

KENNEWICK SCHOOL DISTRICT NO. 17  
SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
JULY 13, 2016

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Legislative Representative for the Board; Ron Mabry, Board Member; Ben Messinger, Board Member; 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; Vic Roberts, Executive Director of Business Operations; Robyn Chastain, Director of Communication and Public Relations.

MEMBERS ABSENT

Greg Fancher, 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

On behalf of GESA Credit Union, Brian Griffith, presented a check in the amount of \$10,000. The proceeds were from the school districts first year of participation in the logo debit card program. Every time a debit card with one of our high school logos is swiped, GESA makes a donation to our schools.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None

CONSENT ITEMS

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

Seconded by Brian Brooks.

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 22, 2016
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending June 30, 2016
- Budget Status Report Ending June 30, 2016
- Curriculum Adoption:
  - ***History of the Americans***, Authors: Mamaux, Smith Rogers, et al., Published by Oxford. This material will be used with students in grade IB Social Studies classes at Kennewick High School.
  - ***The Move to Global War***, Authors: Keely Rogers and Jo Thomas, Published by Oxford. This material will be used with students in grade IB Social Studies classes at Kennewick High School.
  - ***Authoritarian States***, Authors: Keely Rogers and Jo Thomas, Published by Oxford. This material will be used with students in grade IB Social Studies classes at Kennewick High School.
  - ***Explorations: An Introduction to Astronomy***, Authors, Thomas T. Arny and Stephen E. Schneider, Published by McGraw Hill Ed. This material will be used in grade 11-12 Science/Astronomy classes at Southridge.
  - ***Ten Marks***, Author and publisher, Ten Marks Education Inc. This material will be used with students in grade K-5 Math classes at Hawthorne elementary.
  - ***Environmental Systems and Societies***, Authors, Jill Rutherford and Gillian Williams, published by Oxford. This material will be used in grade 11-12 IB Science classes at Southridge.
- Bid Award – 2016-2019 Commercial Card Lock Fueling Bid
- Bid Award – 2016-2017 Custodial Paper Bid
- Resolution No. 13 2016-2017; Imp/Change Fund
- Graduation Requirements Variance – Waivers
- Approve Sodexo Food Management Service Agreement 2016-2017
- Superintendent Contract Changes 07-08-2016

## SUPERINTENDENT/BOARD REPORT

### Superintendent

Superintendent Bond passed out a sign-up sheet for the annual Board Member and Spouse BBQ at his home.

### Board

Brian Brooks stated he is planning on going to Olympia for a WASA legislative update and asked the Board members to let him know if they had any items they wanted him to bring up.

## REPORTS AND DISCUSSIONS

### Legacy 4 Period Day Update

Ron Williamson, Michelle Johnson and Michelle Holmes shared an update on Legacy's 4 Period Day now that it has been in place for two years. The overall mission of Legacy High School's 4 x 4 Schedule is to help more students earn their high school diplomas. The most common problem facing LHS students is credit deficiency. The 4 period day allows students to take fewer courses per day, but more courses throughout the year. The students have the potential to earn up to 8 credits per year versus 6 credits per year in a traditional high school. In addition, transfers to Legacy are up, students are earning credits at a higher rate, and attendance and discipline are improved. The number of graduates has continued to increase each year: 2012-2013 18 graduates, 2013-2014 31 graduates, 2014-2015 36 graduates and 2015-2016 40 graduates.

## UNFINISHED BUSINESS

### Elementary 16 Size Recommendation

On June 8, 2016, the Board directed Administration and the Facilities Committee to bring a final recommendation to the School Board on how to use the K-3 Grant Dollars no later than the August 2016 Board Meeting. The Executive Facilities Committee Review met on June 22, 2016 to review the various options for K-3 grant dollars. The full committee doesn't meet until August 9<sup>th</sup> and the next Board meeting isn't until August 17<sup>th</sup>. After reviewing the data around new state class sizes and the impact on school building size, and reviewing timelines for Elementary #16, the committee decided to move forward with a recommendation for the size of Elementary #16 given that MMEC is currently designing the building. The Facilities Committee recommendation is to build Elementary #16 as a 38 classroom elementary.

The committee's rationale was the west end of Kennewick is expected to grow at a faster pace than other parts of Kennewick. Building Elementary 16 at 38 classrooms will still enable the district to provide adequate numbers of classrooms via the K-3 grant and bond/match dollars for central and east Kennewick.

Discussion was held by the Board members in regards to smaller schools that traditionally have 20-22 classrooms. Elementary #16 with 38 classrooms would hold around 730 students. Newer elementary schools being built by Pasco School District hold around 900 students, while newly built or remodeled Richland Elementary Schools hold around 800 students. Concerns were expressed that past Boards have really focused on keeping schools around 500 to gain the neighborhood feel, but several Board members pointed out that most of our schools are already well over the 500 number with Cottonwood Elementary over 725.

Motion by Brian Brooks to build Elementary #16 as a 38 classroom elementary.

Seconded by Ron Mabry.

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 6:13 p.m. for approximately 45 minutes per RCW 42.30.110 (1) (i) for an update on a legal issue and RCW 42.30.110 (1) (f) for a personnel issue. No further formal action will be taken.

#### OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 7:43 p.m. There being no further business, the Board adjourned at 7:43 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: