

KENNEWICK SCHOOL DISTRICT NO. 17  
SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
February 27, 2019

MINUTES

MEMBERS PRESENT

Brian Brooks, Board Member; Ron Mabry, Board Member; Ben Messinger, Board Member; Naresh Schmad, 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; and Vic Roberts, Executive Director of Business Operations.

Other Guest: Bronson Brown, KSD Attorney  
Mick McFarland, Attorney (via phone)

MEMBERS ABSENT

Dawn Adams, President of the Board, excused  
Heather Kintzley, Vice President of the Board, excused  
Robyn Chastain, Director of Communication and Public Relations, excused

CALL TO ORDER

Board Member Brian Brooks called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance with approximately 20 staff and guests in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None

CONSENT ITEMS

Motion by Ben Messinger to approve the consent items as presented.

Seconded by Ron Mabry.

Roll call vote:	Brooks	Yes
	Mabry	Yes
	Messinger	Yes

Motion carried 3-0.

The consent items were as follows:

- Minutes of Regular Board Meeting January 23, 2019

- Personnel Actions – Certificated, Classified and Extracurricular
  - Out of Endorsement Assignment Plans
- Payroll and Vouchers Ending January 31, 2018
- Budget Status Report Ending January 31, 2018
- Approval of Amistad Elementary Educational Specification
- Approval of Kennewick High Pre-Design Educational Specifications
- Approval of the 2019-2020 Calendar
- Resolution No. 10, 2018-2019; Racial Balance for the New-In-Lieu Construction Project of Amistad Elementary School
- Resolution No. 11, 2018-2019; Accept Value Engineering Report for Kennewick High School
- Resolution No. 12, 2018-2019; Accept Value Engineering Report for Amistad Elementary School
- Curriculum Adoptions:
  - ***William & Mary Center – The Center for Gifted Education Literature Units***, Author, College of William & Mary, published by Kendall Hunt to be used with grades 2-5 Highly Capable students at Amon Creek, Cottonwood, Ridge View, and Sage Crest Elementary Schools.

## SUPERINTENDENT/BOARD MEMBER REPORT

### Superintendent

Superintendent Dave Bond reminded the Board that state law allows OSPI to waive missed school days without a loss of state apportionment dollars, and school districts will have the opportunity to apply to waive days that were missed while the state of emergency was in effect. However, there is no legal authority to waive the mandatory average of 1,027 hours of instruction for students. Hopefully, by our next Board meeting, we will be clear of any bad weather and can share our plan to make up any needed instructional hours so that the Board can discuss it.

Mr. Brooks asked if there is a day requirement.

Mr. Bond replied that OSPI would not waive more than a max of five days. It currently looks like there will need to be Senior Saturday(s).

### Board Member

Ron Mabry reported that the young lady from Hawthorne Elementary school who won the Amazing Shake competition went on to Nationals in Georgia and finished around 109<sup>th</sup> or 110<sup>th</sup> place.

Mr. Bond added that he would share a link with the Board regarding the competition in his weekly update.

## REPORTS AND DISCUSSIONS

### Capital Budget Update

Vic Roberts, Executive Director of Business Operations, reviewed projected capital fund revenues and expenditures for September 2018 – August 2020. Mr. Roberts noted most of the revenue for 2018-2019 is coming from the K-3 Grant as reimbursement for Amistad Phase I. He reviewed the costs of projects planned to be completed during 2018-2020. Mr. Roberts estimated that the total cost of the projects planned for 2018-2019 could approach \$42.8M and ending cash at August 31, 2019 is projected at \$25.1M. Funds from the bond sale would not show up until the 2019-2020 budget since the sale is not planned until after September 1, 2019. Mr. Roberts added that he would provide an updated 2019-2020 Capital Fund Budget update at an upcoming board meeting.

Mr. Mabry noted that staff from Park Middle School have shared with him that they are very proud of the track that was completed last fall.

### Asset Preservation

Executive Director of Business Operations Vic Roberts presented the 2019 Asset Preservation System Report. The Report identified building condition and projects proposed for summer 2019. Projects included playground infrastructure, flooring, roofing, HVAC Controls/Systems, and Access Control/Security Upgrades. Mr. Roberts noted that a building study and survey needs to be completed every six years by an architect and the District would need to complete one in 2019. He went on to share other ongoing projects that were pre-approved followed by a recommendation to approve the proposed 2019 Summer Asset Preservation projects.

Motion by Ron Mabry to approve the proposed 2019 Summer Asset Preservation projects in the amount of \$1,825,000.

Seconded by Ben Messinger.

Roll call vote:	Brooks	Yes
	Mabry	Yes
	Messinger	Yes

Motion carried 3-0.

### Capital Projects Update

Brandon Potts, Director of Capital Projects, reported on the current projects noting the completion of Mid-Columbia Partnership, Keewaydin Discovery Center, and Tri-Tech East. He updated the Board on Amistad Elementary Phase I and Legacy High School which are both currently in construction. He then discussed projects that are currently in design; Amistad Elementary Phase 2, Kennewick High School Project, Tri-Tech Core Growth, Kamiakin High School Addition, and Southridge High School Addition.

General Fund Budget Update 2018-2019

Executive Director of Business Operations Vic Roberts reported student enrollment is projected to be short of the budget enrollment by 133 students. If the Running Start Program enrollment is backed out of total student enrollment, then student enrollment is projected to be close to 200 students short of budget. Enrollment for 2019-2020 will be budgeted at close to 160 students higher than the projected 2018-2019 enrollment. Revenues and expenditures for the current and past school year ending January 31 were reviewed. Projected 2018-2019 revenue and expenditures were compared with the adopted budget. Mr. Roberts then presented a budget timeline showing June 19<sup>th</sup> at the date for Board adoption of the 2019-2020 budget.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

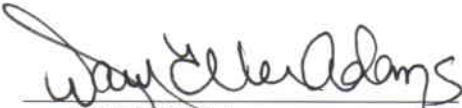

EXECUTIVE SESSION

Board Member Brian Brooks moved the Board into executive session at 6:18 p.m. for approximately 60 minutes per RCW 42.30.110 (1) (i) for a Legal Issue. Mr. Brooks noted that no further formal action would be taken. At 7:18 p.m. Mr. Brooks extended executive session for an additional 10 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session was reconvened at 7:28 p.m. There being no further business, the Board adjourned at 7:28 p.m.

  
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RECORDING SECRETARY

  
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PRESIDENT OF THE BOARD  
  
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SECRETARY OF THE BOARD

Approved: March 13, 2019