

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

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Ben Messinger, Board Member; Ron Mabry, Board Member; Alec Sun, Student Representative to the Board (arriving late); and Dave Bond, Superintendent of Schools and Secretary of the Board.

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

MEMBERS ABSENT

Brian Brooks, excused.  
Ron Williamson, 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 30 staff and guests in attendance.

RECOGNITIONS

School Board Student Representative

Superintendent Dave Bond presented Alec Sun with a plaque in recognition of his service as the student representative to the School Board. Alec reported that he will be attending college at Cornell University in Ithaca, New York in the fall.

President Adams announced that, at tonight's meeting, the agenda items under New Business will be presented prior to the agenda items under Unfinished Business.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None.

CONSENT ITEMS

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

Seconded by Ron Mabry.

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

Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting May 13, 2015
- Minutes of School Board/Superintendent Retreat, June 10, 2015
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending May 31, 2015
- Budget Status Report Ending May 31, 2015
- Curriculum Adoption – *Riding the Waves*, Authors, Susan Eastgard and Lisa Watson, Published by Youth Suicide Prevention Program to be Used by Counselors with Students in Grade 5 Classes at Washington Elementary
- Career and Technical Education Three-Year Plans for Middle Schools, High Schools, and Tri-Tech Skills Center
- Resolution No. 28 2014-2015; Relating to Compliance with the Public Records Act, Specifically Issuing a Formal Order That Maintaining an Index Would Be Unduly Burdensome
- Authorize Purchase of Clearwater Creek Elementary Site
- Graduation Requirements Variance – Waivers
- Accept Bid for Edison Elementary Portable Site Work
- Accept Bid for Cottonwood Elementary Bus Loop and Portable Site Work

## SUPERINTENDENT/BOARD REPORT

### Superintendent

Superintendent Dave Bond introduced Koren Burling, a fifth grade teacher at Eastgate Elementary School, and three of her students who presented their Mona Lisa Math Project to the Board. The students explained that this was one of nine math/art activities that they completed throughout the school year and that they were amazed at how it turned out. They learned about using proportion during the art project.

Mr. Bond provided the Board members a revised Board meeting schedule for the 2015-2016 school year. He explained that the previously scheduled November Board meeting date of November 11<sup>th</sup> is Veteran's Day. Superintendent Bond reported that he and some of the Board members will be attending the WSSDA Annual Conference in Bellevue on November 18<sup>th</sup>, so the Board meeting was scheduled for November 4<sup>th</sup> instead.

Superintendent Bond passed the Board members a roster of possible dates for an end of the year barbecue that his wife and he will host for them. He asked the Board to indicate the date that would work best for each of them.

Mr. Bond reported that he attended the Richland City Council meeting the previous evening where he presented the needs of the Kennewick School District with regard to the Clearwater Creek property. Heather Kintzley, who is the Richland City Attorney, noted that she received many positive comments from city staff about the presentation made by Mr. Bond. She reflected that she enjoyed sitting in that meeting, knowing the thought process and effort this Board puts into their decisions and she was pleased to be a part of that group. She added that the city of Richland will probably receive a lot of public input on the subject, since a road will need to be constructed across the Amon Wasteway area.

#### Board

None.

### REPORTS AND DISCUSSIONS

#### Delta HS

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 seventh year in operation. Enrollment from the three participating districts for 2014-2015 was 386 students with 415 students anticipated in 2015-2016. On average, Kennewick students exceeded expected growth on the Measure of Academic Progress (MAP) test in reading and math. Trends show that Delta students are outpacing state scores on the High School Proficiency Exams (HSPE) in Reading and Writing, and on the EOC in Algebra, Geometry and Biology. Ms. Rodriguez noted that internships are a key component for many seniors and that 21 seniors are already placed in internships for next year. She reported that staff and students are looking forward to the opening of Delta High School's new facility this fall.

#### Mid-Columbia Reading Foundation Annual Report

##### READY! for Kindergarten

Sara Schwan, Executive Director of The Children's Reading Foundation of the Mid-Columbia, 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. READY! for Kindergarten classes were provided to 1,866 parents with children from infant through age five as well as to 99 childcare providers. In Team Read, 192 volunteers tutored 364 students at seven elementary schools. Ms. Schwan reported that the 2015-16 goals for Team Read are to recruit more community volunteers and to increase the number of high school classes participating in the program.

READY! for Kindergarten and Team Read Contracts

Motion by Heather Kintzley to approve the 2015-2016 READY! for Kindergarten and Team Read contracts.

Seconded by Ben Messinger.

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

Motion carried 4-0.

8<sup>th</sup> Grade Algebra Goal

Associate Superintendent Chuck Lybeck reported on the third year of the compression model for Algebra to become the standard eighth grade math class. He recognized Kathy Fisk, KSD Math/Science Specialist responsible for coordinating math and science professional development for our teachers. Dr. Lybeck explained that the District assesses the goal by looking at the number of students who continue on the 8<sup>th</sup> grade algebra path, the grades of students in pre-algebra and algebra classes, the number of students in pre-algebra and algebra classes, and anecdotal information from parents, students, teachers, and principals. He noted that, in the 2014-2015 school year, the goal was fully implemented, and the District will continue to make improvements to the program as needed. Dawn Adams commented that the Board fully appreciates the effort it took to implement the program.

