

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
AUGUST 15, 2018

MINUTES

MEMBERS PRESENT

Heather Kintzley, Vice President of the Board; Brian Brooks, Board Member; Ron Mabry, Board Member; and Dave Bond, Superintendent of Schools and Secretary of the Board.

Cabinet Members: Chuck Lybeck, Associate Superintendent of Curriculum Services; Doug Christensen, Assistant Superintendent of Human Resources; Greg Fancher, Assistant Superintendent of Elementary Education; Ron Williamson, Assistant Superintendent of Secondary Education; Vic Roberts, Executive Director of Business Operations and Robyn Chastain, Director of Communications and Public Relations.

Other Guests: Bronson Brown, Attorney; (via phone)

MEMBERS ABSENT

Dawn Adams, Excused
Ben Messinger, Excused

CALL TO ORDER

Vice President Heather Kintzley called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 40 staff and guests in attendance.

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:	Mabry	Yes
	Brooks	Yes
	Kintzley	Yes

Motion carried 3-0.

The consent items were as follows:

- Minutes of Regular Board Meeting, July 11, 2018
- Personnel Actions – Certificated, Classified and Extracurricular
- Out of Endorsement Teacher Plans 2017-2018

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- Payroll and Vouchers Ending July 31, 2018
- Budget Status Report Ending July 31, 2018
- Memo: Special Education “Out of Endorsement” Data
- Agreement between KSD and Communities in Schools of Benton-Franklin
- Resolution No. 28, 2017-2018: Cancellation of Outstanding Warrants
- Interagency Contracts for Special Education Services for 2018-2019 School Year
 - ARC of the Tri-Cities
 - Children’s Developmental Center
 - The Hello Foundation
 - Language Passport and Travel Services
 - Lourdes Day Treatment
 - Pasco School District Deaf Program
 - Dr. John Whitehead
- Minimum Basic Education Requirement Compliance
- Food Services Management Contract for 2018-2019
- Curriculum Adoption
 - ***Character Strong***, Author, John Norlin, Published by Character Strong LLC © 2016. This supplemental material will be used with grade 9-12 students in Leadership classes at Kamiakin.
- Accept Completion of Projects
 - Tri-Tech Skills Center – Bus Lane Improvements
 - Westgate Elementary – CCTV Installation
 - FSB Building – CCTV Installation
 - Desert Hills Middle School – Access Control Additions
 - Chinook Middle School – Access Control Additions
 - Chinook Middle School – CCTV Installation
 - Amistad Elementary – Kent Street Demolition
 - Lampson Stadium – Field Turf Installation
- Bid Award 2018-2019 Custodial Paper Bid
- Bid Award 2018-2021 Tire Management Services
- Approve GESA Agreement 2018-2022

SUPERINTENDENT/BOARD REPORT

Superintendent

Mr. Bond reminded Board members of the Ribbon Cutting at Fuerza Elementary School on Thursday, August 23rd at 10:00 a.m. and the Ribbon Cutting at Amon Creek Elementary School on Friday, August 24th at 10:00 a.m.

Board

None

REPORTS AND DISCUSSIONS

Bargaining Update

Superintendent Dave Bond shared that a tentative agreement had been reached between the Kennewick School District and the Kennewick Education Association on a new salary schedule for the last year of the current three-year contract. He explained that both sides met from 9:30 a.m. to just after midnight, working with the help of PERC mediation, to come to an agreement on the new salary schedule. Mr. Bond noted that the membership of the KEA would vote to accept the proposed salary schedule Memo of Understanding (MOU) on Monday, August 20 at 4 p.m. The District and KEA have agreed to keep the details of the agreement confidential until the KEA can present it to its members. Both the KEA and District are committed to ensuring that the KEA membership see the agreement in its entirety with an explanation from the union leadership as they consider this new salary schedule for year 3 of their current contract. Mr. Bond added that the Kennewick School District believes that it has made an excellent offer to its wonderful teachers, and he looks forward to the excitement of a new school year with this issue now resolved.

Heather Kintzley commented that the Board appreciates the energy and commitment from both sides to get an agreement done.

Ron Mabry congratulated both sides.

UNFINISHED BUSINESS

Public Hearing of Proposed 2017-2018 Budget Extension

Executive Director of Business Operations Vic Roberts presented the proposed 2017-2018 district budget extension. He discussed the original adopted expenditure budget of \$216,907,353, the March 2018 budget extension total of \$222,183,573, and the budget extension total presented of \$225,983,573. The budget extension increase of \$3.8M was associated with an increase in the Materials/Supplies & Operating Costs (MSOC) budget. MSOC projected costs by activity were reviewed. The budget extension estimated ending fund balance was \$30,288,314.

Vice President Heather Kintzley called the Public Hearing to order at 5:39 p.m.

Heather Kintzley called for questions and comments.

There being no comments or questions, Vice President Heather Kintzley called for a motion to close the Public Hearing at 5:40 p.m.

Motion by Brian Brooks to close the Public Hearing.

Seconded by Ron Mabry.

Roll call vote:	Mabry	Yes
	Brooks	Yes
	Kintzley	Yes

Motion carried 3-0.

Resolution No. 27, 2017-2018: Increasing the General Fund

Motion by Ron Mabry to accept and approve Resolution No. 27, 2017-2018: Increasing the General Fund budget as presented.

General Fund from \$222,183,573 to \$225,983,573

Seconded by Brian Brooks.

Roll call vote:	Mabry	Yes
	Brooks	Yes
	Kintzley	Yes

Motion carried 3-0.

NEW BUSINESS

Policy No.3122, STUDENTS: Excused and Unexcused Absences First Reading

Ron Williamson, Assistant Superintendent of Secondary Education shared the changes needed to be made to Policy 3122 to align with the new standards passed by the Legislature.

Motion by Brian Brooks to approve Policy No. 3122, STUDENTS: Excused and Unexcused Absences for first and second reading as presented by Ron Williamson.

Seconded by Ron Mabry.

Roll call vote:	Mabry	Yes
	Brooks	Yes
	Kintzley	Yes

Motion carried 3-0.

Policy No. 3120, STUDENTS: Compulsory Attendance, First Reading

Ron Williamson, Assistant Superintendent of Secondary Education, shared that Policy 3120, should be repealed as compulsory attendance is reflected in Policy No. 3110, STUDENTS: Qualifications of Attendance and Placement.

Ron Mabry asked if Policy No. 3110 stated that parents are responsible for seeing that their children attend school.

Ron Williamson replied that the policy specifically said that the parent or guardian is responsible for seeing that children attend school until they are 18 years old or emancipated.

Motion by Brian Brooks to approve Policy No. 3120 STUDENTS: Compulsory Attendance, for repeal as presented by Ron Williamson.

Seconded by Ron Mabry.

Roll call vote:	Mabry	Yes
	Brooks	Yes
	Kintzley	Yes

Motion carried 3-0.

EXECUTIVE SESSION

Vice President Heather Kintzley moved the Board into executive session at 5:47 p.m. for approximately 30 min per RCW 42.30.110 (1) (i) for a legal update. No formal action will result. At 6:17 Ms. Kintzley extended executive session for an additional 20 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 6:34 p.m. There being no further business, the Board adjourned at 6:34 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: September 5, 2018