

**BOARD OF DIRECTORS**

Mev Hoberg  
Sheila Jakubik  
Mike Spence  
Tim Kinkead  
Lynn Smith



**SUPERINTENDENT**  
Faith A. Chapel

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

Board of Directors Meeting  
May 26, 2016

**REVISED CONSENT AGENDA**

1. **Student Travel: Out-of-State/Overnight**  
Request for board approval from BHS Principal Duane Fish for the BHS Future Business Leaders of America (FBLA) to travel to Atlanta, Georgia June 27 – July 3 with BHS Family and Consumer Science Teacher Ryenn Dietz to attend the FBLA annual national competition.
2. **Student Travel: Overnight**  
Request for board approval from Woodward Principal Mike Florian for 8<sup>th</sup> grade leadership students to travel to Anacortes, Washington May 31 – June 2, 2016 with Leadership Teacher Betsy Garfunkel to participate in a Salish Sea Expedition to learn about the ecosystem of Puget Sound and build teamwork skills.
3. **Staff Travel: Out-of-State**  
Request for board approval from BHS Principal Duane Fish for English Teacher Karen Polinsky to travel to San Francisco, California July 31 – August 6, 2016 to attend a theater workshop at the San Francisco American Conservatory Theater for professional development.
4. **Donation (NEW)**  
Donation to the Bainbridge High School CTE Program in the amount of \$7,500 for surplus photography equipment from South Kitsap School District
5. **Donation (NEW)**  
Donation to the Bainbridge High School Scholarship Account benefitting graduating seniors in the amount of \$1,000.00 from the Bainbridge Island Sportsmen's Club.
6. **Donation**  
Donation to Blakely Elementary School in the amount of \$15,062.00 for Outdoor Education fundraising and scholarships from the Blakely PTO.
7. **Donation**  
Donation to Bainbridge High School benefitting the Future Business Leaders of America Club (FBLA) Spartan Spirit Shop in the amount of \$3,210.00 for start-up costs from Rotary Club of Bainbridge Island.
8. **Donation**  
Donation to the Bainbridge High School Bainbridge Island Education Association (BIEA) Scholarship Fund benefitting graduating seniors in the amount of \$2,000.00 from the BIEA.

**9. Donation**

Donation to the Bainbridge High School Garden Club Scholarship Fund benefitting graduating seniors in the amount of \$1,000.00 from the Bainbridge Garden Club.

**10. Donation**

Donation to Ordway Elementary School in the amount of \$2,268.76 for Outdoor Education, Ukulele Club, Homework Club, Super Singers Club and to purchase supplemental supplies from the Ordway PTO.

**11. Donation**

Donation to Bainbridge High School in the amount of \$3,653.87 for transportation and coaching for Winter Guard and Color Guard from BHS Instrumental Music Boosters.

**12. Donation**

Donation to Odyssey Multiage Program in the amount of \$7,949.73 to support leadership meetings and independent learning blocks, Salish Sea Expeditions and winter swimming from the Odyssey PTSO.

**13. Donation**

Donation to the Bainbridge High School Rose Grant Scholarship Fund benefitting graduating seniors in the amount of \$1,500.00 from Bainbridge Youth Services.

**14. Donation**

Donation to Bainbridge Island School District in the amount of \$8,036.63 to fund the school year staff free lunch program and earthquake resistance classroom materials from the Bainbridge Schools Foundation.

**15. PAYROLL May 2016 Warrant Numbers: (NEW)**

(Payroll Warrants) 1002161 through 1002162

(Payroll AP Warrants) 173118 through 173141

**Total: \$3,096,845.14**

**16. Vouchers**

➤ General Fund Voucher	\$197,332.77
➤ Capital Projects Fund Voucher	\$ 48,741.73
➤ ASB Fund Voucher	\$ 44,140.71

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### 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) South Kitsap School District CTE  
 Address 1297 Mitchell Rd SE  
Port Orchard, WA  
 Phone 360-874-7053 Email hatfield@skitsap.wednet.edu  
 School CTE Director via

Donation Amount or Value of Donated Items: \$ \$7,500

- 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)  
Photography program @ BHS/CTE

If donation is considered supplies, equipment, materials or real property, please list donated items below:  
photograph equipment, supplies (see attached 16 page document)

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 (see transfer authority) Date: 5-26-2014  
 Reviewed By: Peggy Templeton Date: 5-26-2014  
 (Printed Name) (Signature)

District Review: \_\_\_\_\_ Date: \_\_\_\_\_  
(Printed Name) (Signature)



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Name of Donor (Printed) BI Sportsmen's Club  
 Address PO Box 10421  
Bainbridge Island, WA 98110  
 Phone \_\_\_\_\_ Email \_\_\_\_\_  
 School BHS

Donation Amount or Value of Donated Items: \$ 1000.00

- 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)  
Annual donation to Scholarship account for graduating BHS 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: 5/25/16  
 (Printed Name) (Signature)  
 District Review: \_\_\_\_\_ Date: \_\_\_\_\_  
 (Printed Name) (Signature)

BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303  
GENERAL FUND

MONTH OF May 2016  
BOARD DATE May 26th 2016

We, the undersigned, do hereby certify that the foregoing payroll is just, true and correct; that the persons whose names appear hereon actually performed services as stated for the time shown, and that the amounts are actually due and unpaid.