Dual Language Update

Associate Superintendent Chuck Lybeck reviewed the standards-based measurement of proficiency (STAMP) which was approved by the Board in January 2014 for use in determining credits and placement for Dual Language students entering high school. Twenty-seven students were tested using the STAMP assessment and all 27 of them will enter high school with 1-4 credits towards graduation. Ten of the students will be able to start with Spanish 9-10 or Advanced Placement Spanish as their freshman World Language course.

PE Competency Test Results 2014-2015

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 eighteen opportunities provided for students to test. For the 2014-2015 school year, 86% of the students passed the Fitness portion of the test and 85% passed the Knowledge portion of the test. President Adams noted that more students must be learning about the possibility of waiving PE because 260 students registered in 2014-15 compared to 56 in 2010-11. She

asked if the District plans to offer online PE opportunities. Bev Henderson, Assessment Coordinator, reported that some high schools already allow students to take PE online with the approval of their principal. Ms. Adams commented that, with the District moving toward requiring more curriculum course work, we may want to advertise that students can complete the PE requirement independently, so they will have more electives in curriculum.

## NEW BUSINESS

### Public Hearing on Capital Projects Budget Extension

President Dawn Adams called the public hearing to order at 6:38 p.m.

Executive Director of Business Operations Vic Roberts reviewed the preliminary budget for the Capital Project Fund and noted that total revenues for 2014-15 have increased due to the passing of the \$89.5M bond. He explained that the 2014-15 adopted budget estimated expenditures of nearly \$32M, but projected expenditures could exceed \$32M with the bond funded projects underway for the summer, consequently the District needs to request a capital budget extension. The revised 2014-15 budgeted expenditure amount was increased to \$36M. Mr. Roberts also reviewed the 2015-16 Capital Project Fund budget.

Comments: None.

Motion by Heather Kintzley to close the public hearing at 6:43 p.m.

Seconded by Ron Mabry.

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

Motion carried 4-0.

### Resolution No. 26 2014-2015: Capital Projects Fund Budget Extension

Motion by Ron Mabry to accept and approve Resolution No. 26 2014-2015: Capital Projects Fund Budget Extension as presented.

Seconded by Heather Kintzley.

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

Motion carried 4-0.

## UNFINISHED BUSINESS

### Adopt 2015-2016 Budget

President Dawn Adams opened the public hearing at 6:45 pm.

Executive Director of Business Operations Vic Roberts presented the proposed budget. He reviewed changes in revenue, staff additions, and changes in the materials, supplies, and operating costs budgets. Mr. Roberts noted that he would be evaluating changing the travel reimbursement process to a per diem system for 2015-16. Future challenges discussed included opening elementary school #15 and middle school #5 in August 2016, the 2016 levy election, future legislative changes impacting levy and levy equalization funding, kindergarten through grade 3 class size funding, full-day kindergarten to be fully funded by 2017-2018 and the impact on transportation with the opening of elementary school #15 and middle school #5. Mr. Roberts noted that he had included capacity in various portions of the budget to accommodate a final state budget that may provide more or less revenue than budgeted. The state legislature is not expected to adopt a final budget until late June.

Mr. Roberts indicated that the Self-Insured Dental Program had seen close to 200 employees switch off the plan to the state PEBB plan or Willamette Dental plan effective January 1. This change results in less premium revenue going into the self-insured program. It is expected that claims activity for the self-insured program would also decrease, however the impact will not be known until after the summer months. The dental committee will review summer claims data in September and be able to determine if any changes to the self-insured dental benefit plan or premium need to be made.

Dawn Adams called for questions and comments.

Comments: None.

There being no comments or questions, President Dawn Adams called for a motion to close the public hearing at 7:11 pm.

Motion by Heather Kintzley to close the public hearing.

Seconded by Ben Messinger.

Roll call vote:

Messinger	aye
Mabry	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

Resolution No. 27, 2014-2015: Adoption of the Proposed 2015-2016 Budget

Motion by Heather Kintzley to approve Resolution No. 27, 2014-2015: Adoption of Proposed 2015-2016 Budget at the appropriation level for each fund as presented:

General Fund	\$ 192,192,624
Transportation Fund	1,250,000
Capital Projects Fund	105,680,000
Debt Service Fund	14,080,000
Associated Student Body Fund	2,470,130

Seconded by Ben Messinger.

Roll call vote:

Messinger	aye
Mabry	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

Ms. Adams thanked Vic Roberts for presenting the budget information to the Board in a comprehensive and clear way, over several Board meetings, which assists them in being prepared to make budget decisions when the time arrives.

EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 7:12 p.m. for approximately 30 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 7:48 p.m. There being no further business, the Board adjourned at 7:48 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: July 15, 2015