

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
DESERT HILLS MIDDLE SCHOOL
SEPTEMBER 7, 2016

MINUTES

MEMBERS PRESENT

Heather Kintzley, Vice President of the Board; Brian Brooks, Board Member; Ron Mabry, Board Member; Ben Messinger, Board Member, Jaxon Dean, Student Representative to the Board; 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; 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

Dawn Adams, excused.

CALL TO ORDER

Vice President Heather Kintzley called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance with approximately 22 staff and guests in attendance.

OATH OF OFFICE

Superintendent Dave Bond administered the Oath of Office to the Student Representative to the Board, Jaxon Dean. Jaxon attends Delta High School and is the seventh 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 Ron Mabry.

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

Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting August 17, 2016
- Personnel Actions – Certificated, Classified and Extracurricular
- Inter-Local Agreement with OSPI
- Authorize Purchase of S. Kent Street Property

SUPERINTENDENT/BOARD REPORT

Superintendent

Superintendent Dave Bond reported that the school year is off to a good start and that enrollment is up which Vic Roberts will report on later.

Board

Brian Brooks commented that both ribbon cuttings for our new schools were good with great community support. Heather Kintzley also commented how well the ribbon cuttings were put together.

REPORTS AND DISCUSSIONS

Enrollment Report

Vic Roberts, Executive Director of Business Operations, presented a preliminary enrollment report showing an increase of 484 students over last year's September count. This is about 200-250 more students than was figured into the 2016-2017 budget. Mr. Roberts stated that this was good news for the budget.

Desert Hills Middle School Architect Report

Brandon Wilm, Managing Associate with Design West Architects, stated how proud he was of the Desert Hills Middle School building and how proud he was to say his son attends this school.

Kirsten Curtiss, Project Manager from Design West Architects, shared how thankful she was to be able to be a part of this project that began 2 ½ years ago and to see it evolve into the amazing building it is today. Kirsten stated that her two favorite features were the daylighting and air circulation.

Superintendent Dave Bond acknowledge Mr. Jeff Durfee, Vice President at Fowler General Construction, by having him stand and be recognized. Mr. Bond then stated how very impressed he was with Kirsten Curtiss in how she managed the project and represented the interest of the district.

Desert Hills Middle School Principal Remarks

Steve Jones, Desert Hills Middle School Principal, thanked the Board and community for the new school. He stated how much he enjoyed working with Kirsten Curtiss and how committed Fowler Construction was to giving us a quality project. He thanked Marteaal Finney, Purchasing Manager for Kennewick School District, for a great job in not only purchasing 20 semi's full of furniture but having it assembled on site. He commented on the great lighting, amazing storage, state of the art technology and the amazing athletic facilities.

Proclamation of Dedication

Vice President Heather Kintzley read a proclamation dedicating Desert Hills Middle School to be used to educate the youth of the Kennewick School District, to provide those students with the skills and knowledge to be successful adults, and to provide the community with an outstanding facility to be used to further other community objectives.

UNFINISHED BUSINESS

Policy No. 5231, PERSONNEL: Length of Work Day, Second Reading

Doug Christensen, Assistant Superintendent of Human Resources, shared the additions made to Policy No. 5231 per board member Dawn Adams in our last board meeting two weeks ago.

Motion by Brian Brooks to approve Policy No. 5231 PERSONNEL: Length of Work Day for second reading as presented.

Seconded by Ron Mabry

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

Motion carried 4-0.

NEW BUSINESS

Policy No. 2030, INSTRUCTION: Service Animal, First Reading

Ron Williamson, Assistant Superintendent of Secondary Education, introduced Jack Anderson, Student Service Director, who developed Policy No. 2030. Mr. Anderson explained that a student wanted to bring a service animal into the school, and we did not have a policy in regards to this request. He shared a handout from the U.S. Department of Justice, Civil Rights Division, Disability Rights Section on Service Animals and shared that he also used the WASDA policy on Service Animals to develop Policy No. 2030.

Motion by Ron Mabry to approve Policy No. 2030 INSTRUCTION: Service Animal for first and second reading as presented.

Seconded by Brian Brooks.

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

Motion carried 4-0.

EXECUTIVE SESSION

Ms. Kintzley moved the Board into executive session at 6:01 p.m. for approximately an hour per RCW 42.30.110 (1) (g) to evaluate the Superintendent's 2016 goals, RCW 42.30.110 (1) (f) for a personnel issue and RCW 42.30.110 (1) (i) for a legal issue. She noted that no further formal action would be taken.

OTHER BUSINESS AS AUTHORIZED BY LAW

Regular session was reconvened at 7:02 p.m. There being no further business, the Board adjourned at 7:02 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: September 21, 2016