

KENNEWICK SCHOOL DISTRICT NO. 17  
SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
JANUARY 22, 2014

M I N U T E S

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Board Member; Ben Messinger, 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.

MEMBERS ABSENT

Ron Mabry, 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 45 staff and guests in attendance.

RECOGNITION

School Board Members – National School Board Month

Superintendent Dave Bond reviewed the many hours that elected Board members give of their time in meetings, workshops, conferences, graduations, hearings, appeals, and retreats to guide the district and promote academic achievement. Mr. Bond thanked each Board member and presented them with a certificate from the Washington State School Directors Association in appreciation of their time and valuable service to children of the Kennewick School District.

Dawn Adams - 12<sup>th</sup> year of service

Heather Kintzley - 5<sup>th</sup> year of service

Brian Brooks – 3<sup>rd</sup> year of service

Ben Messinger – 3<sup>rd</sup> year of service

Ron Mabry – 3<sup>rd</sup> year of service

Board members also received cards from Eastgate Elementary students who are anxiously awaiting the construction to begin on a new Eastgate Elementary building; and treats and posters from “Camp Lincoln” in temporary housing at the Fruitland facility until they move back into the newly renovated Lincoln Elementary at the beginning of the 2014-2015 school year.

## COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Jim Wade, 1813 S. Rainier Place, Kennewick, inquired about district financial reports and asked about incurred expenses for irrigation water for the Roy Johnson Field in the property swap with the City of Kennewick listed on the agenda. Mr. Wade also inquired about the cell tower on the Roy Johnson Field site.

Executive Director of Business Operations Vic Roberts arranged to meet separately with Mr. Wade to respond to his financial questions. Superintendent Dave Bond shared that as part of the exchange, there is a Memo of Understanding with the City that they will cut the street and run piping from side to side and the Kennewick School District will be responsible for hooking up to the irrigation. Mr. Bond further responded that Kennewick School District now gets the revenue from the cell tower located on the site.

## CONSENT ITEMS

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

Seconded by Mr. Messinger.

Roll call vote:	Messinger	Aye
	Brooks	Aye
	Kintzley	Aye
	Adams	Aye

Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting December 18, 2013
- Minutes of School Board Meeting/Workshop January 15, 2014
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers – December 31, 2013
- Budget Status Report Ending December 31, 2013
- Approval of Secretary Collective Bargaining Agreement Sept 1 2013 – August 31 2015
- Mid-Columbia Parent Partnership Annual Report 2012-2013
- Resolution No. 3 2013-2014: Authorizing Exchange of Property with City of Kennewick
- Memo of Understanding for Exchange of Property with City of Kennewick
- Assignment Agreement for all Rights, Title and Interest in Facilities Lease for Telecommunications Facilities on Exchange Property
- Resolution No. 4 2013-2014: Cancellation of Outstanding Warrants
- Resolution No. 5 2013-2014: Accept Value Engineering Report for Eastgate

- Elementary
- Resolution No.6 2013-2014: Constructability Review Acceptance for Eastgate Elementary
- Resolution No.7 2013-2014: Participation in Benton Co Treasurer Investment Pool
- Services Agreement for Participation in Benton Co Treasurer Investment Pool
- Foreign Exchange Field Service Coordinators for 2014-2015
- Superintendent's Contract 2014-2017

## SUPERINTENDENT/BOARD MEMBER REPORT

### Superintendent

Superintendent Dave Bond distributed a picture of the latest rendition of the new Eastgate Elementary School.

### Board Member

Ben Messinger shared his recent attendance at a levy committee meeting and was reminded of just how many community and school district people are involved. He expressed his appreciation for all the time people put in on behalf of Kennewick School District. Mr. Messenger also had heard Jami Lund of the Freedom Foundation speak on education reform and was impressed with what he had to say about how school districts function, the role of school boards and the importance of supporting levies to maintain some control over our school districts.

Mr. Messinger shared that he was approached by a Kiwanis Club member who enjoyed the levy presentation by Mr. Bond and Robyn Chastain at one of their club meetings.

Brian Brooks reminded Board Members that he and Superintendent Bond would be attending the WASA/WSSDA Legislative Conference January 26<sup>th</sup> -27<sup>th</sup> and asked for any input Board members would like to contribute.

