

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
JULY 15, 2015

MINUTES

MEMBERS PRESENT

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

Cabinet Members: Doug Christensen, Assistant Superintendent of Human Resources; Ron Williamson, Assistant Superintendent of Secondary Education; and Vic Roberts, Executive Director of Business Operations.

MEMBERS ABSENT

Robyn Chastain, excused.
Greg Fancher, excused.
Chuck Lybeck, 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 15 staff and guests in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

CONSENT ITEMS

Motion by Brian Books to approve the consent items as presented.

Seconded by Heather Kintzley.

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, June 17, 2015
- Minutes of Special Board Meeting, June 22, 2015
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending June 30, 2015

- Budget Status Report Ending June 30, 2015
- Curriculum Adoption:
 - ***Medical Terminology & Anatomy for ICD-10 Coding***, Author, Betsy J. Shiland, Published by Elsevier to be used in grades 11-12 Health Informatics classes at Tri-Tech Skills Center
 - ***Barton Reading and Spelling***, Author, Susan Barton, Published by Bright Solutions for Dyslexia, Inc. to be used in grade K-12 Language Arts Reading classes at Mid-Columbia Parent Partnership
 - ***Sound Partners***, Authors, Vadasy, Wayne, O'Connor, Jenkins, et al, Published by Sopris West to be used in grade 1 as a reading intervention in Reading classes at Hawthorne Elementary School
- Bid Award – 2015-2016 Custodial Paper Supplies
- Bid Award – 2015-2018 Tire Management Contract
- Bid Award – Re-bid of Commercial Grade Rack-Rigging and Lifting Equipment for 2015 Physical Education Equipment and Supplies
- Resolution No. 31 2014-2015; Desert Hills New-in-Lieu Construction Acceptance of Bid and Award of Contract (to supersede Resolution No. 29, 2014-2015)
- Resolution No. 32 2014-2015; Authorize the Sale of Surplus Property (to supersede Resolution No. 25, 2014-2015)

SUPERINTENDENT/BOARD REPORT

Superintendent

None.

Board

Ron Mabry reported that he attended a meeting of the WIAA Basketball Tournament Committee at the end of June. The purpose of the meeting was to discuss and determine how to implement the return to a 16 team format. The Committee will meet again in September to continue discussions.

REPORTS AND DISCUSSIONS

CBC High School Academy Graduate

Assistant Superintendent for Secondary Education, Ron Williamson, introduced Karen Negrete, a graduate of the CBC High School Academy, and Rich Cummins, the President of Columbia Basin College. Mr. Williamson explained that the CBC High School Academy offers another option for students to earn a high school diploma, targeting students who have dropped out of high school, and eliminating the stigma of returning to high school after a student's class has graduated. Since the program has been implemented, 34 KSD students have graduated from the CBC High School Academy. Ms. Negrete shared her story of how the CBC High School Academy allowed her to return to high school and graduate.

State Budget Summary

Executive Director of Business Operations, Vic Roberts, presented a state budget update. He reported that the District budgeted state revenues are \$1.5M to \$2.0M less than the expected district allocation, based on the final legislative budget. Mr. Roberts stated that for K-3 class size enhanced funding, OSPI reported that districts can't include PE teachers, music teachers, and reading specialists in the class size computation for 2015-2016, even though those teachers could be included in the computation for 2014-2015. Excluding those teachers could result in about \$1.5M less in funding for the District as compared to the 2015-2016 budget. It is projected that KSD will be paid at the minimum 25.23 funded K-3 class size for non-poverty and poverty schools for 2015-2016, resulting in no enhanced funding next year. K-3 class size for poverty and non-poverty schools would need to be below the 25.23 ratio in order for the district to begin to receive enhanced K-3 class size funding for 2015-2016.

He noted that the state Cost of Living Adjustment for 2015-2016 will be 3.0% with 1.2% one-time only for the 2015-2017 biennium and for 2016-2017 will be 1.8% with .6 one-time only for the 2015-2017 biennium.

Mr. Roberts reported that full-day kindergarten will be fully funded for 2015-2016 at Cascade, Lincoln, Southgate and Sunset View Elementary Schools and fully funded for 2016-2017 at Cottonwood and Ridge View Elementary Schools, which will cause additional space issues, especially at Cottonwood Elementary.

He explained that the District should receive the budgeted increase of \$1.6M in levy equalization funding. Mr. Roberts added that the factors used to drive levy equalization funding are not as favorable for 2016-2017, and he expects a \$500K to \$1.0M reduction.

In the state's capital budget, he reported that the Tri-Tech East project was funded by a \$1.702M grant with an additional \$3.1M to come from the state matching fund. The Tri-Tech local match has been met, based on the 2011 purchase of the adjacent land and building that are part of the Tri-Tech East project.

Mr. Roberts also reported that \$190M in state matching funds were allocated by the state to assist districts across the state with funding the construction of classrooms and purchasing portables to meet K-3 and full-day kindergarten classroom space needs. More details on the process for accessing this funding are expected in the next few months.

UNFINISHED BUSINESS

Communities in Schools

Superintendent Dave Bond reviewed the information presented by Susan Richards, Executive Director of Communities in Schools (CIS), at the School Board retreat in June. He explained that, for more than 35 years, CIS has provided school-based supports and linkages to community resources to help ensure academic success for students in kindergarten through high school across the country. Mr. Bond recommended that the

District contract with CIS to provide two employees, one to serve both Legacy High School and Phoenix High School and one to serve Edison Elementary School, at a total cost of about \$80-\$90K per year. He explained that this would be a pilot program, on an annual contract, which the District could choose not to continue if the program is not successful.

Motion by Heather Kintzley to accept the recommendation to contract with CIS to hire two Communities in Schools employees for the 2015-2016 school year, one to serve both Legacy High School and Phoenix High School and one to serve Edison Elementary School, as presented.

Seconded by Ben Messinger.

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

Motion carried 5-0.

NEW BUSINESS

None.

EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 6:06 p.m. for approximately 60 minutes per RCW 42.30.110 (1) (i) for an update on a legal issue. No formal action will result.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 6:50 p.m. There being no further business, the Board adjourned at 6:50 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: August 19, 2015