

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
NOVEMBER 8, 2017

M I N U T E S

MEMBERS PRESENT

Heather Kintzley, Vice President of the Board; Brian Brooks, Board Member; Ron Mabry, Board Member; Ben Messinger, Board Member; Brianna Lynch, Student Representative to the Board; and Dave Bond, Superintendent and Secretary of the Board.

Cabinet Members: Chuck Lybeck, Associate Superintendent of Curriculum Services (Arrived Late); 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.

Other Guests: Bronson Brown, KSD Attorney
Mick McFarland, Attorney (Via Phone)

MEMBERS ABSENT

Dawn Adams, excused.

CALL TO ORDER

Vice President Heather Kintzley called the meeting to order at 5:31 p.m. and led the Pledge of Allegiance with approximately 45 staff and guests in attendance.

SPECIAL RECOGNITION

STEM like Me! Awards

Judy Reault and Bev Abersfeller, on behalf of Dream Builders Educational Foundation and Mid-Columbia STEM Network, congratulated Kennewick School District's nine Innovation Grant Awardees.

\$1,000	Jennifer Quesnell, Mid-Columbia Partnership, 3-D Printer Purchase for Engineering-Related projects
\$1,000	Holly Milewski, Tri-Tech Skills Center, Build a Laparoscopic Surgery Simulation Device
\$960	Christopher Becker, Hawthorne Elementary School, Bears Robotic Club
\$864	Kara DelMar, Hawthorne Elementary School, Robotics Mentors
\$851	Patrick Yecha, Phoenix High School, Electronically Bringing STEM Experts into the Classroom
\$700	Valerie Swanger, Amistad Elementary School, Lego Robotics
\$700	Carrie Enriquez, Edison Elementary School, Learning with Legos
\$691	Kim Estes, Canyon View Elementary School, Teaching about Turbines
\$280	Rebecca Smith-Hickey, Canyon View Elementary School, 3 rd Grade Solar System Science

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 October 25, 2017
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending October 31, 2017
- Budget Status Report Year Ending August 31, 2017
- Elementary School Improvement Plans 2017-2018
- Approval of Highly Capable Program Annual Plan 2017-2018
- Curriculum Adoption:
 - ***Fed Up***, Writers, Stephanie Soechtig and Mark Monroe, Narrated by, Katie Couric and Bill Clinton, Produced by, Atlas Films, ©2014. This material will be used in grade 9-12 Health classes district-wide.
- MTS Facility Bus Parking Expansion Project
- Approval of KAA Bargaining Agreement for 2017-2019
- Approval of Director/Executive Director-Assistant/Associate Superintendent Salary Schedule 2017-2019

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond reported that Brian Brooks, Ron Mabry and he plan to attend the WSSDA Annual Conference in Bellevue on November 16-19, 2017.

Mr. Bond handed each Board member a copy of the WSSDA 2018 Legislative Priorities

Board Member

Brianna Lynch, Student Representative to the Board reported on the Superintendent/Student Advisory meeting. Ms. Lynch shared that the main topics were the protest that happened at Kamiakin and Kennewick high schools and the Technology Levy. She stated that many people realized the schools couldn't really do much about the protest, but they appreciated the school's support. She noted that some students felt the protest was a distraction.

REPORTS AND DISCUSSIONS

Budget Closeout 16-17

Executive Director of Business Operations Vic Roberts presented a financial summary for 2016-2017. He reviewed enrollment numbers and shared that the total average student FTE for ten months ending in June 2017 was 414.40 higher than budgeted. Mr. Roberts noted that the ending fund balance for the General Fund totaled \$36.0M on August 31, 2017. Mr. Roberts compared actual revenues to budgeted revenue and reported that the state revenue total, which is primarily based on state enrollment numbers, was \$4.7M more than budgeted and that total revenues were \$5.6M over the budgeted number. Mr. Roberts reviewed the Materials, Supplies and Operating Costs by activity noting some of the more significant variances of actual costs to budget. The Statement of Fund Balance was reviewed with Mr. Roberts noting the various categories of fund balance amounts. He reviewed the Other Assigned amount of \$6,867,153 indicating funds were held primarily to offset the possible loss of funding from the HB2242 and other potential risk management related areas.

Motion by Ron Mabry to approve the General Fund Statement of Fund Balance as of August 31, 2017, as presented by Vic Roberts.

Seconded by Brian Brooks.

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

Motion carried 4-0.

Capital Project Update

Doug Carl, Director of Capital Projects, presented a PowerPoint showing the Board where we currently are on all our capital projects; Elementary #16, Elementary #17, Facility Services Building – Storage Building, Mid-Columbia Partnership, Amistad Elementary, Kennewick High School, and Tri-Tech East. Mr. Carl reviewed project timelines and initial goals for Kennewick High School.

