

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
June 22, 2016

MINUTES

MEMBERS PRESENT

Heather Kintzley, Vice President of the Board; Brian Brooks, Legislative Representative for the Board; Ron Mabry, Board Member; Ben Messinger, Board Member; Charlie Landefeld, 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; Robyn Chastain, Director of Communication and Public Relations.

Other Guests: Bronson Brown, Attorney

MEMBERS ABSENT

Dawn Adams, 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 45 staff and guests in attendance.

RECOGNITION

School Board Student Representative

Superintendent Dave Bond presented Charlie Landefeld with a plaque in appreciation for serving on the School Board. Dave reported that Charlie will be attending the United States Military Academy, West Point, in the fall.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Natalie Teeples, 297 Rachel Road, Kennewick, WA, asked about the proposed curriculum changes the state is requiring for the Health curriculum.

Dave Bond asked if this was related to OSPI's Gender Identity recommendations. Natalie Teeples replied yes. Dave explained that the Kennewick School District is on a seven year cycle and the health and fitness curriculum won't be looked at for another 5 years. The district has no plans to adopt anything that OSPI has put out for at least another 5 years. Dave also explained that the School Board members are the only ones who can pass new curriculum in our schools.

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 School Board/Superintendent Workshop June 8, 2016
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending May 31, 2016
- Budget Status Report Ending May 31, 2016

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond reminded the Board members of the November WSSDA 2016 Annual Conference. He stated that currently Brian Brooks, Ron Mabry and he are signed up to attend and to please let him know if anyone else on the Board is interested in attending so that he can register them.

Mr. Bond updated the Board members on Pasco School District asking Richland School District to pay their appropriate share on the DELTA building. Mr. Brooks commented that he attended the DELTA graduation and how much he enjoyed it. He also mentioned how crowded it was and Mr. Bond replied that they are hoping to move the graduation to the convention center next year.

Board - None

REPORTS AND DISCUSSIONS

Delta High School

Principal Jenny Rodriguez gave an update on Delta High School, the Tri-Cities STEM (Science, Technology, Engineering and Math) focused school that is completing its eighth year in operation. Enrollment from the three participating districts for 2015-2016 was 422 students with 434 students anticipated in 2016-2017. On average, Kennewick students met the expected growth on the Measure of Academic Progress (MAP) test in reading and math. Trends show that Delta students are outpacing state scores on the High

School Proficiency Exams (HSPE) in Reading and Writing, and on the EOC in Biology. Ms. Rodriguez noted that internships are a key component for many seniors and that 22 seniors are already placed in internships for next year.

Ben Messinger asked if DELTA has a safety net for kids who may have low reading or low math scores. Ms. Rodriguez stated that they offer afterschool tutoring, peer tutors, a part time special education teacher and a six hour para for additional support.

Heather Kintzley asked if we have a process for students who enter the school and then decide they don't have the drive to do the program or they find it is just not a good fit for them. Ms. Rodriguez stated that we ask for a one year commitment. During that year students make new friends and find club(s) to get involved in, but they do have the option at the end of the school year to go to a different school. (Approx. 1/3 of the students are involved in sports, marching band and other clubs.)

Mid-Columbia Reading Foundation

READY! For Kindergarten

Sara Schwan, Executive Director of The Children's Reading Foundation of the Mid-Columbia, gave a presentation on the READY! for Kindergarten and Team Read programs provided through contracted services with the Children's Reading Foundation of the Mid-Columbia. READY! for Kindergarten classes were provided to 2,141 parents with children from infant through age five as well as to 105 childcare providers. In Team Read, 170 volunteers tutored 382 students at eight elementary schools. Ms. Schwan reported that the 2016-2017 goals for Team Read are to recruit more community volunteers, examine current volunteer base and identify untapped areas of volunteers, and explore partnerships with organizations and businesses who encourage and support employee community service.

READY! for Kindergarten and Team Read Contracts

Motion by Brian Brooks to approve the 2016-2017 READY! for Kindergarten and Team Read contracts.

Seconded by Ben Messinger

Ron Mabry asked Vic Roberts if the increase in cost is equal to the growth anticipated. Vic stated that the cost increase was mainly due to supplies needed due to the increase in growth. Heather Kintzley stated that high quality is what she saw and she supports these contracts as well.

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

Motion carried 4-0.

8th Grade Algebra Goal

Associate Superintendent Chuck Lybeck reported on the fourth year of the district's implementation of Algebra to become the standard eighth grade math class. Dr. Lybeck explained that the District assesses the goal by looking at the number of students who continue on the 8th grade algebra path, the grades of students in pre-algebra and algebra classes, the number of students in pre-algebra and algebra classes, and anecdotal information from parents, students, teachers, and principals. He shared the results for enrollment and grades and noted that nearly all students are attempting the harder level of math in 6th grade. He noted that the goal for 2016-2017 will be to continue to increase the interaction between HS and MS math teachers and to provide more time for HS/MS algebra teachers to collaborate on instruction.

Stamp Seal of Biliteracy

Associate Superintendent Chuck Lybeck reported on 8th grade Dual Language STAMP (Standards-Based Measurement of Proficiency) Results and High School Seal of Biliteracy and World Language Equivalency Testing Results. STAMP Assessment is used in determining credits and placement for Dual Language students entering high school. 36 of the 36 students tested will enter high school with 1-4 credits towards graduation. 56 students earned the Seal of Biliteracy this year with 25 students awarded the Seal at graduation. World Language Equivalency Credits Awarded this school year for High Schools and MCP was a total of 129.

