

**BOARD OF DIRECTORS**  
Mev Hoberg  
Sheila Jakubik  
Mike Spence  
Tom 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  
June 16, 2016  
**REVISED CONSENT AGENDA**

1. **Donation (NEW)**  
Donation to the Bainbridge High School Robotics Club in the amount of \$3,250.00 from the Bainbridge Schools Foundation.
2. **Donation (NEW)**  
Donation to the Bainbridge High School Marching Band in the amount of \$1,592.58 from the BHS Instrumental Music Boosters.
3. **Donation (NEW)**  
Donation to the Bainbridge Island School District in the amount of \$2,160.19 from the Bainbridge Schools Foundation.
4. **Donation (NEW)**  
Donation to the Bainbridge Wilkes Elementary School in the amount of \$1,002.92 from the Wilkes PTO.
5. **Donation**  
Donation to the Bainbridge Island School District in the amount of \$11,110.00 from the Bainbridge Schools Foundation to fund Circle of Friends.
6. **Donation**  
Donation to Bainbridge High School in the amount of \$6,000.00 from the Windermere Foundation to benefit graduating seniors.
7. **Donation**  
Donation to Bainbridge High School in the amount of \$1,000.00 from the Bainbridge Schools Foundation to the Liz Orr Scholarship Fund benefiting graduating seniors.
8. **Donation**  
Donation to Sakai Intermediate School in the amount of \$3,262.23 from the Sakai PTO for math club, supplemental library supplies and Cherry Tree Festival supplies.
9. **Donation**  
Donation to Ordway Elementary School in the amount of \$6,635.68 from the Ordway PTO for outdoor education and student council.

**10. Donation**

Donation to Woodward Middle School in the amount of \$2,500 from the Woodward PTO for Salish Sea Expeditions.

**11. Minutes from the *May 12, 2016* School Board Meeting**

**12. Minutes from the *May 26, 2016* School Board Meeting**

**13. Vouchers**

➤ AP ACH Fund Voucher	\$ 8,266.73
➤ General Fund Voucher	\$401,947.61
➤ Capital Projects Fund Voucher	\$258,823.28

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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) Bainbridge Schools Foundation

Address 8489 Madison Ave.  
Bainbridge Is. WA 98110.

Phone \_\_\_\_\_ Email \_\_\_\_\_

School BHS.

Donation Amount or Value of Donated Items: \$ 3250.00

- 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)

Donation to BHS Robotics Club.

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: 10/14/16  
(Printed Name) (Signature)

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



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Name of Donor (Printed) BHS Instrumental Music Boosters

Address \_\_\_\_\_

Phone \_\_\_\_\_ Email \_\_\_\_\_

School \_\_\_\_\_

Donation Amount or Value of Donated Items: \$ 1592.58

- 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)  
transportation for winter guard, reimbursement for marching band contract services

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

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Signature of Donor \_\_\_\_\_ Date: \_\_\_\_\_

Reviewed By: M. Ketcheside Melinda Ketcheside Date: 6/15/14  
(Printed Name) (Signature)

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



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Name of Donor (Printed) Bainbridge Schools Foundation

Address \_\_\_\_\_

Phone \_\_\_\_\_ Email \_\_\_\_\_

School \_\_\_\_\_

Donation Amount or Value of Donated Items: \$ 2160.19

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)  
teacher grants

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: M. Ketcherside Melinda Ketcherside Date: 6/15/14  
(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: \$ 1002.92

- 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)  
transportation to mannik science center and outdoor ed.

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

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(Printed Name) (Signature)

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

Date: June 16, 2016  
To: Faith Chapel, Superintendent  
From: Lynn Stellick, Human Resources Director  
Subj: Personnel Actions

Personnel actions recommended for Board approval at the June 16, 2016 School Board meeting are as follows:

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

Brandner, Ann	.90 FTE Continuing Counselor at Commodore Options School effective 9/1/2016
Church, Delanie	1.0 FTE Continuing Family and Consumer Science Teacher at Woodward Middle School effective 9/1/2016
Foster, Bronsyn	.80 FTE Continuing Speech/Language Pathologist at District Office effective 9/1/2016
Lahtinen, Patricia	1.0 FTE Continuing Spanish Teacher at Bainbridge High School effective 9/1/2016
Sullivan, Karla	.40 FTE Continuing Spanish Teacher at Bainbridge High School effective 9/1/2016
Swanson, Ramona	1.0 FTE Continuing SPED Teacher at Bainbridge High School effective 9/1/2016
Johnson, Roger	4.0 hrs/day Continuing Building Tech Support Specialist at Blakely Elementary School effective 9/1/2016

**Changes in Assignment:**

Tsolomitis, Marilyn	1.0 FTE Continuing Math Teacher at Bainbridge High School adding .20 FTE for the 2016-17 school year due to staffing needs
Grady, Leigh Ann	3.0 hrs/day Continuing Lunch Supervision Paraeducator at Wilkes Elementary School adding 3.0 hrs/week Pre-school screening at District Office effective 9/1/2016

**Resignations:**

O'Neill, Foye	4.5 hrs/day SYO SPED Paraeducator effective 5/20/2016
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**Retirements:**

Colvin, Carolyn	6.24 hrs/day Continuing SPED Paraeducator at Sakai Intermediate School effective 6/15/2016
Shankland, Janet	4.5 hrs/day Building Tech Support Specialist /1.5 hrs/day Library Paraeducator at Woodward Middle School effective 8/31/2016

**Leaves of Absence:**

**Termination:**

Krysinski, Michael	6.0 hrs/day Security Officer at Bainbridge High School effective 6/17/2016
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