

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
JUNE 18, 2013

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board, Heather Kintzley, Vice President of the Board; Ben Messinger, Board Member; Ron Mabry, Board Member; Kaylee McClure, Student Representative to the Board; 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; Vic Roberts, Executive Director of Business Operations, and Robyn Chastain, Director of Communications and Public Relations.

MEMBERS ABSENT

Brian Brooks, excused.
Greg Fancher, excused.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 18 staff and guests in attendance including the media.

RECOGNITIONS

Washington Achievement Award Schools

Vista Elementary and Kamiakin HS were recognized as Washington Achievement Award winners for *High Progress* and Southgate Elementary for *Reading Growth*. Schools are identified through the revised Achievement Index, criteria set in the Elementary and Secondary Education Act (ESEA). The schools that are selected have scored in the top 5% of the schools in the state based on data from up to 3 years. Superintendent Bond noted that since 2009, Kennewick School District has had 24 winners of the Washington Achievement Award.

School Board Student Representative

Superintendent Dave Bond presented Kaylee McClure with a plaque in recognition of her service as the student representative to the School Board. Ron Williamson thanked

Kaylee for her contribution and commended her for soliciting and sharing student input on topics and participating in the levy campaign.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None.

CONSENT ITEMS

Motion by Heather Kintzley to approve the consent items as presented.

Seconded by Ben Messinger.

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 May 28, 2014
- Minutes of School Board/Superintendent Retreat Part II, June 11, 2014
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending May 31, 2014
- Budget Status Report Ending May 31, 2014
- Curriculum Adoptions –
 - *A Doll's House*, Author, Henrik Ibsen, Published by Dover to be used in grades 11-12 IB Language Arts Classes at Kennewick HS
 - *The Things They Carried*, Author, Tim O'Brien, Published by Houghton Mifflin to be used in grades 10-12 IB Language Arts Classes at Kennewick HS
 - *Kids At Work*, Author, Russell Freedman, Published by Houghton Mifflin to be used in grades 4-5 KOG Reading Classes at Vista Elementary.
 - *Chains*, Author, Laurie Halse Anderson, Published by Simon & Schuster to be used in grades 4-5 KOG Reading Classes at Vista Elementary
 - *The City of Ember*, Author, Jeanne DuPrau, Published by Random House to be used in grades 4-5 KOG Reading Classes at Vista Elementary
 - *Earthquake Terror*, Author, Peg Kehret, Published by Penguin Group to be used in grades 4-5 KOG Reading Classes at Vista.

- *Love That Dog*, Author, Sharon Creech, published by Harper Collins – This supplemental material will be used at Eastgate Elementary and is being approved for use in grade 4-5 Language Arts classes
- *Winning With Writing*, Author, Sharon Creech, published by Harper Collins to be used in grades 1-8 Language Arts classes at Mid-Columbia Partnership
- *Sim City 4*, Author, WWW.simcity4.com, published by Harper Collins to be used in grades 1-8 Language Arts Classes at Mid-Columbia Partnership
- *Yenka*, Author, Crocodile Clips, published by Crocodile Clips Ltd. to be used in grades 9-12 Science Classes at Kennewick HS
- Bid Award – Music Instruments
- Resolution No 15, 2013-2014: Authorizing Membership in the National Intergovernmental Purchasing Alliance Company
- Bid Award - Horse Heaven Hills MS Portable Site Preparation & Parking Lot Expansion

SUPERINTENDENT/BOARD REPORT

Superintendent

Superintendent Dave Bond shared ESB 59 64, relating to training public officials and employees regarding public records, records management, and open public meetings. He noted that all current Board Members are recommended to complete training as soon as possible. Board members were asked if they wanted to schedule a session to collectively complete the training online or do it individually. They determined they would do it individually online.

Superintendent Dave Bond asked for a count of Board Members that would be attending the Delta Ground Breaking ceremony. Ron Mabry, Ben Messinger and Heather Kintzley plan to attend.

Superintendent Dave Bond shared that WSSDA is recommending that School Boards pass a resolution urging Congress to reauthorize the Elementary and Secondary Education Act. Board members will educate themselves on the Act and consider a resolution at the July 16, 2014 meeting. Dawn Adams stated that she would personally support a resolution.

Board

No report.

REPORTS AND DISCUSSIONS

Delta HS

Delta High School Principal Jenny Rodriguez, gave an overview of Delta HS, the Tri-Cities STEM (Science, Technology, Engineering and Math) school that is completing its fifth year in operation. Enrollment from the three participating districts for 2013-2014 was 351 students with 409 students anticipated in 2014-2015. On average, Kennewick students exceeded expected growth on the Measure of Academic Progress (MAP) test in reading and math. Trends show that students are outpacing state scores on the High School Proficiency Exams (HSPE) in Reading and Writing, and the EOC in Algebra, Geometry and Biology. Jenny noted her excitement looking forward to Delta High School's new facility breaking ground on June 25th.

PE Competency Test Results 2013-2014

Associate Superintendent Chuck Lybeck and Assessment Coordinator Bev Henderson reviewed the process for waiving the graduation requirement under WAC 180-51-061 and RCW 28A.230.050, and shared the results of the eighteen opportunities provided for students to test. For the 2013-2014 school year, 90% of the students passed the Fitness portion of the test and 86% passed the Knowledge portion of the test. Bev noted that the majority of students requesting the waiver have schedule conflicts.

Math Goal Update – 8th Grade Algebra

Associate Superintendent Chuck Lybeck and district Math/Science Specialist Kathy Fisk reported on the second year of the compression model for Algebra to become the standard eighth grade math class. The 2014-2015 eighth grade class is the first group of students who have been in the compression model through sixth and seventh grade. Chuck noted that students who struggled in Holt Course 3 will benefit from the Board's decision to accept the Math Cadre's recommendation to create a new course for 8th grade students that will review the challenging concepts from Course 3 and introduce much of the first half of 1st Year Algebra. Overall the implementation is going well. The cadre work with training teachers across the levels will continue as students are transitioned into Algebra at the 8th grade level.

Ben Messinger inquired whether the lower than expected MAP scores were indicative of students struggling or that the test was not relevant to where the students are.

Chuck responded that it was 6th grade where the test scores were lower and that he will be checking the text books that 6th graders are using and reviewing the data.

UNFINISHED BUSINESS

Public Hearing of Proposed 2012-2013 Budget

President Dawn Adams opened the public hearing at 6:18 pm and Executive Director of Business Operations Vic Roberts presented the proposed budget and pointed out future challenges to bring the district into compliance with the student /teacher class size ratios, full-day kindergarten, and the 24 credit graduation requirement.

President Dawn Adams called for questions and comments.

Comments: None.

There being no comments or questions, President Dawn Adams called for a motion to close the public hearing at 5:48 pm.

Motion by Heather Kintzley to close the public hearing.

Seconded by Ben Messinger.

Roll call vote:

Messinger	aye
Mabry	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

Resolution No. 22, 2012-2013: Adoption of the Proposed 2013-2014 Budget

Motion by Ben Messinger to approve Resolution No. 14, 2013-2014: Adoption of Proposed 2014-2015 Budget at the appropriation level for each fund as presented:

General Fund	\$ 173,621,839
Transportation Fund	735,000
Capital Projects Fund	31,855,505
Debt Service Fund	10,212,194
Associated Student Body Fund	2,830,703

Seconded by Ron Mabry.

Discussion: None.

Board Members thanked Vic for the great job of presenting the budget in an understanding manner and his foresight and management of funds to keep the district fiscally sound. It was noted that their preference is to maintain an unreserved, undesignated fund balance of \$8.5 M.

Roll call vote:

Messinger	aye
Mabry	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

Computer Labs for Testing/Instruction

Superintendent Dave Bond reviewed the current computer inventory available throughout the district. He shared potential costs and options to help meet the district's growing need to accommodate testing and teach basic computer skills in preparation for Smarter-Balanced Testing scheduled to take place in March of 2015. A recommendation was made to:

- Authorize the District to purchase and equip 4 additional portables this summer to be used as computer labs at Amistad, Westgate, Washington; and growth at Ridge View
- Authorize the District to purchase 4.5 Computer Carts on Wheels or similar equipment to be used at Cottonwood, Edison, Lincoln, Southgate, and Sunset View (.5).

Motion by Ron Mabry to approve the recommendation as presented.

Seconded by Heather Kintzley.

Roll call vote:

Messinger	aye
Mabry	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

NEW BUSINESS

None.

EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 6:58 p.m. for approx. 60 – 90 minutes per Per RCW 42.30.110 (1) (b) for Consideration of Real Estate and RCW 42.30.110 (1) (i) for an update on pending litigation. No formal action will result.

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: July 16, 2014