PE Competency Test Results 2015-2016

Associate Superintendent Chuck Lybeck reviewed the process for waiving the graduation requirement under RCW 28A.230.050 and WAC 180-51-061, and shared the results of the eighteen opportunities provided for students to test. For the 2015-2016 school year, 259 students registered, 53 students were no show or cancelled, and 155 students (75%) passed.

UNFINISHED BUSINESS

Public Hearing of Proposed 2016-2017 Budget

Vice President Heather Kintzley called the public hearing to order at 6:26 p.m.

Executive Director of Business Operations Vic Roberts presented the proposed budget. He commented that he has been working on this since March and has been presenting to the board all year and that is why it is under unfinished business. He reviewed changes in revenue, staff additions, and changes in the materials, supplies, and operating cost budgets.

Student enrollment is budgeted to increase by 210 FTE from actual 2015-2016 enrollment of 17,625 to 17,835 for 2016/2017. Mr. Roberts noted the state allocation for MSOC (materials/supplies and operating costs) funding as compared to the district budgeted amount of MSOC expenditures. We will see only a revenue increase of \$210K associated with the state MSOC allocation rate. The MSOC was fully funded in school year 2015-2016 as a result of the state meeting the McCleary obligation, with the district receiving over \$5.0M in additional MSOC revenue. Increases in revenues, staffing and staff costs, and MSOC expenditures were reviewed.

Mr. Roberts noted the budgeted transfer of funds from the General Fund into the Capital Fund and Transportation Fund. Funding accumulated in the General Fund over time for capital purchases associated with MCP, print shop, and Tri Tech were also budgeted as transfers into the Capital Fund. Mr. Roberts explained that the state bus depreciation formula only provided \$560K for bus replacement and that an additional \$720K was need from the General Fund to meet the bus purchase and replacement needs of the district. .

Mr. Roberts stated that in our Debt Service Fund, instead of transferring \$5.0MM in 2015-2016 from PILT funds as originally planned, the district e only needs to transfer \$4.25M as a result of favorable debt service changes resulting from the refunding of the 2009 bonds that occurred in March. The board was supportive of only transferring \$4.25M.

He then went on to share future challenges with regards to staffing, certificated and classified, with the opening of Sage Crest Elementary and Chinook Middle School. It remains unclear on whether the legislature will address the revenue loss from the levy cliff. The district is projected to lose \$3.0M over school years 2017-2018 to 2018-2019. It is also unclear as to whether the legislature will follow through with providing funding for K-3 class sizes of 17 students beginning in school year 2017-2018. It was explained that the only way the district can receive more K-3 class size funding is to hire more teachers. However, since construction from the K-3 grant will not be completed until school year 2018-2019, we will still have a shortage of K-3 classroom space for 2017-2018.

Heather Kintzley called for questions and comments.

There being no comments or questions, Vice President Heather Kintzley called for a motion to close the public hearing at 6:42 p.m.

Motion by Brian Brooks to close the public hearing.

Seconded by Heather Kintzley

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

Motion carried 4-0.

Resolution No. 12, 2015-2016: Adoption of Proposed 2016-2017 Budget

Motion by Ben Messinger to accept and approve Resolution No. 12 2015- 2016:
Adoption of Proposed 2016-2017 Budget as presented.

General Fund	\$205,612,748
Transportation Fund	1,300,000
Capital Projects Fund	75,175,000
Debt Service Fund	15,300,000
Associated Student Body Fund	2,256,322

Seconded by Brian Brooks

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

Motion carried 4-0.

NEW BUSINESS

Parents Purchasing Football Helmets

Superintendent Dave Bond presented on the topic of Parents Purchasing Helmets for High School Football. Mr. Bond stated that we have had parents make this request and that our insurance company, Clear Risk is recommending the following: *Clear Risk strongly recommends that school districts allow parents to purchase football helmets if they request so.* We do not want to deny the parents request for a new helmet as this would create liability to the district if their child were injured (concussed) using a district helmet once they had been rejected the opportunity to purchase their own. KSD Administration recommends that the KSD follow the advice of our insurance pool administrator Clear Risk, and allow parents to purchase helmets for their own child following the Recommended Procedures from Clear Risk.

Mr. Bond went on to explain that helmets are rated on a scale of 1-5 with 5 being the rating given to helmets that performed best on impact tests. Ron Williamson stated the Kennewick School District football players would be in helmets with a 5 or 4 star rating. Mr. Robert Borisch, who has a son that plays on the Kamiakin Football team, stated that due to the position his son plays he would like to be able to buy his son a helmet with a 5 star rating, and he wants to have the ability to buy the best on the market. He said that he believes that Kamiakin has good gear, but if he wants to buy something with a higher rating or with a better fit, then he would like to have the option to do so.

Ben Messinger made the comment that he could see a parent wanting to buy a piece of equipment in order to get a helmet that fits well.

Ron Mabry expressed concerned that people are going to think someone has a better helmet than another kid and that we have some kids that are better protected than someone else, and he doesn't want people thinking that.

Mr. Bond also shared that the insurance company has a sample form with recommended procedures that we could use and modify to fit KSD football program.

Motion was made by Brian Brooks to allow parents to purchase helmets for their children.

Seconded by Ben Messinger.

Roll call vote:	Messinger	aye
	Mabry	no
	Brooks	aye
	Kintzley	aye

Motion carried 4-0.

EXECUTIVE SESSION

President Heather Kintzley moved the Board into executive session at 6:57 p.m. for approximately 60 minutes per RCW 42.30.110 (1) (f) for a personnel issue and RCW 42.30.110 (1) (i) for a legal issue. No formal action will result. At 7:57 Ms. Kintzley extended executive session for an additional 24 minutes

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 8:21p.m. There being no further business, the Board adjourned at 8:21p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: July 13, 2016