

KENNEWICK SCHOOL DISTRICT NO. 17  
SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
AUGUST 17, 2016

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; Greg Fancher, Assistant Superintendent of Elementary Education; Ron Williamson, Assistant Superintendent of Secondary Education; Vic Roberts, Executive Director of Business Operations and Robyn Chastain, Director of Communications and Public Relations.

MEMBERS ABSENT

Chuck Lybeck - 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.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Pam Kirkpatrick, KSD School Nurse (16722 S Fairview Loop, Kennewick WA 99338) shared concerns about nurse staffing and the difficulty finding nurses to fill all the vacant positions in the Kennewick School District. She made suggestions about other avenues for advertising for and finding nurses along with suggestions regarding compensation for nurses.

Dawn Adams shared with Pam that some of the concerns that she identified are things that need to be negotiated. Dave Bond shared that he and Matt Scott spoke with Pam, and are currently working on other ways to get job postings out there. Dave also expressed that there does seem to be a shortage of nurses locally and sympathizes with the KSD nurses. He also explained that KSD has started some additional website and Facebook advertising and are certainly open to additional ideas to attract nurses.

CONSENT ITEMS

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

Seconded by Ben 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, July 13, 2016
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending July 31, 2016
- Budget Status Report Ending July 31, 2016
- Resolution No. 14, 2015-2016; Cancellation of Outstanding Warrants
- Resolution No. 15, 2015-2016; Accept Eastgate Elementary School Replacement and Addition Project as Complete
- Curriculum Adoptions
  - ***Foundations in Personal Finance***, Author, Dave Ramsey, Published by Lampo Licensing. LLC. For use in grades 9-12 CTE Business classes at Legacy High School
  - ***STEM Robotics 101***, Author, Randy Steele, Published by First LEGO Robotics. This material will be used with students in grade 6-8 CTE Technology Education classes at Chinook Middle School.
  - ***Unity Pro 5.x***, Author, Unity.com, Published by Unity.com. This material will be used with students in grade 9-12 Digi Pen classes at Tri-Tech Skills Center
  - ***KP Education Systems – Culinary Arts***, Author, KP Education Systems Published by KP Education Systems. This material will be used in grade 9-12 Culinary Arts classes at Tri-Tech Skills Center.
- Interagency Contracts for Special Service for 2016-2017 School Year
  - Columbia Industries, Inc.
  - Lourdes Counseling Center
  - ARC of the Tri-Cities
  - City of Kennewick – Wiggles and Giggles Preschool
- Interdistrict Agreements and Cooperative Agreements for Special Education Services with Other School Districts 2016-2017
  - Para-educator Support for Tri-Tech Skills Center (Kennewick, Richland and Pasco Cooperative)
  - Delta Special Education Teacher Services (Kennewick, Richland and Pasco Cooperative)
  - Deaf Education – Pasco School District
- Variances for the 2016-2017 School Year
- Minimum Basic Education Requirement Compliance
- Approval of 2016-2019 KEA Bargaining Agreement

## SUPERINTENDENT/BOARD REPORT

### Superintendent

Dave Bond passed out a signup sheet for the Board members to sign if they are planning on attending the Ribbon Cuttings at Sage Crest and/or Desert Hills Middle School. Mr. Bond also noted that the next Board meeting, September 7<sup>th</sup>, will be held at Sage Crest Elementary School.

### Board

None.

## REPORTS AND DISCUSSIONS

None.

## UNFINISHED BUSINESS

### K-3 Grant

Superintendent, Dave Bond shared a PowerPoint explaining the Facilities Committees recommendations for the use of the K-3 Grant. The committee wanted to impact class sizes in all areas of Kennewick, so they divided the District into three major areas: West, Central, and East.

The west area includes Cottonwood, Ridge View, Sunset View, Vista and Elementary School #16. The committee believes that expanding the 24 classroom Elementary #16 building should significantly reduce the overcrowding in west Kennewick and the additional 14 classrooms that will be added to bring the final size of that school to 38 classrooms - which the Board approved last month - should meet the needs of west Kennewick for several additional years into the future.

The central area includes Hawthorne, Edison, Southgate, Lincoln, Sage Crest and Westgate. The plan for central Kennewick would be to build a 32 classroom elementary school for Dual Language. This would be built on the old Desert Hills site off 10<sup>th</sup> Ave. This would enable us to move all the current dual language classrooms out of Hawthorne and Edison, 12 classrooms per building for a total of 24 classrooms, as well as add another section per grade level and have a couple of classrooms for district programs. Hawthorne and Edison would then have room to reduce class size and boundaries would be adjusted and students moved from Westgate, Southgate, and Lincoln so that those schools could also see some class size reduction.

The east area includes Amistad, Eastgate, Washington, Canyon View, and Cascade. The committee studied a couple of different options but felt the best option would be to add a 20 classroom addition to Amistad. Amistad is the closest school to the area between 4<sup>th</sup> and 10<sup>th</sup> and between Olympia and Garfield where there is a high concentration of

students. Many of those students could be walkers to Amistad, and there is also additional property adjacent to Amistad that could be incorporated into an expansion. In addition, Amistad is the next school in line in the District's Ten-Year Facility Plan to be remodeled. Amistad would end up being a 38 classroom school.

MCP needs to be moved from the Fruitland parking lot prior to the Kennewick High remodel. Since the Desert Hills site is just shy of 20 acres, the Committee believes that the site has enough acreage to accommodate both the Dual Language School and MCP. The gym at Desert Hills would be saved for MCP but the rest of the old Desert Hills building would be demolished. Additional access to the area is available via Penn Park, which the District is acquiring.

The Facilities Committee recommended the following:

West – Expand Elementary #16 to 38 classrooms. (Already Board approved.)

Central – Build a Dual-Language School at the old Desert Hills site off 10<sup>th</sup> Ave and move students there from Edison and Hawthorne.

East – Add a 20 classroom addition to Amistad.

Additional – Move MCP from its current location in the Fruitland parking lot to the old Desert Hills site off 10<sup>th</sup> Ave.

Motion by Heather Kintzley to accept the recommendations of the Facilities Committee. Heather also thanked the committee for all their hard work and all the options they gave.

Seconded by Ben Messinger

Dawn Adams also wanted to second Heather's comments on all the work the committee did and how much it is appreciated.

Ben Messinger commented how the K-3 Class-Size Reduction grant is such a win for MCP, Dual Language and for the neighborhood around the old Desert Hills Middle School.

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

Motion carried 5-0.

## NEW BUSINESS

### Policy No. 5231, PERSONNEL: Length of Work Day, First Reading

Doug Christensen, Assistant Superintendent of Human Resources presented a PowerPoint showing RCW 28A.405.466 and the new policy regarding length of work day. Doug

explained that he followed WSSDA language when writing the new policy and that KSD is currently following these guidelines.

Dawn Adams suggested adding the wording “Essential Personal” as a way to maybe identify groups of people when it comes to who needs to work when we have bad weather, etc.

Doug Christensen said he would work on adding that language into the policy.

Motion by Heather Kintzley to approve Policy No. 5231, PERSONNEL: Length of Work Day for first reading as presented.

Seconded by Ron Mabry.

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

Motion carried 5-0.

#### EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 6:09 p.m. for approximately 43 min per RCW 42.30.110 (1) (i) for a legal update. No formal action will result. At 6:52. Ms. Adams extended executive session for an additional 30 minutes.

#### OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 7:20 p.m. There being no further business, the Board adjourned at 7:20 p.m.

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RECORDING SECRETARY

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

Approved: September 7, 2016