

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
FEBRUARY 26, 2014

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Ben Messinger, Board Member; Ron Mabry, Board Member; 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

Brian Brooks, excused.
Kaylee McClure, Student Rep, 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 15 staff and guests in attendance including the media.

RECOGNITION

National Board Certified Teachers

Gina Burt was recognized for receiving National Board certification.

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 February 12, 2014
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending January 31, 2014
- Budget Status Report Ending January 31, 2014
- Curriculum Adoptions:
 - *String Basics*, Published by Kjos Music Press, for use in Grade 5 Orchestra Classes District-wide
 - *Out of the Dust*, Published by Scholastic Press, for use in Grade 6 Reading/Language Arts Classes at Desert Hills MS
- Educational Specifications for Middle School Construction Projects
- Selection of Architectural Firm for Future Capital Construction Projects

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond reminded Board members of upcoming events:

- WSSDA Regional meeting and workshop on Thursday, March 6th in the Richland High School library.
- Entrance Audit at 11:00 a.m. Monday, March 10th at the KSD Administration Center
- Future Chefs competition Thursday, February 27th at Tri-Tech Skills Center

Mr. Bond announced that the levy had been certified with a 62.81 % yes vote.

Board Members

No report.

REPORTS AND DISCUSSIONS

Capital Projects Update

Director of Capital Projects Doug Carl gave an update on the renovation of Lincoln Elementary and shared timelines and layout for the construction of Eastgate Elementary scheduled to begin in April of 2014 with completion in June of 2015. Mr. Carl shared the committee work that resulted in the development of the standard middle school educational specifications designed to meet and adjust to future needs of the district. Middle school #5 and Desert Hills MS will both be designed using these Ed Specs. He noted that Design West

was the high scoring architectural firm for meeting the criteria for preparing the drawings for Middle School #5 and Desert Hills Middle School, and MMEC was the high scoring firm for meeting the criteria for the preparing the drawings for the upcoming construction/renovation of Westgate Elementary.

Capital Budget Update

Executive Director of Business Operations Vic Roberts reviewed the capital budget and gave a history of the construction/modernization costs for Cottonwood, Canyon View, Southgate, Sunset View, Cascade and Lincoln. State match dollars were reviewed along with future projects and projected fund balances for August 2014 and August 2015.

Third Grade Reading Goal Update

Assistant Superintendent Greg Fancher reviewed the mid-year test results measuring student growth toward the third grade reading goal. Schools are required to test all students who were below the 50th percentile in the fall. He noted the lower pass rate patterns evident in schools with higher levels of poverty. Board members encouraged support of schools impacted by high levels of poverty. Mr. Bond shared that para hours had been added and other options to assist the schools that are highly impacted by poverty are under consideration and will be presented to the Board as the legislative impact becomes known and the budget can tolerate additional costs.

UNFINISHED BUSINESS

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

Motion by Heather Kintzley to approve Policy 2155 INSTRUCTION: Use of Isolation and Restraint of Students with IEPs and Section 504 Plans for final reading as presented by Chuck Lybeck.

Seconded by Ben Messinger.

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

Motion carried 4-0.

Policy 3430 STUDENTS: Building Emergencies/Evacuations/School Closure, Second Reading

Motion by Heather Kintzley to approve Policy 3430 STUDENTS: Building Emergencies/Evacuations/School Closure for second reading as presented by Greg Fancher.

Seconded by Ron Mabry.

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

Motion carried 4-0.

Policy 3320 STUDENTS: Suspension/Expulsion, Second Reading

Motion by Ben Messinger to approve Policy 3320 STUDENTS: Suspension/Expulsion, for second reading.

Seconded by Ron Mabry.

Discussion was held on whether the language was restrictive and accurately relayed the Board's intent to prevent automatic suspension without the opportunity to exercise discretion. Dave Bond clarified that this language applies at the appeal level with the principal after the suspension has taken place.

Motion by Ron Mabry to amend the pending motion and table the policy for further review.

Seconded by Heather Kintzley.

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

Motion carried 4-0.

Policy 3322 STUDENTS: Short-term Suspension, Second Reading

Motion by Heather Kintzley to table Policy 3322 STUDENTS: Short-term Suspension due to the similar language in tabled Policy 3320.

Seconded by Ben Messenger .

Roll call vote:	Messinger	aye
	Mabry	aye

Kintzley	aye
Adams	aye

Motion carried 4-0.

NEW BUSINESS

Policy No 3314 STUDENTS: Student Exceptional Misconduct, First Reading

Motion by Ron Mabry to approve Policy No 3314 STUDENTS: Student Exceptional Misconduct for first reading as presented by Ron Williamson.

Seconded by Heather Kintzley.

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

Motion carried 4-0.

EXECUTIVE SESSION

President Dawn Adams announced at 6:29 p.m. that all formal business of the Board was concluded for the evening and moved the Board into executive session for approximately 45 minutes per RCW42.30.110 (1) (b) for consideration of real estate and RCW42.30.110 (1) (i) for an update of a legal issue. At 7:15 p.m., executive session was extended an additional 45 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned at 7:59 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: March 12, 2014