

BOARD OF DIRECTORS

Mev Hoberg
Sheila Jakubik
Mike Spence
Jim Kinkead
Lynn Smith

SUPERINTENDENT
Faith A. Chapel



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

Board of Directors Meeting
May 12, 2016

REVISED CONSENT AGENDA

1. Student Travel: Overnight (NEW)

Request for board approval from BHS Principal Duane Fish for the BHS Football Team to travel to Ellensburg, WA June 27 – 30, 2016 with the coaching staff to participate in a regional summer camp at Central Washington University.

2. Student Travel: Overnight (NEW)

Request for board approval from BHS Principal Duane Fish for the BHS Basketball Team to travel to Ellensburg, WA June 17 – 20, 2016 with the coaching staff to participate in a regional summer camp at Central Washington University.

3. Staff Travel: Out-of-State

Request for board approval from Director of Technology Randi Ivancich to travel to Denver, CO June 25-29, 2016 to attend the International Society for Technology in Education 2016 Conference for technology planning.

4. Donation

Donation to Blakely Elementary School in the amount of \$1,075.01 from Blakely PTO for transportation to the Seattle Children’s Theater and transportation to the Bainbridge Dance Center.

5. Donation

Donation to Ordway Elementary School in the amount of \$2,712.30 from Ordway PTO for transportation to Camp Seymour and supplemental classroom materials.

6. Donation

Donation to the Bainbridge Island School District in the amount of \$545,406.00 from the Bainbridge Schools Foundation to fund 2015-2016 BSF funding priorities.

7. Donation

Donation to Bainbridge High School in the amount of \$9,875.00 from the Rotary Club of Bainbridge Island as a Rotary Community Grant Award for the purchase of Chromebooks for the BISD CTE Department.

8. Minutes from the *April 28, 2016* School Board Meeting

9. Vouchers

➤ AP ACH Fund Voucher	\$ 7,063.39
➤ General Fund Voucher	\$105,539.93
➤ Capital Projects Fund Voucher	\$ 8,136.14

May 6, 2016

To: BISD Board of Directors, Faith Chapel

From: Duane Fish, Principal BHS

A handwritten signature in black ink, appearing to be 'DF', written over the name 'Duane Fish'.

RE: Approval of Overnight Travel Student Activity – Spartan Football is requesting approval to travel to Central Washington University in Ellensburg, WA for June 17-20, 2016.

Please see the attached BHS Football request for proposed trip details that includes an overnight stay. As a BHS Varsity Sport, the Football team has a full district approved coaching staff to act as chaperones. Athletic Director Kaycee Taylor and I recommend approval for the trip which will offer an opportunity for a large number of student athletes to experience competition at a regional summer camp hosted at Central Washington University. This is an annual trip for the program.

Proposed Educational Field Trip

Teacher Sean Eaton School BHS
Class Involved Football team
Number of Students 40 Number of Chaperones 6
Destination CWU Football Camp
Date of Trip (Proposed) 6/17/16 (FRI)
Time of Departure from School 8:00 AM to CWU - Returns ^{Bus}
Time of Return to School 6/20/16 P/M 11:30 AM @ CWU - Return to ^{BHS}
(MON.)
Purpose of Field Trip (Curriculum area/objectives) Football camp

Regular Program ASB Other (Best, private, grant, etc.)

Policy 2320 - FIELD TRIPS AND OUT-OF-STATE TRAVEL:

"The district recognizes that valuable learning can take place outside the regular classroom and it encourages the use of field trips and other outside activities appropriate to the established curriculum and within the fiscal limits of the school..."

All overnight and out-of-state field trips must be approved in advance by the school board..."

Transportation needs

Bus required? Yes No Other vehicle required? Yes No

Involves watercraft? Yes No Substitute required? Yes No

Special Instructions (e.g., need bus to ferry only, etc.) _____

Date 5/9/2016 Teacher Coach ^{Jeff} Rouser

Estimated Cost Paid by Boosters Actual Cost _____
Principal

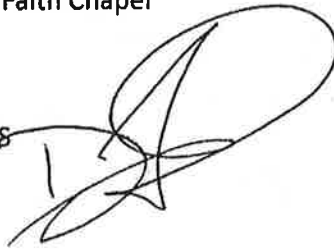
Approved By [Signature]
Principal

Submit request to principal seven days in advance of trip.
(Overnight/out-of-state requests must be submitted 30 days in advance of trip)

May 11, 2016

To: BISD Board of Directors, Faith Chapel

From: Duane Fish, Principal BHS

A handwritten signature in black ink, appearing to be 'Duane Fish', written over the 'From:' line.

RE: Approval of overnight travel student activity – the BHS Boys Basketball program is requesting approval to travel to Central Washington University in Ellensburg, WA for June 27-30, 2016.

Please see the attached BHS Basketball request for proposed trip details that includes overnight stay. The basketball program has a full district approved coaching staff to act as chaperones. Athletic Director Kaycee Taylor and I recommend approval for this annual trip. The camp provides an opportunity for team building and player development.

Proposed Educational Field Trip

Coach Steve Haizlip
Teacher _____ School BHS
Class Involved Basketball teams: C team, JV, Varsity (Boys)
Number of Students Approx 30 Number of Chaperones 3
Destination CWU ~~XXXXXXXXXX~~ Basketball Camp
Date of Trip (Proposed) 6/27 - 6/30/2016
Time of Departure from School 8am to CWU
Time of Return to School Noon leave CWU (approx - based on
Purpose of Field Trip (Curriculum area/objectives) Basketball camp/playoffs)

Regular Program ASB Other (Best, private, grant, etc.) _____

Policy 2320 - FIELD TRIPS AND OUT-OF-STATE TRAVEL:

"The district recognizes that valuable learning can take place outside the regular classroom and it encourages the use of field trips and other outside activities appropriate to the established curriculum and within the fiscal limits of the school..."

All overnight and out-of-state field trips must be approved in advance by the school board..."

Transportation needs

Bus required? Yes No Other vehicle required? Yes No
Involves watercraft? Yes No Substitute required? Yes No

Special Instructions (e.g., need bus to ferry only, etc.) _____

Date 5/11/2016 Coach Steve Haizlip
Teacher _____
Estimated Cost Paid by Boosters Actual Cost _____
Principal _____

Approved By _____
Principal

Submit request to principal seven days in advance of trip.
(Overnight/out-of-state requests must be submitted 30 days in advance of trip)

Date: May 12, 2016
To: Faith Chapel, Superintendent
From: Lynn Stellick, Human Resources Director
Subj: Personnel Actions

Personnel actions recommended for Board approval at the May 12, 2016 School Board meeting are as follows:

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

Chaisson, Andre	1.0 FTE Continuing English Teacher at Bainbridge High School effective 8/31/2016
Wilhoit, Anne	1.0 FTE Continuing 1 st /2 nd Grade Teacher at Commodore Options School (Odyssey) effective 8/31/2016
Jacobsen, Clancy	1.5 hrs /day Lunchroom Paraeducator at Woodward Middle School effective 5/13/2016

Changes in Assignment:

Marion, Christine	From 1.0 FTE Leave Replacement Kindergarten Teacher to 1.0 Continuing Teacher at Blakely Elementary School effective 8/31/2016
Hannon, James	From 8 hrs/day Swing Shift Custodian to 8 hrs/day Head Custodian at Blakely Elementary School effective 7/1/2016

Resignations:

Nelson, Kristin	Asst. Principal at Woodward Middle School effective 6/30/2016
Brown, Juliette	.6 FTE CTE Teacher/Curriculum TOSA at Bainbridge High School/District Office resigning .2 FTE Curriculum TOSA effective 6/30/2016
McClaire, Suzanne	1.0 FTE SPED Teacher at Bainbridge High School effective 6/30/2016
Snowmassara, Michaela	.6 hr/day SPED Paraeducator at Wilkes Elementary School effective 6/15/2016

Retirements:

Leaves of Absence:

Austin, Brenda	1.0 FTE Speech/Language Pathologist at Ordway Elementary School requesting .8FTE leave of absence for appropriate reasons for the 2016/17 school year
Rau, Jennine	1.0 FTE Autism Specialist at District Office requesting leave of absence for appropriate reasons for the 2016/17 school year
Walker, Kimberly	5.66 hrs/day SPED Paraeducator at Blakely Elementary School requesting extension of leave of absence for appropriate reasons for the 2016/17 school year