Pamela Sloan  
PAYROLL OFFICER

APPROVED GROSS IN THE AMOUNT OF: 2,266,105.73  
PLUS BENEFITS IN THE AMOUNT OF: 830,739.41  
ADJUSTMENTS IN THE AMOUNT OF: \_\_\_\_\_  
(COBRA, Manual Warrants, Vender Adj)  
TOTAL PAYROLL DISTRIBUTION: 3,096,845.14

WARRANT NUMBERS: (Payroll Warrants) 1002161 through 1002162  
(Payroll AP Warrants) 173118 through 173141

DIRECTORS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PROVISION IS MADE FOR THE ADJUSTMENT OF EMPLOYEE AND EMPLOYER BENEFITS AS NECESSARY.

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against the Bainbridge Island School Dist #303, and that I am authorized to authenticate and certify to said claim.

\_\_\_\_\_  
Signature

Date: May 26, 2016  
To: Faith Chapel, Superintendent  
From: Lynn Stellick, Human Resources Director  
Subj: Personnel Actions

Personnel actions recommended for Board approval at the May 26, 2016 School Board meeting are as follows:

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

Shields, Burton                      1.0 FTE Continuing Math Teacher at Bainbridge High School effective 9/1/2016

**Changes in Assignment:**

Baker, Deborah                      From Substitute Teacher to 1.0 FTE Continuing Math Teacher at Bainbridge High School effective 9/1/2016

Gace, Susan                              From Substitute Teacher to 1.0 FTE Continuing Library Media Specialist at Ordway Elementary School effective 9/1/2016

Ward, Amanda                         From .40 FTE Continuing Instructional Coach/.40 FTE Social Studies Teacher at Bainbridge High School to .40 FTE Continuing Instructional Coach at Bainbridge High School/ .60 Leave Replacement Teacher Support Specialist at District Office effective 9/1/2016

**Resignations:**

De Bellis, Maureen                      3.0 hrs/day Classroom Paraeducator/Playground Supervisor to 1.75 hrs/day Classroom Paraeducator at Ordway Elementary School effective 4/28/2016

**Retirements:**

**Leaves of Absence:**

Miller, Laura                              5.72/hrs/day SPED Paraeducator at Bainbridge High School requesting leave of absence for appropriate reasons for the 2016-17 school year

Segadelli, Phil                             4.7 hrs/day Bus Driver at Transportation requesting leave of absence for appropriate reasons for the 2016-17 school year

CIRCLE OF FRIENDS



END OF YEAR

DISTRICT  
WIDE

CELEBRATION

WE INVITE YOU AND YOUR  
FAMILY TO JOIN BISD IN  
CELEBRATING A YEAR OF  
FRIENDSHIP AND INCLUSION

*Changing lives  
and friendship  
at a time.*

**JUNE 1, 2016**

WEDNESDAY | 5:00-6:30

**WOODWARD'S COMMONS**

PIZZA AND DRINKS TO BE PROVIDED  
PLEASE CLICK TO RSVP



# Shine

Sharing Stories,  
Effecting Change

We are a community of varying abilities and unique gifts. Shine offers inspirational stories, awareness and information. We invite ALL families to embrace and support our diverse community. Let's move beyond empathy and help create a culture of acceptance.

Issue 2, May 26, 2016

Please join us for our  
Circle of Friends  
End of Year Celebration  
on Wednesday, June 1st  
5:00-6:30  
Woodward Middle  
School Commons



On May 10th, Ordway  
First Grader, Zoe, was  
sworn in as Bainbridge  
Island Police  
Department's Chief for  
the Day. See BIPD's  
2016 Chief for a Day  
Facebook page for  
details.

NIGHT TO *Shine*  
Creating Special Memories



Congratulations to EHHS Senior, Madison, who was awarded a special \$10,000 Rotary Scholarship on May 1. In a presentation by Todd Tinker, Rotary President, Madison learned that the money for the scholarship was donated by an anonymous Rotarian in honor of their first daughter who would have been part of the class of 2016. Madison was chosen not only for her dedication to community service but her educational drive, despite her learning disability, and commitment to furthering her education. She will attend the University of Montana in the fall and study to become a teacher.