## REPORTS AND DISCUSSIONS

### Nutrition Services Annual Report

Sam Shick, Sodexo Nutrition Services Director, introduced his staff and gave an annual report on the revenues and expenses of the school lunch program in the Kennewick School District. He noted an increase in food cost and flattened meal counts in 2012-13 due to changes required by the Healthy Hunger Free Kids Act. Meal counts are up so far for 2013-14. This year's future chef winners from the elementary schools introduced themselves and Board members were served "Delightful Taco Salad", last year's winning recipe by Chef Lindsey Hillman. Board members were invited to be judges at this year's competition on February 27.

Workers Compensation/Annual Safety Report

Mollie Lutz gave an annual safety report on recordable injuries and claims and outlined safety training and practices implemented to reduce injuries and maintain a safe environment for staff and students. She noted a slight increase in time loss injuries for this year but a steady decrease overall.

UNFINISHED BUSINESS

Elementary Boundary Revisions

Assistant Superintendent of Elementary Education Greg Fancher shared the recommendation for elementary boundary revisions to move Copper Ridge students from Lincoln to Southgate, to move Johnson Street area students from Lincoln to Edison, and to move Highlander apartment area students from Lincoln to Westgate. Mr. Fancher requested Board permission to move forward with this plan pending discussions with the community.

Motion by Mr. Brooks to move forward with the recommendation with the final decision on the boundary change pending community discussions.

Seconded by Mr. Messinger.

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

Motion carried 3-1.

Discussion was held on the process to hold neighborhood meetings and share the rationale for the move. Mr. Fancher noted that the purpose is to make room at Lincoln for projected future growth and full-day kindergarten until another elementary school is built to help redistribute student populations.

Mrs. Kintzley expressed her reservations about adjusting boundaries so close to building a new elementary that will require redistribution students.

NEW BUSINESS

Dual Language Credits

Associate Superintendent Chuck Lybeck reviewed the development of the dual language program that will begin its 9<sup>th</sup> year with students transitioning into high school. A

recommendation was made to assess students using the “Standards-Based Measure of Proficiency” (STAMP) to appropriately place students in high school Spanish courses and award high school credit for specified skill levels.

Motion by Mrs. Kintzley to approve using the STAMP assessment process to appropriately place students and award high school credit for proficiency levels as presented by Chuck Lybeck.

Seconded by Mr. Messinger.

Roll call vote:	Messinger	Aye
	Brooks	Aye
	Kintzley	Aye
	Adams	Aye

Motion carried 4-0.

Policy 2155 INSTRUCTION: Use of Isolation and Restraint of Students with IEPs and Section 504 Plans, First Reading

Motion by Brooks to approve Policy 2155 INSTRUCTION: Use of Isolation and Restraint of Students with IEPs and Section 504 Plans for first reading as presented by Chuck Lybeck with edits as discussed.

Seconded by Mrs. Kintzley.

Roll call vote:	Messinger	Aye
	Brooks	Aye
	Kintzley	Aye
	Adams	Aye

Motion carried 4-0.

Policy 2166 INSTRUCTION: Highly Capable Programs, First Reading

Motion by Mr. Messinger to approve Policy 2166 INSTRUCTION: Highly Capable Programs for first reading as presented by Chuck Lybeck.

Seconded by Mr. Brooks.

Roll call vote:	Messinger	Aye
	Brooks	Aye
	Kintzley	Aye
	Adams	Aye

Motion carried 4-0.

Board Member Compensation (Policy 1532)

Motion by Mrs. Kintzley to waive annual compensation to Board Members as allowed in Policy 1532.

Seconded by Mr. Brooks.

Roll call vote:

Messinger	aye
Brooks	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

EXECUTIVE SESSION

President Dawn Adams announced an end to the business portion of the meeting at 7:00 pm and moved the Board into executive session per RCW 42.30.110 (1) (g) for approximately 30 minutes to discuss legal issues. Ms. Adams noted that no further formal action would be taken.

Executive session was extended 30 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

President Dawn Adams reconvened regular session of the Board at 8:30 p.m. There being no further business, the Board adjourned at 8:31 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: February 12, 2014