

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
June 14, 2017

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Ron Mabry, Board Member; Ben Messinger, Board Member; Jaxon Dean, Student Representative to the Board; 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; Robyn Chastain, Director of Communication and Public Relations.

Other Guests: Bronson Brown, Attorney; Mick McFarland, Attorney

MEMBERS ABSENT

Heather Kintzley, excused.
Brian Brooks, excused.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 20 staff and guests in attendance.

RECOGNITION

School Board Student Representative

Assistant Superintendent of Secondary Education Superintendent Ron Williamson presented Jaxon Dean with a plaque in appreciation for serving on the School Board. Superintendent Dave Bond reported that Jaxon will be attending the University of Idaho, in the fall.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Brenda Sather, 2014 West 2nd Ave., Kennewick, WA, asked the Board to consider starting an after school program at Westgate Elementary school. Assistant Superintendent of Elementary Education Greg Fancher stated he would talk with Ms. Sather's regarding afterschool programs that are run through the YMCA along with other options that are available.

CONSENT ITEMS

Motion by Ben Messinger to approve the consent items as presented.

Seconded by Ron Mabry.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Adams	Aye

Motion carried 3-0.

The consent items were as follows:

- Minutes of School Board/Superintendent Workshop June 7, 2017
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending May 31, 2017
- Budget Status Report Ending May 31, 2017
- Bid Award – ASB Winter Sports 2017-2018
- Open Doors – Kennewick Consortium Agreement
- Open Doors – Kennewick Scope of Work
- Bid Award – Yearbook Bid 2017-2021
- Approval of 2017-18 READY & TEAM Read Agreements

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond reminded the Board members today was the last day of school for kids with two more teacher days. He also invited the Board members to check out the KSD Facebook page to see all the end of the year activities.

Mr. Bond informed the Board members that Lynn Fielding donated over 4,000 English and Spanish versions of his children's book, "Why There Is Always Room for Dessert," to elementary schools in Kennewick, Pasco and Richland. Every first-grader in the Tri-Cities went home with one of the books.

Board

Ron Mabry shared that he was glad to have been able to go to all the graduations and that the speeches seemed to have been a little bit shorter.

REPORTS AND DISCUSSIONS

Delta High School

Principal Jenny Rodriguez gave an update on Delta High School, the Tri-Cities STEM (Science, Technology, Engineering and Math) focused school that is completing its ninth year in operation. Enrollment from the three participating districts for 2016-2017 was

426 students (September 2016) and 406 students (June 2017) with 430 students anticipated in 2017-2018. On average, Kennewick students met the expected growth on the Measure of Academic Progress (MAP) test in reading but showed a decrease in math. Trends show that Delta students are outpacing state scores on the High School Proficiency Exams (HSPE) in Reading and Writing, on the Smarter Balance Assessment (SBA) in English and math, and on the EOC in Biology. Ms. Rodriguez noted that internships are a key component for many seniors and that 27 seniors are already placed in internships for next year.

Dawn Adams asked about junior enrollment being down. Ms. Rodriguez explained some students signed up for the new WSU Running Start program this year and there were also a number of students who moved out of state. Ms. Adams asked both Ms. Rodriguez and Jaxon Dean in regards to Delta High School if there were areas the District should be concentrating on. Ms. Rodriguez replied it is always helpful when the three districts work together on calendars and a second administrator would be wonderful. Mr. Dean replied that there was nothing he could think of.

Ben Messinger asked what happens at the grade level when you see test scores decline from fall to spring. Ms. Rodriguez shared with MAP assessment they would work on emphasizing the importance of the test even though students are aware this assessment is not part of their grade. Mr. Bond added that even in our own district we would have the Principal come in and emphasize the importance of the test and have the student retake the test if the Principal caught it in time. Ms. Adams noted the importance of the MAP test is to figure out at the beginning of the year what the focus needs to be on for that student.

