

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
AUGUST 19, 2015

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; Charlie Landefeld, Student Representative to the Board 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; Ron Williamson, Assistant Superintendent of Secondary Education; Vic Roberts, Executive Director of Business Operations and Robyn Chastain, Director of Communications and Public Relations.

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.

OATH OF OFFICE

Superintendent Dave Bond administered the Oath of Office to the Student Representative to the Board, Charlie Landefeld. Charlie attends Southridge High School and is the sixth student to serve as a representative on the school board.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None.

CONSENT ITEMS

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

Seconded by Heather Kintzley.

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 15, 2015
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending July 31, 2015
- Budget Status Report Ending July 31, 2015
- Resolution No. 33, 2014-2015; Cancellation of Outstanding Warrants
- Curriculum Adoptions
 - *Crossfit Kids (CFK)*, Authors, Jeff and Mikki Martin, Published by Crossfit Kids for use in grades 6-8 Physical Education classes at Park Middle School
 - *Expert 21 Volumes 1 & 2, Course III*, Authors, Various, Published by Scholastic for use in grades 9-12 Special Services Language arts classes at Kamiakin High School
 - *Imagina:Españsin barreras*, Authors, Blanco and Tocaimaza-Hatch, Published by Vista Higher Learning for use in grades 9-12 World Language-Spanish classes
 - *Learning A-Z*, Author and Publisher, Cambium Learning Inc. for use in grades K-8 Dual Language, Bilingual, and ESL classes
 - *Reading Lolita in Tehran*, Author, Azar Nafisi, Published by Random House for use in grades K-8 Dual Language, Bilingual and ESL classes.
- Variances for the 2015-2016 School Year
- Interagency Contracts for Special Service for 2015-2016 School Year
 - Columbia Industries, Inc.
 - Lourdes Counseling Center
 - ARC of the Tri-Cities
- Interdistrict Agreements and Cooperative Agreements for Special Education Services with Other School Districts 2015-2016
 - Para-educator Support for Tri-Tech Skills Center (Kennewick, Richland and Pasco Cooperative)
 - Deaf Education – Pasco School District
- Approve Sodexo Food Management Service Agreement for 2015-2016
- Authorize Purchase of 4.1 Acres BNSF Property Across from Kamiakin High School
- Authorize Westgate Elementary School Demolition
- Certification of Minimum Basic Education Requirements
- Approval of 2015-2017 KAA Contract
- Approval of 2015-2017 Cabinet Contract
- Superintendent’s Contract 2015-2018

SUPERINTENDENT/BOARD REPORT

Superintendent

Superintendent Dave Bond invited the Board members to attend the ribbon cutting at Eastgate Elementary School on Friday, August 28th, at 10:00 a.m., as well as the KSD

annual Welcome Back breakfast and assembly at Kennewick High School on Monday, August 31st, at 8:00 a.m.

He noted that the 5th annual Community Workshop is scheduled for October 2nd at the KSD Administration Center. It will be in a conference format with 10-12 sessions for parents and community members to choose from.

Superintendent Bond reported that the District must adjust the Board policies, based on legislative changes. One requirement resulting from policy legislation is that Districts must provide initial coaches training on tackling techniques and sudden cardiac arrest.

Mr. Bond reviewed the 2015-2016 Board meeting calendar and noted the key topics that the Board will be addressing this year such as: elementary and middle school boundaries, naming Middle School #5 and Elementary School #15, planning for the levy election, making a siting decision for Elementary School #16, awarding the bid for the rebuilding of Westgate Elementary and K-5 Reading curriculum adoption. Mr. Bond also noted that the next Board meeting, on September 9th, will be held at Eastgate Elementary School.

Board

None.

REPORTS AND DISCUSSIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Westgate Elementary

Superintendent Bond reported that recent past practice has included adding two classrooms at Lincoln Elementary to accommodate the Autism Program, adding four classrooms to the Cottonwood model at Eastgate Elementary to accommodate its growing population, and plans to build the elementary school at Sagecrest the same size as Eastgate Elementary. Mr. Bond explained that Westgate is in a high density area of Kennewick, has a growing population and needs additional space for class-size reduction, full-day kindergarten and ECEAP. This will be the last opportunity to increase building space in the east end of the District until Amistad is remodeled in 2022. Mr. Bond stated that the additional 4,000 square feet would have a cost of approximately \$1.0M. He reported that the Facilities Committee supports the recommendation that Westgate Elementary be built with 30 classrooms to have space for class-size reduction, ECEAP, and other programs necessary for that neighborhood.

Ms. Kintzley noted that the bid for the current construction projects came in lower than what was anticipated. Mr. Bond replied that Fowler Construction was awarded the contracts for all three schools for a total cost savings of \$6.5 M below what was estimated.

Motion by Heather Kintzley to build Westgate Elementary School at 30 classrooms to have space for class-size reduction, ECEAP, and other programs necessary for the neighborhood.

