

KENNEWICK SCHOOL DISTRICT NO. 17  
SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
AUGUST 20, 2014

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board, Heather Kintzley (arriving late), Vice President of the Board; Brian Brooks, Legislative Representative to the Board; Ron Mabry, Board Member; 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, and Robyn Chastain, Director of Communications and Public Relations.

MEMBERS ABSENT

Ben Messinger, Heather Kintzley, excused.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:31 p.m. and led the Pledge of Allegiance with approximately 20 staff and guests in attendance.

OATH OF OFFICE

Superintendent Dave Bond administered the Oath of Office to Student Representative to the Board, Alec Sun. Alec attends Kamiakin High School and is the fifth student to serve as a representative on the school board.

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	aye
	Brooks	aye
	Adams	aye

Motion carried 3-0.

The consent items were as follows:

- Minutes of Regular Board Meeting July 16, 2014
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending July 31, 2014
- Budget Status Report Ending July 31, 2014
- Variances for the 2014-2015 School Year
- Resolution No. 18 13-14, Accept Building Commissioning Report - Cascade Elementary
- 2014-2015 Food Service Contract Amendment
- Amendment #1 with Benton-Franklin Counties Juvenile Justice Center
- Benton-Franklin Counties Juvenile Justice Center Truancy Services Contract 2015-2015
- Interagency Contracts for Special Services for 2014-2015 School Year
  - Columbia Industries, Inc.
  - Goodwill Industries, Inc.
  - Lourdes Counseling Center
  - ARC of the Tri-Cities
- Interdistrict Agreements and Cooperative Agreements for Special Education Services with Other School Districts 2014-2015
  - Para-educator Support for Tri-Tech Skills Center (Kennewick, Richland, and Pasco Cooperative)
  - Deaf Education – Pasco School District
- Off-Schedule Unit – Vacation Use for New Employees
- Certification of Minimum Basic Education Requirements

## SUPERINTENDENT/BOARD REPORT

### Superintendent

Superintendent Dave Bond introduced Kristi Parham as the new recording secretary for the Board, replacing Linda Tucker who retired in July.

Dave reminded the Board that the ribbon cutting for Lincoln Elementary School will be on Friday, August 22<sup>nd</sup>. Ben Messinger, Ron Mabry, and Brian Brooks will be attending.

Dave noted that the Welcome Back assembly for KSD staff will be held on Monday, August 25<sup>th</sup>, at 8:00 a.m. Brian Brooks indicated that he will attend the assembly.

Superintendent Bond reported that the supervisor of the Junior ROTC program asked if the Board is interested in them doing a presentation of colors at board meetings. 60-70 students participate in JROTC. Dawn Adams replied that the Board will discuss it and determine if that is something they could incorporate into some future Board meetings.

Dave reported that they had an excellent meeting with the city last Friday regarding the delay of the Dayton Canal bridge project. They decided that buses will transport students to Kennewick High School on the road that runs between the old KSD administration building and Keewaydin Park. The city will put electronic signs out and Chief Hohenberg will have staff there to help direct traffic. The road closure takes four access points to Kennewick High down to three.

Dave also reported that Dr. Cordova of Tri-Cities Community Health informed him that groundbreaking for their new building will begin soon and they will let us know when in the next couple of weeks.

Dave noted that the September 10<sup>th</sup> Board meeting will be held at Lincoln Elementary School.

#### Board

None.

### REPORTS AND DISCUSSIONS

#### Capital Projects Update

Facilities Planning Manager, Doug Carl, presented a capital project update. Doug showed a picture of the completed Lincoln Elementary and reminded the Board of the Ribbon Cutting on Friday. Doug showed architect drawings of Eastgate Elementary as a reminder of what it will look like. It is a mirrored image of Cottonwood with the addition of four classrooms. The new building will be located on the East side of the old building, which will be torn down next week. Doug showed actual photos of the project explaining that the infrastructure is in place now and construction will start moving

quickly. The scheduled completion date is in June 2015. Kennewick Police Department and the regional SWAT team recently used the building to practice maneuvers.

#### Capital Budget Update

Vic Roberts, Executive Director of Business Operations, presented the Capital Budget Update. He explained that the fund runs on a cash basis and discussed projected revenue and expenditures for the 2013-2014 and 2014-2015 school years. Expenditures are projected at \$21.5M for 2013-2014 and \$23.7M for 2014-2015. Vic reported that in the September meetings they will go over the bond information and scenarios. D.A. Davidson is the bond underwriter, Jim McNeil of Foster Pepper is the bond counsel, and the District is hiring Dashen & Associates for pricing advisor services. Dashen & Associates will provide an independent opinion on bond underwriter recommendations. Debt structure scenarios will include an analysis of using District Payment in Lieu of Tax (PILT) funds as a way of possibly reducing the cost of the bond. Dave Bond added that at the second Board meeting in September and at the two meetings in October they will discuss the bond projects and answer the Board's questions. The plan is to have a resolution done at the November meeting and for the bond to go to voters on February 11<sup>th</sup>.

#### UNFINISHED BUSINESS

##### Policy No. 5011 PERSONNEL: Affirmative Action, Second Reading

Doug Christensen, Assistant Superintendent for Human Resources, presented the revised Affirmative Action policy. The Board had some concerns about the language in the first and second paragraphs of the policy at the July 16<sup>th</sup> meeting. There was discussion among the Board to look at the language and see if it can flow better. Doug explained that he reviewed WSSDA proposed procedure and policy language put some of that language into the revised policy.

Dawn Adams asked what the relevance of the Boy Scouts is in the affirmative action language. Doug said that he would research and get an answer to that question.

Motion by Brian Brooks to approve Policy No. 5011 PERSONNEL, Affirmative Action.

Seconded by Ron Mabry.

Ron Mabry commented that he doesn't know if the question was properly answered about why the Boy Scouts are included in the Affirmative Action policy language. Dave

Bond replied that it is standard language, and it has something to do with the stand the Boy Scouts took in relation to sexual identification and that they don't allow certain people to lead Boy Scouts. Congress got involved and demanded that this language be used. It was asked if we could simply remove that language regarding Boy Scouts from the policy. Chuck Lybeck noted that this language was reviewed as part of the consolidated program review and that the Office of Civil Rights said this language has to be included to comply. Doug Christensen added that it is part of the anti-discrimination language of the policy. Ron Mabry concluded that doesn't mind leaving the language in but he would like to be able to explain it, if the question is asked of him. Doug said he would research it and get an answer to that question.

Roll call vote:	Mabry	aye
	Brooks	aye
	Adams	aye

Motion carried 3-0.

#### NEW BUSINESS

None.

#### EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 6:03 p.m. for approximately 45 minutes per RCW 42.30.110 (1) (b) for Consideration of Real Estate Acquisition and RCW 42.30.110 (1) (f) for a Personnel Issue. She announced that there would not be any further formal action by the Board.

#### OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 6:55 p.m. There being no further business, the Board adjourned at 6:56 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: September 10, 2014