

BOARD OF DIRECTORS
Mev Hoberg
Sheila Jakubik
Tim Kinkead
Mike Spence
Patty Fielding



SUPERINTENDENT
Faith A. Chapel

8489 Madison Avenue NE * Bainbridge Island, Washington 98110 * (206) 842-4714 * Fax: (206) 842-2928

Board of Directors Meeting
June 10, 2015
REVISED CONSENT AGENDA

1. **Donation (NEW)**
Donation to Bainbridge High School for graduating senior scholarships in the amount of \$1,000 from the Bainbridge Island Sportsmen's Club.
2. **Donation (NEW)**
Donation to Bainbridge High School for graduating senior scholarships in the amount of \$1,000 from the Bainbridge Island Schools Foundation Liz Orr Scholarship Fund.
3. **Donation (NEW)**
Donation to Bainbridge High School for graduating senior scholarships in the amount of \$1,500 from the Bainbridge Youth Services Rose Grant.
4. **Donation (NEW)**
Donation to Wilkes Elementary School for field trip support, volunteer screening supplies and supplemental classroom supplies in the amount of \$1,822.26 from the Wilkes PTO.
5. **Donation (NEW)**
Donation to Wilkes Elementary School for afterschool enrichment activities in the amount of \$1,145.85 from the Wilkes PTO.
6. **Donation**
Donation to Bainbridge High School for graduating senior scholarships in the amount of \$2,000 from the Bainbridge Island Education Association (BIEA).
7. **Donation**
Donation to Bainbridge High School for graduating senior scholarships in the amount of \$2,000 from the Bainbridge Island Garden Club.
8. **Donation**
Donation to Bainbridge High School for ASB Track in the amount of \$2,669.80 from the Spartan Booster Alumni Club.

9. Minutes from the *May 28, 2015* School Board Meeting

10. Vouchers

➤ AP ACH Voucher	\$9,774.04
➤ General Fund Voucher	\$285,701.71
➤ General Fund Voucher	\$40,083.13
➤ Capital Projects Voucher	\$15,160.05

School Board of Directors



Gifts and Donations

The Bainbridge Island School Board of Directors recognizes that individuals and organizations in the community may wish to contribute money, supplies, equipment, materials or real property to enhance the school program. The board appreciates such generosity and recognizes the valuable contribution donations can make. Accordingly, the board has established guidelines for the acceptance of gifts in excess of \$1000.

These gifts must satisfy the following criteria:

1. the purpose of use shall be consistent with the priorities, philosophy and programs of the district;
2. minimum financial obligation for installation, maintenance and operation;
3. free from health and/or safety hazards; and
4. no direct or implied commercial endorsement.
5. otherwise consistent with Board Policy No. 6114.

Please Note: The district has defined specific standards for certain types of technology equipment to maximize operational efficiencies and minimize cost. While the donation of technology is greatly appreciated, additional support costs and network compatibility should be reviewed with the Technology Department.

It is also understood that all gifts shall become district property and shall be accepted without obligation relative to use and/or disposal.

Name of Donor (Printed) Bainbridge Island Sportsmen's Club.
 Address P.O. Box 10421
Bainbridge Island, WA 98110
 Phone _____ Email _____
 School BHS

Donation Amount or Value of Donated Items: \$ 1000.00 total (2x\$500)

- Check/cash/items received.
 To be invoiced during current fiscal year.

Purpose of Donation (specify what the donation is to be used for; include details of items to be funded)
2x\$500 Scholarships for graduating seniors

If donation is considered supplies, equipment, materials or real property, please list donated items below:

In accordance with the district policy on gifts, the above mentioned donation(s) meet the guidelines outlined in the gifts policy and have been approved by the appropriate individual for use in the district. To the best of my knowledge the descriptions and dollar amounts listed above are correct and accurate.

Signature of Donor _____ Date: _____
 Reviewed By: Sarah Spray _____ Date: 6/9/15
 (Printed Name) (Signature)
 District Review: _____ Date: _____
 (Printed Name) (Signature)



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Name of Donor (Printed) Bainbridge Schools Foundation.
 Address 8489 Madison Ave.
Bainbridge Island, WA 98110
 Phone _____ Email _____
 School BHS

Donation Amount or Value of Donated Items: \$ 1,000

- Check/cash/items received.
 To be invoiced during current fiscal year.

Purpose of Donation (specify what the donation is to be used for; include details of items to be funded)
Liz Orr Scholarship Fund - for graduating seniors

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Signature of Donor _____ Date: _____
 Reviewed By: Sarah Spray Spruay Date: 10/9/15
 (Printed Name) (Signature)
 District Review: _____ Date: _____
 (Printed Name) (Signature)



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Name of Donor (Printed) Bainbridge Youth Services.
 Address Box 11173
Bainbridge Island, WA 98110
 Phone _____ Email _____
 School BHS.

Donation Amount or Value of Donated Items: \$ 1,500

- Check/cash/items received.
 To be invoiced during current fiscal year.

Purpose of Donation (specify what the donation is to be used for; include details of items to be funded)
BYS Rose Grant - scholarships to graduating seniors.

If donation is considered supplies, equipment, materials or real property, please list donated items below:

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Signature of Donor _____ Date: _____
 Reviewed By: Sarah Spray Spruay Date: 6/9/15
 (Printed Name) (Signature)
 District Review: _____ Date: _____
 (Printed Name) (Signature)



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Name of Donor (Printed) Wilkes PTO

Address _____

Phone _____ Email _____

School _____

Donation Amount or Value of Donated Items: \$ 1822.26

- Check/cash/items received.
- To be invoiced during current fiscal year.

Purpose of Donation (specify what the donation is to be used for; include details of items to be funded)
field trip support

If donation is considered supplies, equipment, materials or real property, please list donated items below:
volunteer screening supplies, classroom supplies

In accordance with the district policy on gifts, the above mentioned donation(s) meet the guidelines outlined in the gifts policy and have been approved by the appropriate individual for use in the district. To the best of my knowledge the descriptions and dollar amounts listed above are correct and accurate.

Signature of Donor _____ Date: _____

Reviewed By: Melinda Ketcheside M. Ketcheside Date: 6/9/15
(Printed Name) (Signature)

District Review: _____ Date: _____
(Printed Name) (Signature)



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Name of Donor (Printed) Wilkes PTO

Address _____

Phone _____ Email _____

School _____

Donation Amount or Value of Donated Items: \$ 1145.85

- Check/cash/items received.
- To be invoiced during current fiscal year.

Purpose of Donation (specify what the donation is to be used for; include details of items to be funded)
afterschool enrichment,

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Signature of Donor _____ Date: _____

Reviewed By: Melinda Ketcheside M. Ketcheside Date: 6/9/15
(Printed Name) (Signature)

District Review: _____ Date: _____
(Printed Name) (Signature)

BUDGET FY 2015/16 - PRELIMINARY ESTIMATES

6/9/2015

Enrollment

	Actual FY 2013/14	Budget FY 2014/15	Actual FY 2014/15	Budget FY 2015/16
K-4	1151	1118	1130	1058
5-8	1216	1210	1205	1257
9-12	1326	1381	1333	1331
Total	3693	3709	3667	3646

Revenues

	Actual FY 2013/14	Budget FY 2014/15	Budget FY 2015/16
Local Taxes (Levy)	8,866,760	9,218,043	9,520,000
Local Non-tax	3,070,912	3,324,100	3,310,000
State - General	20,494,313	21,451,030	21,650,000
State - Special Purpose			
Special Education	2,611,095	2,766,230	2,850,000
Transportation	938,730	1,035,000	1,145,000
All Other	385,551	349,500	205,000
Federal	1,378,490	1,223,700	1,225,000
Transfers (Bond/Tech Levy)	261,138	250,000	250,000
Total	38,006,989	39,617,603	40,155,000

Expenditures

	Actual FY 2013/14	Budget FY 2014/15	Budget FY 2015/16
Salaries			
Certificated	18,164,731	18,498,886	18,550,000
Classified	6,599,125	6,742,112	6,770,000
Benefits			
Certificated	5,694,978	6,105,630	6,120,000
Classified	2,787,532	2,986,808	2,995,000
MSOC	5,707,097	5,609,864	5,700,000
Total	38,953,463	39,943,300	40,135,000

2015-16 Budget Prep - Program Related Staffing Changes

The positions listed below represent proposed staffing changes that will support the
District Improvement Plan.

REDUCE FTE	POSITION	ADD FTE	NET CHANGE FTE	FUNDING SOURCE	
				OTHER	GEN FUND
-2.0	Highly Capable	2.1	0.1		\$8,500
	Elementary (Blakely, Ordway, Wilkes)	1.2			
	Commodore	0.1			
	Sakai	0.2			
	Woodward	0.2			
	BHS	0.4			
-2.0	Instructional/Curriculum Coaches	3.7	1.7		\$153,000
	Elementary (Blakely, Ordway, Wilkes)	1.8			
	Commodore	0.3			
	Sakai	0.4			
	Woodward	0.4			
	BHS	0.8			
-0.7	TPEP/Ordway TOSAs		-0.7		-\$63,000
	Assoc. Principal Ordway	0.4	0.4		\$52,000
	Change cert to admin				
	CTE Director (CTE budget)		0.2	\$32,000	
	Change to full-time, change cert to admin	0.2			
	NET CHANGE		1.7	\$32,000	\$150,500

Date: June 10, 2015
To: Faith Chapel, Superintendent
From: Lynn Stellick, Human Resources Director
Subj: Personnel Actions

Personnel actions recommended for Board approval at the June 10, 2015 School Board meeting are as follows:

Hiring Recommendations: (Subject to acceptable outcome of a criminal history records check and sexual misconduct clearance)

Deen, Lisa 1.0 FTE Continuing Differentiation Specialist at Sakai Intermediate School (.6)/ Commodore Options School (.4) effective 9/1/2015

Arndt, Terry 2 hrs/day Assistant Football Coach at Bainbridge High School effective 8/20/2015

Changes in Assignment:

Ellison, Kathy From 1.0 FTE Continuing Librarian at Sakai Intermediate School to 1.0 FTE Continuing Library Media Specialist at Bainbridge High School effective 9/1/2015

Hebner, Nicole From Substitute to .60 FTE Continuing PE/Health Teacher at Sakai Intermediate School effective 9/1/2015

Resignations:

Megy, Sean 1.0 FTE 4th Grade Teacher at Ordway Elementary School effective 6/17/2015

Terminations:

Fuchs, Jessica 1.0 FTE Science Teacher at Bainbridge High School, non-renewal of provisional contract effective 6/17/2015

Retirements:

Cunningham, Denise 4.8 hrs/day SPED Pre-School Paraeducator on leave of absence from Ordway Elementary School effective 6/17/2015

Loria, Marvel 8.0 hrs/day Bus Driver at Transportation effective 6/17/2015

Leaves of Absence:

Oliver, Deborah 8.0 hrs/day Secretary/Registrar at Sakai Intermediate School requesting Leave of Absence from 9/1/2015-1/4/2016 for appropriate reasons