Seconded by Brian Brooks.

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

Motion carried 5-0.

The following policies were either revised or added to be in compliance with current policy legislation.

Policy No. 2410, INSTRUCTION: High School Graduation Requirements, First Reading

Motion by Brian Brooks to approve Policy No. 2410 INSTRUCTION: High School Graduation Requirements for first and second reading as presented.

Seconded by Heather Kintzley.

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

Motion carried 5-0.

Policy No. 2418, INSTRUCTION: Waiver of High School Graduation Credits, First Reading

Assistant Superintendent Ron Williamson presented this new policy. Superintendent Bond noted that the policy is required to be in place this year because a vast majority of Districts in the state didn't request the one or two year waiver.

Ms. Kintzley stated that on page one, in the first sentence of paragraph two of the policy, the words "for the Class of 2021 and beyond" be moved to the front of the sentence to provide clarity.

Motion by Ben Messinger to adopt Policy No. 2418 INSTRUCTION: Waiver of High

School Graduation Credits for first and second reading with the words “for the Class of 2021 and beyond” moved to the beginning of the first sentence in paragraph two on page one of the policy.

Seconded by Ron Mabry.

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

Motion carried 5-0.

Policy No. 2155, INSTRUCTION: Restraint, Isolation and Other Uses of Reasonable Force, First Reading

Associate Superintendent Chuck Lybeck explained that he brought this policy to the Board last year but that recent legislation requires that the policy be amended.

Ms. Kintzley stated that in the second line of the fourth paragraph of the policy, the “s” should be removed from the work “occurs.” She also stated that all proper nouns, such as Board of Directors, should be capitalized in KSD policies and procedures.

Motion by Heather Kintzley to approve Policy No 2155, INSTRUCTION: Restraint, Isolation and Other Uses of Reasonable Force for first and second reading with the editorial changes she discussed.

Seconded by Brian Brooks.

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

Motion carried 5-0.

Policy No. 3115, STUDENTS: Education for Homeless Children and Youth, First Reading

Motion by Ron Mabry to accept Policy No 3115 STUDENTS: Education for Homeless Children and Youth for first and second reading as presented.

Seconded by Heather Kintzley.

Roll call vote:	Messinger	aye
	Mabry	aye

Brooks	aye
Kintzley	aye
Adams	aye

Motion carried 5-0.

Policy No. 5013, PERSONNEL: Sexual Harassment of District Staff Prohibited, First Reading

Assistant Superintendent Doug Christensen explained that this policy was revised because of the legislative requirement to create a separate policy that covers sexual harassment of students. After a brief discussion, Ms. Kintzley suggested that the title of the policy be changed to “Sexual Harassment Prohibited – District Staff.” Dr. Christensen noted that when the Superintendent is mentioned in the policy, the words “or designee” will follow after “Superintendent.”

Motion by Ben Messinger to adopt Policy No. 5013 PERSONNEL: Sexual Harassment of District Staff Prohibited for first and second reading with the title change to “Sexual Harassment Prohibited – District Staff” and the addition of “or designee” after the word Superintendent throughout the policy.

Seconded by Brian Brooks

Discussion: Ron Mabry stated that on page one, the sentence before the bulleted items in paragraph three should read “Under federal and state law, the term “sexual harassment” includes, but is not limited to:”

Ben messenger moved to amend his original motion to adopt Policy No. 5013 PERSONNEL: Sexual Harassment of District Staff Prohibited for first and second reading with the title change to “Sexual Harassment Prohibited – District Staff”, the addition of “or designee” after the word Superintendent throughout the policy, and changing the first sentence in paragraph three on page one to read “Under federal and state law, the term “sexual harassment” includes, but is not limited to:”

Seconded by Brian Brooks.

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

Motion carried 5-0.

Roll call vote:	Messinger	aye
	Mabry	aye

Brooks	aye
Kintzley	aye
Adams	aye

Motion carried 5-0.

Policy No. 3206, STUDENTS: Sexual Harassment of Students Prohibited, First Reading

Doug Christensen stated that this policy was similar to Policy No. 5013 and that, based on the previous discussion and changes made to that policy, the title would be changed to “Sexual Harassment Prohibited – Students,” and the first sentence in the third paragraph on page one would read “Under federal and state law, the term “sexual harassment” includes, but is not limited to:” and “or designee” would be added after the word Superintendent throughout the policy.

Motion by Heather Kintzley to adopt Policy No. 3206 STUDENTS: Sexual Harassment Prohibited - Students for first and second reading with the changes 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 6:46 p.m. for approximately 1 hour per RCW 42.30.110 (1) (i) for a legal update. No formal action will result. At 7:50 p.m. Ms. Adams extended executive session for an additional 30 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 8:19 p.m. There being no further business, the Board adjourned at 8:19 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: September 9, 2015