

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
May 9, 2018

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; and Dave Bond, Superintendent and Secretary of the Board.

Cabinet Members: Chuck Lybeck, Associate Superintendent of Curriculum Services; Doug Christensen, Assistant Superintendent of Human Resources; Ron Williamson, Assistant Superintendent of Secondary Education; Greg Fancher, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations; and Robyn Chastain, Director of Communication and Public Relations.

Other Guest: Bronson Brown, KSD Attorney

MEMBERS ABSENT

Ron Mabry, Arrived at 6:35 p.m.
Brianna Lynch, excused

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:31 p.m. and led the Pledge of Allegiance with approximately 25 staff and guests in attendance.

RECOGNITION

None

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None

CONSENT ITEMS

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

Seconded by Ben Messinger.

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| Roll call vote: | Adams | Yes |
| | Kintzley | Yes |
| | Brooks | Yes |
| | Messinger | Yes |

Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting April 18, 2018
- Amended Minutes of Board Retreat January 10, 2018
- Amended Minutes of Regular Board Meeting February 14, 2018
- Amended Minutes of Regular Board Meeting February 28, 2018
- Personnel Actions – Certificated, Classified and Extracurricular
 - Out of Endorsement Assignment Plans
- 2017-18 Certificated Contract Holders Returning for 218-19 School Year
- Resolution No. 16 2017-2018; Westgate elementary School Building Commissioning Report Acceptance
- Resolution No 17 2017-2018; Accept Westgate Elementary New-In-Lieu Project as Complete
- Curriculum Adoptions:
 - ***Edge: Reading, Writing, & Language***, Authors, Moore, Short, Smith, and Tatum, Published by National Geographic/Cengage Learning to be used in Grade 9-12 English Language Learner classes at Kennewick High School.
 - ***Oxford IB Diploma Programme Biology 2014 Edition***, Authors, Andrew Allott and David Mindorff, Published by Oxford University Press to be used in Grade 11-12 IB Biology classes at Kennewick High School.
 - ***Oxford IB Diploma Programme Chemistry, 2014 Edition***, Authors, Sergey Bylikin, Gary Horner, Brian Murphy, and David Tarcy, Published by Oxford University Press to be used in Grade 11-12 IB Chemistry classes at Kennewick High School.
 - ***Character Strong***, Author, John Norlin, Published by Character Strong LLC © 2016 to be used with Grade 6-8 students in Advisory classes at Chinook Middle School.
 - ***Othello***, Author, William Shakespeare, Published by Bantam Brooks to be used in Grade 11-12 classes at Kennewick High School.

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Bond asked Board members who wanted to attend the WSSDA Annual Conference to please let Patty Lord know.

Mr. Bond shared two post cards with the Board members letting them know about the upcoming ribbon cuttings at Amon Creek and Fuerza elementary schools.

Mr. Bond commented that during the Superintendent/Student Advisory Group he shared the safety survey with the students. He stated that if Brianna Lynch, Student Representative to the Board, had been here tonight, she was going to share some of the feedback regarding the survey. Mr. Bond added that the students said recent school shootings had an impact on the survey and also the recent Kamiakin threat was on their minds at the time of the survey.

Mr. Bond shared photos of the security upgrades happening at two of the elementary schools.

Board Member
None

REPORTS AND DISCUSSIONS

Kennewick High Renovation Update

Superintendent Dave Bond updated the Board on the Kennewick High bathroom options for Kennewick High's new building. He presented three different options, explaining the pros and cons of each one. Mr. Bond then shared the following recommendation: Choose Option 2 for all bathroom areas, make all restrooms identical in terms of gender access, leave the primary gym restrooms alone and add a gender-neutral restroom nearby that is easily accessible from the Lion's Den gym, and add a gender-neutral restroom to the auditorium area.

Heather Kintzley stated the district needed to comply with the law, so she would defer this decision to administration, as it's really not a board issue.

Dawn Adams asked if the board even needed to take action on this.

Ms. Kintzley added that the Board sets policies and adopts budgets, and they don't design buildings.

Ben Messinger commented that he appreciated being informed as he has had constituents contact him about the bathroom issue.

Mr. Bond replied that he believes the district has their direction and thanked the Board.

No action was taken.

Senior Parent Survey Results Spring 2018

Assistant Superintendent for Secondary Education Ron Williamson, presented the results of the parent survey given in regard to the School Board's North Star Goal to have 85% of parents state that KSD provided their students with the opportunity to prepare for their declared post-secondary education, training or work objective. This is the seventh year that the District has conducted the survey. Mr. Williamson noted that 47% of parents with senior students in Navigation/Quest/Tribe completed the survey and that between 83% -88% of those parents (depending on the question) stated that they were satisfied or very satisfied that their senior was prepared for the next endeavor in their life.

Ms. Adams asked how many high school students have already taken pre-calculus.

Ron Williamson replied that he would look up the number of high school students who had taken pre-calculus and have Mr. Bond put the information in the Friday update.

Ms. Adams asked Mr. Williamson to also provide the number of seniors that take a math class.

