

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
APRIL 19, 2017

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Board Member; Ron Mabry, Board Member; Ben Messinger, Board Member; Jaxon Dean, 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 KSD, Mick McFarland, Attorney (phone)

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 25 staff and guests in attendance.

SPECIAL PRESENTATION – D.A.R.E.

Assistant Superintendent of Elementary Education Greg Fancher introduced Chief of Police Ken Hohenberg and D.A.R.E. Officer Mike Myer who gave an overview of the D.A.R.E. program. Officer Myer introduced Layla Plummer, a fifth grader from Hawthorne Elementary School who shared her D.A.R.E. Essay with Board members. Chief of Police Hohenberg thanked the Board members, Dave Bond and Officer Meyers for all they do to help make the D.A.R.E. program a success.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None.

CONSENT ITEMS

Motion by Brian Brooks to approve the consent items as presented.

Seconded by Ben Messenger.

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

Motion carried 5-0.

The consent items were as follows:

- Minutes of Regular Board Meeting March 22, 2017
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending March 31, 2016
- Budget Status Report Ending March 31, 2016
- Request to Move From WIAA District 5 to District 8
- MOU – 175 Days
- Amendment to 2014 Delta High School Cooperative Agreement
- 2017-2018 School Calendar
- Bid Award – Storage Building
- Bid Award – Elementary #17
- Bid Award – 2017/2018 ASB Fall Sports
- Curriculum Adoption – iLearn Math
- Curriculum Adoption – Beast Academy
- Replace Lampson Field Turf – Field Turf USA

Superintendent Dave Bond reported that, with the passing of the Consent Items, the Board had officially approved the hire of Mia Benjamin as the new principal of Edison Elementary School.

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Bond reported that five schools in ESD 123, which comprises most of southeast Washington, have been named 2016 Washington Achievement Award winners and two of the five schools named are from the Kennewick School District - Ridge View Elementary and Cottonwood Elementary. Congratulations to Principal Lori Butler and Principal MaryAnn Kautzky.

Mr. Bond informed the Board members of two upcoming professional development opportunities offered by WSSDA. The Spring Regional Meeting in Pasco on May 3rd and Achieving Educational Racial Equity through Policy and Beyond – Part V in Seattle on May 4th. He asked Board members to let Patty Lord know if they are interested in attending.

Mr. Bond informed the Board that there were no Findings in our annual exit audit for the fourth year in a row. He explained that we received a Management Letter regarding middle School tracks being done as a change order when they should have been separate contracts and done as a bid item. Mr. Bond noted that in the future we will do bid orders on the tracks. He also noted what a great job Vic Roberts and Marty Rose have done.

Mr. Bond shared that Monday night he attended the Mission Support Alliance Safety Connect Event with guest speaker Captain Phillips. During the event, Mission Support Alliance presented Mr. Bond a check in the amount of \$10,000 for the Kennewick School District STEM program.

Board Member

Vice President of the Board Heather Kintzley shared she went on a field trip to the new fire station on 10th and Kellogg as a chaperone with 1st graders from Ridge View Elementary school. She commented on how well put together the trip was with lots of volunteers and very fun.

Board Member Ron Mabry shared that he and Brian Brooks had attended the NSBA Annual Conference in Denver Colorado. They were able to attend several breakout sessions and found them very fascinating from a national point of view.

Board Member Brian Brooks shared that during the NSBA Annual conference he was able to attend a session titled Board Performance and How it Affects Student Achievement. He commented that after attending the session he felt very good about the discussions we as a Board are able to have.

Student Representative to the Board Jaxon Dean shared that he attended Saturday school where they took a field trip out to McNary Dam.

REPORTS AND DISCUSSIONS

JROTC Video

Director of Communication and Public Relations Robyn Chastain reported that her department was challenged to help JROTC attract more kids to the program. Her department did a couple of things such as sending home postcards with kids and making the following five minute video which she shared with the Board. Ms. Chastain commented that the video was placed on social media this morning and had already received over 2000 views. Dawn Adams remarked how well the video was put together.

Student Safety Survey Results

Ron Williamson, Assistant Superintendent of Secondary Education and Greg Fancher, Assistant Superintendent of Elementary Education, presented results of the spring 2017

student safety survey. Mr. Williamson compared the 2016 survey results to this year's results and reported that the 2017 District averages show that the District once again met the 90% goal for safety. He also noted that the elementary school averages increased in every category except lunch which stayed the same. Middle school averages increased in four categories with classroom average staying the same and trusted adult seeing a one point decrease. The high school averages had no change except school was down one point and bus was up five points. Mr. Williamson stated overall we saw significant gains.

