

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
MARCH 12, 2014

M I N U T E S
(*Amended May 14, 2014)

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Legislative Representative for the Board; Ben Messinger, Board Member; Ron Mabry, Board Member; Kaylee McClure, 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, Executive Director of Business Operations; and Robyn Chastain, Director of Communication and Public Relations.

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 including the media.

RECOGNITION

Classified Employees Week

Superintendent Dave Bond shared that a reception was held for classified employees prior to tonight's Board meeting and read Governor Inslee's proclamation declaring March 10-14 Classified Employees Week. Governor Inslee urged people in the state of Washington to join in this special observance for close to 50,000 classified employees state-wide (including approximately 800 in the Kennewick School District), who contribute to nearly every aspect of the education process. Unit officers were in attendance representing Maintenance and Operations, Nutrition Services, Para/Cashiers, and Secretaries.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Courtney Lybbert, Southridge HS senior, urged the School Board to consider revising the Valedictorian/Salutatorian selection process to include students who have maintained a 4.0 throughout their high school years but are unable to meet the requirement of earning a minimum of 10 credits while in attendance at a Kennewick School District high school due to families relocating into the area.

Superintendent Dave Bond suggested that Ron Williamson review the policy and that it be placed on the March 26th Board meeting agenda for discussion.

NEW BUSINESS - Public Hearing on Intent to Surplus and Sell Real Property

President Dawn Adams noted the publicized time for the public hearing had arrived and with consensus of the Board moved to New Business to begin the hearing.

Public Hearing on Intent to Surplus and Sell Real Property

President Dawn Adams called the public hearing to order at 5:45 p.m. for the surplus and sale of 32.75 acres of real property adjacent to W. 10th Avenue and south of Hansen Park. Ms. Adams gave an overview of the proceedings and introduced Superintendent Dave Bond who presented information to be considered by the Board and those in attendance for the hearing.

Superintendent Dave Bond reported that the district continually monitors growth areas and opportunities for property acquisition to accommodate future school sites. He explained the rationale behind the surplus of this property and the opportunity to acquire other land further west with more access and the ability to accommodate both a middle and elementary school needed in that growth area.

Comments:

Scott Carpenter, 2923 S. Yew Street, Kennewick, spoke in support of keeping the original 10th Avenue property.

*Amendment: Mr. Carpenter questioned why Kennewick School District wasn't receiving any money from the farm operating on this property, how the irrigation cost was being handled, and if KSD was being reimbursed for any staff time. Vic Roberts replied that the district gets reimbursed for the irrigation water and follows the terms of the original Purchase and Sale Agreement which allows the property to be farmed.

Bill McKay, 3516 W 36th Avenue, Kennewick; encouraged more than one appraisal of the properties involved and stated his opinion that the topography of the original property is less conducive to a school site than the property further west.

There being no other comments, a motion was made by Mrs. Kintzley to close the public hearing at 6:13 p.m.

Seconded by Mr. Brooks.

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

Motion carried 5-0.

Resolution No 10 Authorize Surplus and Sale of Real Property – 10th Avenue

Motion by Mrs. Kintzley to approve Resolution No 10 to authorize the surplus and sale of real property adjacent to 10th Avenue and south of Hansen Park.

Seconded by Mr. Mabry.

Discussion:

It was clarified that a comment period of 45 days from the advertised date of notice of public hearing (February 26 – April 16) was required before the sale could take place. It was also clarified that further Board action would be required to approve the sale price.

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

Motion carried 5-0.

CONSENT ITEMS

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

Seconded by Mr. Messinger.

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 February 26, 2014
- Personnel Actions – Certificated, Classified and Extracurricular
- Resolution No 8, 2013-14 Intent to Construct Eastgate Elementary
- Resolution No 9, 2013-14 Accept Cascade Elementary Modernization Project as Complete

Superintendent

Superintendent Dave Bond surrendered his time to Board members.

Board Members

Brian Brooks shared that based on information heard at the WSSDA Regional Conference on March 6th, state graduation requirements would likely be going from 21 to 24 credits.

Mr. Brooks also noted that Finley gave a presentation on an elementary school becoming a STEM school.

Dawn Adams commented that the timing of the WSSDA Regional Conference should be after legislative session is finished.

REPORTS AND DISCUSSIONS

2014-2015 Preliminary Budget

Executive Director of Business Operations Vic Roberts noted that the renovation of some of the expansion space in the District Administration Center will go out to bid in April and that that the projected estimate is around \$460,000. He also noted that the District had received estimates and was planning on moving ahead with various MTS equipment and vehicle purchases.

Mr. Roberts also stated that legislative results wouldn't be known until March 13th and reported on the estimated increased funding from the House and Senate budgets, our projected 2014-15 enrollment, and expenditure increases committed for 2014-15. Additionally, several additional requests have been submitted to keep pace with the increasing demands on highly impacted elementary schools, on legal counsel, and on staffing and facilities throughout the district. These areas need to be prioritized for consideration as the budget continues to be developed for final adoption in June.

UNFINISHED BUSINESS

Policy 3320 STUDENTS: Suspension/Expulsion, Second Reading

Motion by Ben Messinger to approve Policy 3320 STUDENTS: Suspension/Expulsion, for second reading with a language change to more accurately reflect intent.

Discussion was held on language to capture the intent of allowing principals the discretion not to punish innocent kids, and also how to accurately document incidents when a student was found blameless. It was determined once the record had been entered, a blameless

notation would be included when applicable.

Mr. Williamson was asked to research other policies that would be appropriate to address Ron Mabry's concern to eliminate entries to a student's record when they are found to be blameless.

Seconded by Mr. Brooks to approve Policy 3320 for second reading with the language changed as determined, "...including amending any record of discipline if appropriate."

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

Motion carried 5-0.

Policy 3322 STUDENTS: Short-term Suspension, Second Reading

Motion by Mr. Brooks to approve Policy 3322 STUDENTS: Short-term Suspension as presented by Ron Williamson with same language as approved in 3320 "...including amending any record of discipline if appropriate."

Seconded by Mrs. Kintzley.

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

Motion carried 5-0.

Policy No 3314 STUDENTS: Student Exceptional Misconduct, Second Reading

Motion by Ron Mabry to approve Policy No 3314 STUDENTS: Student Exceptional Misconduct for second reading as presented by Ron Williamson.

Seconded by Mr. Brooks.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye
	Kintzley	aye

for first and second reading to bring them into compliance with state and federal nondiscrimination language.

Seconded by Mr. Brooks.

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

Motion carried 5-0.

EXECUTIVE SESSION

President Dawn Adams announced at 6:48 p.m. that all formal business of the Board was concluded for the evening and announced that the Board would be moving into executive session for approximately 1 hour per RCW42.30.110 (1) (i) for an update of a personnel/legal issue. At 7:48 p.m., executive session was extended an additional 10 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned from regular session at 7:59 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: March 26, 2014
Amended: May 14, 2014