Ms. Kintzley asked Mr. Bond if they could have a conversation about this during the Board retreat and Mr. Bond replied yes.

UNFINISHED BUSINESS

Park Middle School Track Bid Award

Superintendent Dave Bond presented the Park Middle School Track Bid and noted it was higher in cost than the tracks at Chinook and DHMS. He explained the higher cost was due to adding a parking lot along Garfield, a pump house and asphalt for future portables. Although the bid request had two options for the track finish, none of the bids submitted include a finish that would be identical to the Chinook and DHMS tracks. Mr. Bond recommended the Board accept the Total Site Service Bid for the track project and accept the recommendation to upgrade the track surface to match the track surfaces installed at Chinook and Desert Hills.

Following Board discussion Heather Kintzley made a motion to accept the Total Site Service bid of \$1,396,258 plus tax for the Park Middle School Track Project and to authorize the upgraded track surface at the additional cost of \$120,000 plus tax.

Seconded by Brian Brooks.

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| Roll call vote: | Adams | Yes |
| | Kintzley | Yes |
| | Brooks | Yes |
| | Messinger | Yes |

Motion carried 4-0.

Preliminary Budget 2018-2019 Other Funds

Executive Director of Business Operations Vic Roberts, discussed a preliminary 2018-2019 General Fund revenue and expenditures, noting changes from a previous March 28th presentation. In reviewing projected 2017-18 expenditures, he indicated that there is a possibility that another budget extension may need to be done for the 2017-18 budget as the non-wage costs could exceed the budget. It was noted that \$5.17M of the budget extension change in fund balance was associated basic education programs. The \$5.17M figure was factored into the 2018-19 projections that show a preliminary budget surplus of \$6.0M. Mr. Roberts showed increased funding of \$15.5M in Basic Education State funded salaries resulting from the legislative McCleary Ruling fix. The increase was offset by the addition of support staff at new elementaries, unused K-3 class size funding, state cost of living adjustment, and reduced levy funding of \$13.06M that will occur over the next two school years.

Preliminary 2018-2019 basic education and special education revenue were projected to increase approximately \$15.6M. The preliminary 2018-2019 expenditure increase associated with basic education and special education funded programs totaled \$14.8M, due to primarily to staffing the two new elementary schools to open next year, increased wages and

benefits, increased staff, and state 1.9% COLA, Health Insurance Increase, and steps. Mr. Roberts shared that the next steps would be to confirm state revenue through OSPI updated funding model, continue to evaluate staffing and non-wage budgets, and finalize/balance Learning Assistance, Bilingual, Federal Program, Special Education, CTE, Tri-Tech, and Food Service Budgets. Mr. Roberts presented a budget timeline schedule that results in the Board adoption of the budget at the June 20th meeting.

Mr. Brooks asked if the levy equalization formula had been determined yet.

Mr. Roberts replied that indications from OSPI staff is that the levy equalization amount for the District should not decrease for 2018-19. The state should have levy equalization computations out next week and then he would be able to confirm the numbers.

Mr. Bond added that the district is going to start pushing out the Levy Technology One to One program by purchasing anywhere from 1,000 to 1,500 Chromebooks. The District has asked teachers for proposals and applications are already coming in for the grants. The District wanted to move forward with getting more technology in the hands of teachers and students instead of waiting for funds to come in when the new taxes are collected in the spring of 2019. There seems to be a lot of excitement from the teachers about getting some technology.

NEW BUSINESS

Expedited Graduation Waivers

Ron Williamson reported on Expedited Graduation Waivers, explaining why the waivers are needed, who is eligible for the waivers, what the waiver approval requirements are and what the waiver appeal process is. Mr. Williamson recommended the Board allow the Class of 2018 students to walk at graduation if they meet the expedited waiver requirements, even if OSPI does not get the approval to Kennewick School District prior to graduation. Mr. Williamson added only students for this year would be impacted as the Collection of Evidence (COE) will be back next year.

Motion by Heather Kintzley to allow Class of 2018 students to walk at graduation who meet expedited waiver requirements, even if OSPI does not get approval to Kennewick School District prior to graduation.

Seconded by Brian Brooks.

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| Roll call vote: | Adams | Yes |
| | Kintzley | Yes |
| | Brooks | Yes |
| | Mabry | Yes |
| | Messinger | Yes |

Motion carried 5-0.

EXECUTIVE SESSION

President Dawn Adams announced an end to the business portion of the meeting at 6:45 p.m. and moved the Board into executive session per RCW 42.30.110 (1) (f) to discuss a Personnel Issue for approximately 30 minutes and per RCW 42.30.110 (1) (i) to discuss a Legal Issue for approximately 30 minutes. Ms. Adams noted that no further formal action would result. Ms. Adams announced an end to the executive session at 7:44 p.m. and moved the Board into a closed session at 7:45 p.m.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Ms. Adams reconvened regular session of the Board at 8:05 p.m. There being no further business, the Board adjourned at 8:05 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: May 23, 2018