Greg Fancher commented that the bus continues to be an area we focus on for elementary schools. 2017 survey saw an increase of five points in bus safety as schools worked on ideas to promote safety. For example, Cottonwood had a bus safety poster contest and once a month had students eat lunch by bus number and talk about bus safety. Vista had a contest where bus drivers reported on how kids were doing and a poster would get to stay on the bus.

After questions from Board members about outside safety and trusted adult numbers, Mr. Fancher shared that principals received the survey results last week at the principals meeting and will continue to work on knowing the right questions to ask the students and the right way to ask them. Mr. Williamson explained that the next steps will be for all of the principals to review the survey results, identify the areas of concern, develop an improvement plan and share the plans and goals with the District and building staff in the fall.

UNFINISHED BUSINESS

Preliminary Budget Update 2017-2018

Executive Director of Business Operations Vic Roberts reviewed the 2017-18 preliminary budget for General, Debt Service and Self-Insured funds. Estimated revenue increase is about \$3M, this assumes no decrease in revenue from levy cliff. 2017-2018 staffing budget additions include adding three elementary positions, three middle school positions, none at the high school, five in special education and one nurse. Staffing budget additions total approximately \$862K and a preliminary estimate for increased MSOC costs totals approximately \$710K, for a total budget increase of approximately \$7.1M. This would still leave a deficit of \$4M, with the legislature delaying the levy cliff we could see an increase of \$1.0M to \$2.0M in levy equalization funding which reduce the \$4M projected deficit. Mr. Roberts reported that the 2017-2018 Debt Service beginning fund balance is expected to be \$4.97M, revenues are estimated to be \$11.94M and expenditures are estimated to be \$11.7M for an ending balance in August 2018 of \$5.24M. Mr. Roberts reviewed the debt service retirement schedule and reported that the levy rate is under projected rate from 2016.

Mr. Roberts reviewed the Worker's Compensation Program for which the District is self-insured. The 2016 - 17 projected revenues and expenditures are pretty much in line with budgeted amounts. Budget amounts for 2017-18 have a projected beginning fund balance of \$2.4M, revenue \$1.66M, expenditures \$1.74M, and a projected ending fund balance of

\$2.36M. Mr. Roberts noted that claims paid history has not increased even as the number of district employees has increased.

Mr. Roberts then reviewed the Dental program. The projected beginning fund balance for 2017-18 is \$800K, revenue \$2.48M, and expenditures \$2.48M leaving the projected ending fund balance \$800K. He noted that the employee dental premium of \$114 would remain unchanged.

NEW BUSINESS

Curriculum Adoption K-12 Math

Associate Superintendent of Curriculum Services Chuck Lybeck presented the K-12 Math Advisory Committee recommendations with input from sixty-six K-12 classroom teachers and math coaches, twelve principals and assistant principals, six central office and ten parents for the district-wide K-12 Math Adoption. (175 plus parents were part of the final evaluation process of the selected materials K-12.)

Grades K-12 Recommendations

<u>Curriculum Materials</u>	<u>Publisher</u>	<u>Level</u>
• Origo Stepping Stones	Origo Education	K-5
• envision Math 2.0	Pearson Education	6-8
• Big Ideas Math-Algebra 1	Big Ideas Learning	6-12
• Big Ideas Math-Algebra 1 A Balanced Approach	Big Ideas Learning	9-12 Sped
• Glencoe Algebra 1	McGraw Hill	9-12 Honors
• Glencoe Algebra 2	McGraw Hill	9-12 Regular/Honors
• Glencoe Geometry	McGraw Hill	9-12 Regular/Honors
• The practice of Statistics	W.H. Freeman	9-12
• Pre-Calculus with Limits	Cengage Learning	9-12
• Calculus of a Single Variable 11 th Ed.	Cengage Learning	9-12
• Calculus 11 th Edition with CalcChat And CalcView	Cengage Learning	9-12

Dawn Adams thanked Mr. Lybeck and all those who put the time in on what seems like a very comprehensive process.

Motion by Heather Kintzley to approve the Math Advisory Committee's recommendation for the K-12 Math adoption as presented by Chuck Lybeck.

Seconded by Brian Brooks.

Roll call vote:	Adams	Yes
	Kintzley	Yes
	Brooks	Yes

Mabry	Yes
Messinger	Yes

Motion carried 5-0.

EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 6:50 p.m. for approximately 1 ½ hour per – RCW 42.30.110 (1) (f) for a personnel issue, RCW 42.30.110 (1) (i) for an update on a legal issue. Ms. Adams noted that no further formal action would be taken. At 8:20 p.m. Ms. Adams extended executive session for an additional hour.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session was reconvened at 9:19 p.m. There being no further business, the Board adjourned at 9:19 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: May 10, 2017