

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
JANUARY 24, 2018

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Ron Mabry, 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; 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

Ben Messinger, excused
Doug Christensen, 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 55 staff and guests in attendance.

RECOGNITION

National Board Certified Teachers

Ron Williamson, Assistant Superintendent of Secondary Education and Greg Fancher, Assistant Superintendent of Elementary Education, recognized the following teachers for receiving National Board Teacher certification: Christopher Becker, Shannon Burleyson, Luke Clemmens, Rama Devagupta, Amy Francis, Sara Glenn, Anne Gowdy, Amanda Haan, Megan Hagihara, Jennifer Hedges, Amy Jennings, Ngan Le, Matthew Luttrell, Megan McGrath, Chenoa Meagher, Lisa Page, Megan Palmer, Erin Patterson, Elida Rodriguez, Brandee Veitenheimer, and Judy Walker.

Rama Devagupta, Southridge High School Teacher shared with the Board, "Teaching as a Spiritual Journey."

School Board Members – National School Board Month

Superintendent Dave Bond noted the many hours that elected Board members give of their time to guide the District and promote academic achievement. He shared that the KSD Board members have 43 years of combined experience. Mr. Bond read Governor Inslee's proclamation naming January as School Board Recognition Month and presented each Board member with a certificate from the Washington State School Directors' Association in appreciation of their time and service to children of the Kennewick School District. Dale Kern, Westgate Elementary School principal, presented the Board members with thank you notes to show his students' appreciation for their new school.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None.

CONSENT ITEMS

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

Seconded by Brian Brooks.

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

Motion carried 4-0.

The consent items were as follows:

- Minutes of School Board Meeting January 10, 2018
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending December 31, 2017
- Budget Status Report Ending December 31, 2017
- Budget Status Report Ending November 30, 2017
- Candidates for Early Graduation
- Rescind Alternative Coop with Pasco School District
- Approve 8 Period Day for Highlands Middle School
- Resolution No. 14, Authorize Interlocal Agreement for Purchase of Premera Health Insurance through Washington Education Program Pool
- Foreign Exchange Agencies and Coordinators for 2018-2019
- Approve Bussing for All Dual Language Students

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond shared with the Board an editorial in this morning's newspaper giving support for the Kennewick School District levies.

Superintendent Bond also shared that both Brian Brooks and himself would be going to

Olympia this week-end for the 2018 Legislative Conference Day on the Hill.

Board Member

Dawn Adams, Heather Kintzley, Ben Messinger, and Dave Bond attended the 2018 SEWASA Annual Board Workshop on January 11th at the ESD 123.

Brian Brooks noted that our legislators have been supportive and willing to listen.

Heather Kintzley added that on Friday she is scheduled to do mock interviews at Delta High School.

REPORTS AND DISCUSSIONS

Nutrition Services Annual Report

Sam Shick, Sodexo Nutrition Services Director, introduced his staff who served the Board members and the audience samples of noodle bowls (Pagoda Boxes). Mr. Shick presented an annual report of the revenues (\$7,337,458) and expenses (\$7,282,338) of the school lunch program for 2016-2017 showing a surplus of \$55,120. He shared a list of students' favorite meals and noted that the average daily participation was up in 2016-2017. Mr. Shick went on to talk about the focus for 2017-2018 including the implementation of CEP at seven more schools. He also shared that starting next week Kennewick High school would offer a "grab and go" breakfast between 1st and 2nd period with two points of service.

Workers Compensation/Annual Safety Report

Mollie Lutz presented an annual safety report on OSHA recordable injuries and accepted claims, and explained how the data is recorded and tracked. Ms. Lutz reported that OSHA recordable injuries for the calendar year 2017 were 29 claims and time loss injuries were seven. She noted that accepted claims for 2017 were 56. Ms. Lutz reported that 96.59% of staff completed SafeSchools online training, which is tailored to the employees' job.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Asset Preservation

Manager of Maintenance and Operations Keith Colee presented the 2018 Asset Preservation System Report. The Report identified building condition and projects proposed for summer 2018. Projects included elementary play toy improvements, HVAC controls, flooring, roof coatings, access control/security upgrades and 2018/19 Study and Survey/APP Reset. Mr. Colee also noted two ongoing projects that were pre-approved; building automation for the

elementary schools, and the Southridge bus loop. Estimated cost of the 2018 projects is \$2.4M.

Motion by Heather Kintzley to approve the 2018 Summer Asset Preservation projects not to exceed \$2.4M.

Seconded by Brian Brooks.

Roll call vote:	Mabry	Yes
	Brooks	Yes
	Kintzley	Yes
	Adams	Yes

Motion carried 4-0.

Capital Fund Update

Vic Roberts, Executive Director of Business Operations, reviewed projected capital fund revenues and expenditures for September 2017 – August 2020. Mr. Roberts noted most of the revenue is coming from the K-3 Grant. Costs of projects planned to be completed during the 2017-2020 were reviewed. He estimated that the total cost of the projects planned for 2017-2020 could approach \$94.2M and ending cash is projected at \$5.2M. Mr. Roberts explained how the cash available in the capital fund can impact the 2019 bond sale and taxpayer rate. Preliminary 2019 bond funded projects were reviewed. Staff will continue to evaluate bond project costs, project timelines, and the impact on taxpayer tax rates.

Ron Mabry asked about the three middle school tracks.

Mr. Roberts noted that \$1M was designated for a middle school track in the current capital budget. This money would be for a track at Park Middle School.

Dave Bond reminded the Board that the Facilities Committee made a recommendation to put the three tracks in the bond. Mr. Roberts noted that he would have the next capital report show money earmarked for all three tracks.

Dawn Adams requested that in the future to include separate cost items that would identify the asset preservation projects so it would be easy to track back to the asset preservation report.

Policy No. 3115 STUDENTS: Education for Homeless Children and Youth, First Reading

Motion by Brian Brooks to accept Policy No. 3115 STUDENTS: Education for Homeless Children and Youth for first and second reading with the changes identified by the Board.

Seconded by Ron Mabry.

Roll call vote:	Mabry	Yes
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Brooks	Yes
Kintzley	Yes
Adams	Yes

Motion carried 4-0.

Board Member Compensation (Policy 1532)

Motion by Brian Brooks to waive annual compensation to Board Members as allowed in Policy 1532.

Seconded by Ron Mabry.

Roll call vote:	Mabry	Yes
	Brooks	Yes
	Kintzley	Yes
	Adams	Yes

Motion carried 4-0.

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned at 7:23 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: February 14, 2018