Capital Fund Update

Vic Roberts Executive Director of Business Operations presented a PowerPoint update on the 2016-2017 Capital Fund. Mr. Roberts reviewed revenues and the total cost of the capital projects started in summer 2016, as well as the projected Capital Fund expenditures through the summer of 2017. Actual Capital Fund costs for 2016-2017 totaled close to \$48.7M and, with the transfer of \$7.0M from the General Fund into the Capital Fund, ending cash for the year was \$47.49M. Mr. Roberts also reviewed projected Capital Fund resources and uses for the period September 1, 2017, through August 31, 2020. He estimated that the total cost of the projects planned for 2017-2020 could approach \$93.3M.

Ron Mabry suggested we start discussing plans for the piece of land in front of Amistad Elementary school as currently it is just a dirt lot, this is what the community sees.

UNFINISHED BUSINESS

Boundary Decision

Assistant Superintendent of Elementary Education Greg Fancher reviewed the four boundary options from the previous Board meeting and recommended the Board adopt Boundary Option 4 and implement the new boundaries beginning with the 2018-2019 school year. Mr. Fancher noted with a boundary decision tonight, School Indicator letters would be sent out in late November (K-8).

Heather Kintzley asked if Option 4 would have the least impact. Mr. Fancher answered no, but with the Boards position of establishing neighborhood schools Option 4 gets us closest to our enrollment targets. Mr. Fancher shared that parents seemed more concerned about their neighborhood kids all going to the same middle school than whether or not they had to change schools.

Brian Brooks commented that he appreciated the process and all the work that was done on boundaries.

Motion by Brian Brooks to adopt Option 4 and implement the new boundaries beginning with the 2018-2019 school year as presented.

Heather Kintzley added that it seems to get smoother and smoother, and she really appreciates all that the administration has done to work with the public and get the information out.

Dave Bond noted that next year we will do the same process but on the east end of town.

Seconded by Ron Mabry.

Roll call vote:	Messinger	aye
	Mabry	aye

Motion by Ron Mabry to participate with the City in implementing Option 1 which would add signage throughout the corridor and install Rectangular Rapid Flasher Beacons (RRFB) at the north side of the round-about. Monitor the situation with the new signage and RRFB in place and evaluate whether or not to implement Option 2 for the fall of 2018.

Seconded by Ben Messinger.

Ben Messinger asked if the flashers would be seen on both the north and sound side as drivers come through the round-about. Mr. Bond stated he was sure the flashers worked in both directions but would check with the City to see for sure.

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

Motion carried 4-0.

Levy Update

Executive Director of Business Operations Vic Roberts showed the assessed value trend from 2001 to 2016 with estimates through 2021. He reminded the Board that they requested him to show a higher levy dollar collection estimate for 2018-2021 and then shared what the sample ballot proposition would look like using the higher estimates. Recommendation: Authorize a levy resolution be prepared proposing a four-year levy for collection 2019-2022 for the following amounts:

2019	\$13,200,000
2020	\$14,850,000
2021	\$16,500,000
2022	\$18,150,000

Mr. Bond added that Robyn Chastain is currently working with Richland School District and the Pasco School District on a video to help educate the community on the upcoming levy changes before they get their ballots in February 2018.

Motion by Ben Messinger to accept the recommendation to authorize a levy resolution be prepared proposing a four-year levy for collection 2019-2022 in the amounts presented by Vic Roberts.

Seconded by Brian Brooks.

Roll call vote:	Messinger	aye
	Mabry	aye

do without individual devices if they had the carts.

Angie Swartz added that her daughter was an 8th grader at Chinook last year and she was already using the online app for homework in her classes in middle school.

Cole Thompson, 8711 Stutz Dr., Pasco, WA – Mr. Thompson stated he is a KSD I.T. internat Chinook Middle School and the school is moving very quickly to having all school work done online. It actually speeds up student’s access to assignments and grades.

Ms. Kintzley stated she would definitely support the high schools and middle schools receiving devices.

Mr. Bond noted that in districts with 1 to 1 initiatives, the elementary schools usually keep the device at school while secondary schools often allow the devices to go home with the students.

Devon Mabry, 2525 S Irving St, Kennewick WA – Ms. Mabry works at Cascade Elementary school and asked if the Technology Levy would include devices to help special needs students with their communication skills. It is highly important that those students are not forgotten.

Mr. Bond noted that special needs students were brought up a lot in the survey comments and that is definitely something we would want to provide.

Mr. Mabry stated maybe we could monitor or do more research on the effect of screen-time on children’s eyes.

Mr. Messinger stated he was fine with asking the district to prepare a resolution as we wouldn’t be passing out devices tomorrow.

Motion by Brian Brooks to follow the district recommendation to direct the District Administration to prepare a Resolution for the December 13, 2017 School Board meeting that will authorize the District to run a four-year \$4.0M Technology Levy that will cost taxpayers approximately \$0.50 per one thousand dollars of assessed valuation.

Seconded by Ben Messinger.

Mr. Mabry added with the understanding that we will look into the effect of screen-time on student’s eyes.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye

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RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: December 13, 2017