Mid-Columbia Reading Foundation

READY! For Kindergarten

Sara Schwan, Executive Director of The Children's Reading Foundation of the Mid-Columbia, shared a short video and then gave a presentation on the READY! For Kindergarten and Team Read programs provided through contracted services with the Children's Reading Foundation of the Mid-Columbia. She noted the uniqueness of this year due to ten snow days and not being able to offer all their workshops. Ms. Schwan reported READY! For Kindergarten classes were provided to 2,038 parents with children from infant through age five as well as to childcare providers. Ms. Schwan reported READY! For Kindergarten 2017-2018 goals are to increase awareness of the program, serve 2,400 parents, participants and childcare providers, continue to collaborate and brainstorm with Kennewick school District staff on how to adapt READY! For Kindergarten to serve all the Kennewick populations and to increase emphasis on targeted populations and pilot programs. Ms. Schwan reported that the 2017-2018 goals for Team Read are to recruit more community volunteers, increase communication with participating schools on the ideal student for the Team Read program, examine current volunteer base, identify untapped areas of volunteers, and explore

partnerships with organizations and businesses who encourage and support employee community service.

Dawn Adams asked where funding for the Family Learning Center comes from. Mr. Fancher stated some of the funding comes from the 21st Century Program and our Federal Program staff also works with them.

Ben Messinger asked about Amistad Elementary school and Ms. Schwan explained that the program was moved from Amistad Elementary to Cascade Elementary as they were not able to service as many students due to other Federal programs offered at Amistad.

READY! for Kindergarten and Team Read Contracts

Executive Director of Business Operations Vic Roberts stated there were no changes to the contracts.

Motion by Ben Messinger to approve the 2017-2018 READY! For Kindergarten and Team Read contracts.

Seconded by Ron Mabry.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Adams	Aye

Motion carried 3-0.

Graduation Streaming Feedback

Director of Communication and Public Relations Robyn Chastain reported on the Districts first live stream of Kamiakin, Kennewick and Southridge high school graduation ceremonies on June 3rd at the Toyota Center. The live stream broadcast was on both ksd.org and the district's Facebook feed. Ms. Chastain shared that she contracted with a video agency and subscribed to a live streaming service for the event. The goals were to make it easy and accessible for everyone to watch and experience graduation and to showcase and celebrate the success of our students to our community. Ms. Chastain noted there were 18,128 live views. 15,924 watched on Facebook Live and 2,204 watched at ksd.org. People from as far away as England and Michigan were able to watch their family members graduate.

Dawn Adams stated she thought it was awesome and was amazed at the number of people who viewed the graduations. Ms. Chastain added the video is now a public record so if someone missed the graduation or just wanted to view it again they would be able to.

PE Competency Test Results 2016-2017

Associate Superintendent Chuck Lybeck reviewed the process for waiving the graduation requirement under RCW 28A.230.050 and WAC 180-51-061, and shared the results of the sixteen opportunities provided for students to test. For the 2016-2017 school year, 229 students registered, 46 students were no show or cancelled, and 136 students (74%) passed.

UNFINISHED BUSINESS

Public Hearing of Proposed 2017-2018 Budget

President Dawn Adams called the public hearing to order at 6:31 p.m.

Executive Director of Business Operations Vic Roberts presented the proposed district budget for 2017-2018. He reviewed changes in revenue, expenditures, staff additions, and changes in the materials, supplies, and operating cost (MSOC) budgets. Student enrollment is budgeted to increase by 154 FTE from actual 2016-2017 enrollment of 18,161 to 18,315 for 2017/2018. Mr. Roberts noted the district would be adding five new portables this summer and budgeted for ten new buses to be delivered in September. The total General Fund Budget was \$216,907,623. Mr. Roberts noted K-3 class size threshold was at 17.0 students for next year and he explained OSPI plans for disbursing K-3 class size funding. Mr. Roberts provided brief information on revenues and expenditures for all the district funds. The board appreciated the work involved in budget preparation and board presentations that began back in March.

Future budget challenges discussed included operating and staffing costs associated with opening elementary school #16 and #17 in August 2018, possible changes to school district funding model resulting from McCleary and a final legislative budget, and K-3 Class Size Grant planning that includes the Amistad project. Dawn Adams asked about the timeline for tracks at the middle schools that don't currently have tracks. Mr. Bond stated the tracks are part of the 2019 bond. Ms. Adams asked if it was possible to do a resolution or something to make the tracks at the middle schools happen faster than the 2019 Bond. Vic Roberts explained that he would need to update capital fund financial projections spanning over the next few years that include track costs and bring that information back to board for review.

Dawn Adams called for questions and comments.

There being no comments or questions, President Dawn Adams called for a motion to close the public hearing at 6:46 p.m.

Motion by Ron Mabry to close the public hearing.

Seconded by Ben Messinger.

Roll call vote: Messinger aye

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 8:12 p.m. There being no further business, the Board adjourned at 8:12 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: July 12, 2017