

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
MARCH 23, 2016

MINUTES

MEMBERS PRESENT

Heather Kintzley, Vice President of the Board; Brian Brooks, Legislative Representative to the Board; Ron Mabry, 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; 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

Dawn Adams, excused.
Ben Messinger, excused.
Charlie Landefeld, excused.

CALL TO ORDER

Vice President Heather Kintzley called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 20 staff and guests in attendance.

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:	Mabry	Aye
	Brooks	Aye
	Kintzley	Aye

Motion carried 3-0.

The consent items were as follows:

- Minutes of Regular Board Meeting March 9, 2016
- Personnel Actions – Certificated, Classified and Extracurricular

- Payroll and Vouchers Ending February 29, 2016
- Budget Status Report Ending February 29, 2016
- Supplemental Curriculum Adoption – *Edmark Reading Program*, Author, Pro Ed Inc., Published by Pro Ed Inc. to be used in grade 6-8 Life Skills and Special Ed classes at Horse Heaven Hills Middle School
- 2016-2017 ASB Fall Sports Bid Award
- Resolution No. 5 2015-2016; Westgate Elementary Constructability Review Acceptance

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond introduced Assistant Superintendent of Secondary Education, Ron Williamson, who announced that Alyssa Nesbit is the new Assistant Principal at Park Middle School. Mr. Williamson reported that Ms. Nesbit is currently a teacher at Lincoln Elementary and noted that she is a Southridge High School graduate.

Board Member

Ron Mabry reported that he had recently taken a tour of Kennewick High School. He commented that the school is very large and that he looks forward to seeing a new Kennewick High built when the time comes.

REPORTS AND DISCUSSIONS

Capital Projects Update

Capital Projects Director Doug Carl shared photographs and provided updates on the construction taking place at the new Desert Hills Middle School, Sage Crest Elementary School, and Chinook Middle School, as well as future construction plans for Westgate Elementary School, the Facility Services building and the new bus lane at Southridge High School. Mr. Carl reported that construction of Westgate Elementary is scheduled to begin in May 2016 and the school will open in the fall of 2017. He explained that the District will receive 90% construction drawings and a cost estimate for the Facility Services project on March 25th and he will bring that information, and the bid package for Westgate Elementary, to the Board for approval at the April 20th Board meeting. Construction of the MTS Metaline Street facility would begin in June 2016.

Mr. Carl reported that before work can begin on the MTS Metaline Street facility, sewer and water lines need to be extended and gas lines need to be added from West Okanogan Street to North Filmore Place and east on Metaline Street. He noted that the sewer project would be bid in May/June at an estimated cost of \$300K. Mr. Carl explained that the City of Kennewick has plans to improve Metaline Street but we don't know when. He added that the District has

worked out an agreement with the City that we will give them the Metaline Street frontage along our property but the City will make the normal improvements such as sidewalks.

Ron Mabry asked Mr. Carl if sidewalks will be in place, before Chinook Middle School opens, on the side that faces Panoramic Heights. Mr. Carl answered that sidewalks will be in place from the corner of the District's property all way to where houses start on the south side of 27th Avenue. He explained that the Hayden Homes will put in the streets and sidewalks for their housing development this summer. The District's sidewalks will stop where Hayden Homes' property starts.

Superintendent Bond explained that the Metaline Street sewer/water improvements are contingent on Board approval. He added that the improvements need to happen eventually to make that property viable.

Mr. Carl also reported that the Southridge High School bus lane project will be completed this summer at an estimated cost of \$466.9K. The bus lane will run on the back side of Southridge High off of Hildebrand Road. He explained that the City has given the District permission to change the road so traffic can turn left or right onto Hildebrand from the bus lane. Mr. Carl added that the Board would need to approve the bus lane project tonight so that work can begin. He added that the Apartment Complex will give the District an easement and allow the District to install the new bus lane across their property if we put in a new walking path to the apartment complex. Mr. Bond explained that, with the opening of the new hospital at Southridge, the traffic has increased significantly for parents who drop their students off and then need to turn left on Southridge Boulevard to exit the parking lot. Mr. Carl added that the overall goal of the project is to move the buses to the south side of Southridge High, and then to make changes in and out of parking lots in front. Mr. Bond shared that there is some interest from members of the community to create a crosswalk in front of Southridge High and added that Dr. Chan was instrumental in getting a crosswalk built from the school to the seminary.

Motion by Ron Mabry to authorize the District to proceed with the new bus lane project at Southridge High School as presented.

Seconded by Brian Brooks.

Roll call vote:	Mabry	Aye
	Brooks	Aye
	Kintzley	Aye

Motion carried 3-0.

Motion by Brian Brooks to approve the Metaline Sewer Project as presented.

Seconded by Ron Mabry.

Roll call vote:	Mabry	Aye
-----------------	-------	-----

Seconded by Brian Brooks.

Roll call vote:	Mabry	aye
	Brooks	aye
	Kintzley	aye

Motion carried 3-0.

EXECUTIVE SESSION

Vice President Heather Kintzley announced an end to the business portion of the meeting at 6:23 p.m. and moved the Board into executive session per RCW 42.30.110 (1) (i) for approximately 45 minutes to discuss a legal issue. Ms. Kintzley noted that no further formal action would be taken. At 7:10 p.m. Ms. Kintzley extended executive session for an additional 40 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned at 7:51 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: April 20, 2016