

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING/WORKSHOP
ADMINISTRATION BUILDING
JANUARY 11, 2012

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Board Member; Ron Mabry, Board Member; Ben Messinger, Board Member; Maricarmen Garcia, Student Representative to the Board; and Dave Bond, Superintendent and Secretary of the Board.

Cabinet Members: Chuck Lybeck, Associate Superintendent of Curriculum Services; Beverly Johnson-Torelli, Assistant Superintendent of Human Resources; Ron Williamson, Assistant Superintendent of Secondary Education; Greg Fancher, Assistant Superintendent of Elementary Education; Vic Roberts, Business Manager; and Lorraine Cooper, Director of Communication and Public Relations.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 10 staff and guests in attendance.

RECOGNITION

School Board Recognition

Superintendent Dave Bond read Governor Gregoire's proclamation naming January as School Board Recognition Month and presented each Board member with a certificate of appreciation for outstanding volunteers in public education.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Kathy White asked the Board to reconsider contracting with WSSDA for policy services and pointed out the benefits justifying the cost.

CONSENT ITEMS

Motion by Mrs. Kintzley to approve the consent items as presented.

Seconded by Mr. Brooks.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Aye
	Kintzley	Aye
	Adams	Aye

Motion carried 5-0.

The consent items were as follows:

- Minutes of Regular Board Meeting December 14, 2011
- Personnel Actions – Certificated, Classified and Extracurricular
- Approval of Educational Specifications for the Modernization/New Construction Project of Cascade Elementary
- Approval of Educational Specifications for the Modernization/New Construction Project of Lincoln Elementary
- Secondary School Improvement Plans
- Travel Request –Kennewick HS IB English Class to Shakespeare in the Snow Rimrock, WA January 23-25, 2012
- Travel Request –Kennewick HS Dance Team to State Dance Camp in Yakima, WA March 23-24, 2012
- Travel Request – Kennewick HS “We The People” Competition in Olympia, WA January 6-7, 2012.
- Travel Request – Kamiakin HS to Band Festival in Moscow ID January 20-21, 2012
- Travel Request - Kamiakin HS to Orchestra Festival in Moscow ID February 10-11, 2012
- Travel Request – Southridge HS to Jazz Festival in Moscow ID February 23-25, 2012

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent Dave Bond confirmed that Ron Mabry and Brian Brooks would be attending the ESD Board Workshop and that he and Brian Brooks would be attending the Legislative Conference in Olympia January 29th and 30th.

Mr. Bond shared that the Athletic League conflict over forming North/South leagues continues and currently Kennewick, Pasco, Richland and Walla Walla are working toward forming their own south league that would benefit the inclusive districts in conserving resources and reducing lost class time for students plus give the community more opportunity to watch local and area teams compete.

REPORTS AND DISCUSSIONS

None

UNFINISHED BUSINESS

Resolution No 10 1112 Intent to Apply for OSPI Energy Operational Savings Grant

Vic Roberts explained that the purpose of Resolution No 10 was to formally notify OSPI of

Kennewick's intent to apply for a \$1 M Energy Operational Savings Grant to be used to upgrade the HVAC system at Highlands MS and of the district's commitment of \$1.5 M capital funds to complete the project for better efficiency and substantial long term savings. Mr. Roberts noted that an Investment Grade Energy audit has been completed and the cost effectiveness of the project will be based on energy consumption savings resulting from a more efficient system as well as an expected reduction in maintenance/repair costs. The expectation is for the net cost to the district to have a payback of less than the life of the equipment when calculated against savings of energy and maintenance.

Motion by Mr. Brooks to approve Resolution No 10 1112 Intent to Apply for OSPI Energy Operational Savings Grant as presented by Mr. Roberts.

Seconded by Mrs. Kintzley.

Roll call vote:

Messinger	aye
Mabry	aye
Brooks	aye
Kintzley	aye
Adams	aye

Motion carried 5-0.

NEW BUSINESS

Policy No. 8100 NON-INSTRUCTIONAL OPERATIONS: Transportation, First Reading

Following a presentation by Dave Bond regarding the safety concern at the railroad crossing at Leslie and Badger Road, it was the consensus of Board members to table Policy No. 8100 for further research into the best safety practice.

Board Member Compensation per Policy 1532

Motion by Mrs. Kintzley to waive compensation as allowed in Policy 1532.

Seconded by Mr. Mabry.

Roll call vote:

Messinger	aye
Mabry	aye
Brooks	aye
Kintzley	aye
Adams	aye

Motion carried 5-0.

EXECUTIVE SESSION

President Dawn Adams called a ten minute executive session from 6:10 – 6:20 pm per RCW 42.30.110 (1) (b) regarding real-estate. No formal action was taken and regular session reconvened at 6:22.

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned at 6:23 p.m.

VICE PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: January 25, 2012