

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
May 28, 2014

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board (arriving late); Brian Brooks, Legislative Representative for the Board; Ben Messinger, Board Member; Ron Mabry, Board Member; Kaylee McClure, Student Representative to the Board; and Dave Bond, Superintendent and Secretary of the Board.

Cabinet Members: Chuck Lybeck, Associate Superintendent of Curriculum Services; Beverly Johnson-Torelli, Assistant Superintendent of Human Resources; Greg Fancher, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations; and Robyn Chastain, Director of Communication and Public Relations.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:31 p.m. and led the Pledge of Allegiance with approximately 21 staff and guests in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None.

CONSENT ITEMS

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

Seconded by Mr. Mabry.

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

Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting May 14, 2014
- Minutes of School Board/Superintendent Retreat May 21, 2014
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending April 30, 2014
- Budget Status Report Ending April 30, 2014

- Career and Technical Education Three-Year Plans for Middle Schools, High Schools, and Tri-Tech Skills Center
- Career and Technical Education Assurances
- Resolution No 13 2013-2014 – Authorize Sale of Surplus Property
- Bid Award – ASB Winter Sports Equipment 2014-2015
- Foreign Exchange Field Service Coordinators for 2014-2015 Amended
- Curriculum Adoption – *Lexia Reading Core 5 and Strategies*, Author Lexia Learning Systems, Publisher, Rosetta Stone for Grades 6-8 Reading/language Arts Classes at Park MS

Superintendent Bond noted that Linda Tucker was on the retirement list of Classified Personnel Actions.

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond encouraged expedience of the meeting if possible so that he, Vic Roberts and Doug Carl could attend the Richland Planning Commission Meeting at 7:00 pm to present Kennewick School District's interest in the road extension from where Rachel Road ends at Leslie across the Clearwater Creek site to meet up with Steptoe. He shared that based on the City of Richland's Transportation Improvement Program Plan and the City's intent to extend the road, Kennewick had invested considerable time and study into acquiring land in Clearwater Creek for a future elementary school. Without that road access, the district would no longer pursue negotiations for property to place an elementary school at that location.

Board Members

Ron Mabry shared that he had attended the National Honor Society induction at Highlands Middle School.

REPORTS AND DISCUSSIONS

Capital Projects Update

Director of Capital Projects Doug Carl gave an update on the District's current building projects underway. Lincoln Elementary renovation is nearing completion, and the opening ceremony is planned for August 22, 2014; construction has begun on the new Eastgate Elementary school at the relocation site on the east end of the current property; slides of footprints were shown of the new Elementary #15 in the Sage Crest development, and slides were shown of Middle School #5 at the proposed Coyote Canyon site.

Capital Budget 2013-2014 Update

Executive Director of Business Operations Vic Roberts gave a quick review of the projected Capital Fund Expenditures through the summer of 2014 with an anticipated ending fund balance of \$23,637,909.

Senior parent Survey Results 2013-2014

Assistant Superintendent Ron Williamson reviewed the questions and results of the parent survey given in regard to the School Board's North Star Goal to have 85% of parents stating that KSD provided their students with the opportunity to prepare for their declared post-secondary education, training or work objective. Mr. Williamson noted that a total of 91% of parents stated that they were satisfied or very satisfied that their senior was prepared for the next endeavor in their life.

Extra and Co-curricular Activities

Assistant Superintendent Ron Williamson reported on the number of students' participating in extra and co-curricular activities. Extra-curricular participation remained fairly consistent but there was a noticeable drop in the number of participants for both high school and middle school co-curricular activities. He noted that secondary schools would continue to promote involvement in their programs and activities. Dawn Adams requested that Mr. Williamson look into the reason for the large drop in participation in co-curricular activities at Desert Hills Middle School in particular.

UNFINISHED BUSINESS

Preliminary Budget 2014-2015

Executive Director of Business Operations Vic Roberts reviewed the 2014-2015 preliminary budgets for Capital Projects, Associated Student Body, Debt Service, Transportation, and Self-Insured funds noting the changes from the prior year budget. Pending costs for land acquisitions, school construction/modernization, and summer upgrades and improvement projects were pointed out. The property tax rate associated with the Debt Service retirement schedule was reviewed showing a projected increase in 2015 from \$1.50 per thousand to \$1.54 per thousand. If the community supports a bond to continue with the District's ten-year facilities plan, that rate will climb from \$1.54 to around \$1.80-\$1.85. The timeline is set for a public hearing to be held at the June 18th Board meeting and for the Board to take action to adopt the 2014-2015 projected budget.

NEW BUSINESS

None.

Minutes
May 28, 2014
Page 4

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned regular session at 6:25 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: June 18, 2014