Tax		\$ 839,589.21

**ACCOUNTS
PAYABLE**

May 31, 2019	General Fund	#64016 – 64131	\$ 318,404.51
	Capital Projects Fund	#64132 – 64143	\$ 4,069,603.65
	Associated Student Body Fund	#64144 – 64173	\$ 102,472.42
	General	#64174	\$ 378.62
June 14, 2019	General Fund	#64175 – 64318	\$ 321,317.30
	Capital Projects Fund	#64319 – 64329	\$1,233,834.85
	Associated Student Body Fund	#64330 – 64354	\$ 21,036.63
	Private Purpose Trust Fund	#64355	\$ 1,127.00

Discussion

COMMENTS BY CITIZENS

There were no comments by citizens.

ITEMS BROUGHT UP BY BOARD MEMBERS

Natalie Hagglund wished everyone a happy summer, adding it has been a great year and it is finishing strong.

Julie Dean shared she has seen a lot of school buses on the freeway heading to/from events; she looks forward to high school graduation; and, she enjoyed attending the recent ASSIST celebration, adding it was an incredible family style event and she was glad to have been able to attend.

Chad Lewis asked for and received clarification on protocol for adding a New Business item to the agenda.

Ken Christoferson thanked everyone involved for their efforts to keep the Maintenance and Transportation project moving forward; he shared about a recent visit to his granddaughter's elementary school; added he looks forward to upcoming celebratory events and the opportunity to see students graduate; and, thanked everyone for a great year.

Al Schreiber extended a thank you to everyone who donated (Superintendent's Report) and thanked staff for their work on the many projects taking place. Mr. Schreiber commented he enjoyed last Friday's tour and looks forward to graduation, and he wished everyone a great summer.

ADJOURNMENT

Al Schreiber adjourned the regular meeting at 1:20 PM

STUDY SESSION

At 1:30 PM, Al Schreiber called the study session to order at the Administration & Resource Center. Board members in attendance were: Natalie Hagglund, Ken Christoferson, Chad Lewis, Julie Dean, and Al Schreiber. The Board received updates from district staff on outcomes from the 2019 Legislative Session and potential impacts to school districts. Mr. Schreiber adjourned the study session at 2:30 PM.

**STANWOOD-CAMANO SCHOOL DISTRICT
BOARD OF DIRECTORS**

President

Vice President

Director

Director

Director

Attest:

Jean Shumate, Ed.D.
Secretary to the Board

Date of Approval