

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
APRIL 16, 2014

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Legislative Representative for the Board; Ben Messinger, Board Member; Ron Mabry, Board Member (arriving late); 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; 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 Communication and Public Relations.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 18 staff and guests in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Scott Carpenter, 2923 S Yew, Kennewick complained that the March 12 Board minutes didn't reflect his questions regarding the 10th Avenue property being considered for surplus that evening.

He restated his questions of whether the Kennewick School District received any revenue from the farm, crops, buildings or anything on the 10th Avenue property and inquired about the process for handling irrigation expenses and billing process involving KSD staff time.

Vic Roberts responded that no revenue was collected and that the farm paid the irrigation costs. He noted the staff time involved in sending an email regarding irrigation costs wasn't significant. Mr. Roberts, Ben Messenger and Dave Bond all pointed out that the district follows the terms of the sale and purchase agreement. Dave Bond noted that current board members and administration were not involved in the original purchase agreement but were bound by the terms, and although he didn't have the agreement in front of him at the present time, he would be happy to provide a copy of it to Mr. Carpenter.

Mr. Bond explained the March 12 Board minutes had already been approved by the Board and any amendment would have to be initiated by them.

As a courtesy, Ben Messenger moved to amend the March 12 minutes to include Mr. Carpenter's questions.

Seconded by Brian Brooks.

Heather Kintzley pointed out that the minutes are the Board's minutes and a reflection of what they want stated in the minutes as their true actions of business as elected officials. As a courtesy to Mr. Carpenter, they will be amended to include his questions but it is not common practice for someone other than the Board to determine how, or what is or isn't captured in the minutes.

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

Motion carried 4-0.

CONSENT ITEMS

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

Seconded by Mr. Messinger.

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

Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting March 26, 2014
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending March 31, 2014
- Budget Status Report Ending March 31, 2014
- Resolution No. 12 2013-2014 Authorize Membership in the National Purchasing Cooperative
- NEWS (Network for Excellence in Washington Schools) Funding
- Errata Report for Resolution No. 11 2013-2014 Eastgate Elementary New-in-lieu Project Acceptance of Bid and Award of Contract
- Calendar for 2014-2015 School Year

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond shared that he had the privilege of being one of the judges at the Kamiakin Talent Show on April 10th and is pleased to say that our student representative, Kaylee McClure, won top vocalist and will be competing in the All City Talent Show tomorrow. Congratulations Kaylee.

Mr. Bond announced that OSPI had released the list of 2013 Washington Achievement Award winners as defined in six categories: Overall Excellence, High Progress, Reading Growth, Math Growth, 5-year Graduation Rate, and English Language Acquisition. Kamiakin High School and Vista Elementary were recognized in the category of High Progress and Southgate Elementary in the category of Special Recognition for Reading Growth. Mr. Bond noted that over the past five years Kennewick School District has had 20 Washington Achievement winners.

Board members were reminded of the busy schedule over the next few months for Board meetings, Superintendent/Board Retreat, potential graduation appeals, hearings, and graduation.

Board Members

Dawn Adams shared that she and Heather Kintzley had attended the NSBA Conference in New Orleans April 4th – April 7th and noted the item that generated the most energy was Common Core. She said the speakers were fantastic and overall, it was a very worthwhile conference to attend.

Heather Kintzley noted that it was interesting to see people from all across the country attending.

Brian Brooks shared that he had also attended the Kamiakin Talent Show and congratulated Kaylee on her deserved win. He commented on the many different events, great talent and was looking forward to attending the All City Talent Show at Southridge on Thursday evening.

REPORTS AND DISCUSSIONS

Preliminary 2014-2015 Budget

Executive Director Vic Roberts gave an update of revenue estimates based on the legislative results. He noted a loss in K-1 poverty school class size funding of about \$950K if the district is not at a 20.30 ratio He pointed out that class sizes will have to be lowered to get that funding back, and we would be hiring more teachers if we had capacity. He noted that we expect to get about \$1.4M in transportation funding, up about \$400K from his previous estimate. He stated that due to improving housing prices on the west side of the state, the

KSD would see an increase of about \$1Million in levy equalization. He noted that when we do build additional elementary schools, we will have to set funds aside in the budget to operate those new schools Budget presentation timelines were reviewed with the adoption of the 2014-2015 budget scheduled to take place at the June 18, 2014 meeting of the Board.

UNFINISHED BUSINESS

Delta High School Inter-local Agreement Update

Superintendent Dave Bond presented the only change to the document since board members had reviewed it on March 26th which was the language requested by Kennewick Board members and agreed to by Richland and Pasco on page 6, Section V: Funding, A. District Per Student FTE Contribution, last sentence: “The Parties ~~are committed to~~ *are willing to evaluate* transitioning from a seat based enrollment to a student FTE based enrollment structure, provided the fiscal integrity of the Program is protected.”

Motion by Brian Brooks to approve the Delta High School Inter-local Cooperative Agreement as amended.

Seconded by Ben Messinger.

Discussion was held on whether we liked the Tri-Tech model, if we would want to transition Delta HS to a Tri-Tech model, and what implications it would have for all districts.

Dave Bond pointed out that with the language change, once Delta High School was fully operational in Pasco, we would be willing to discuss the possibility of transitioning to a Tri-Tech model. It was important that we see how things go over the next few years. He noted that with Tri-Tech Skills Center, we take all the risks and are committed to the costs so it would place Pasco in that same situation. One thing that comes up with Delta HS frequently is the different district contracts that apply differently to teaching staff working in the same school in similar situations such as overload pay. Also, student discipline is handled differently depending on the school district that sent the student to Delta.

Ben Messinger asked and received confirmation that this is the only change made since the last review of the document.

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

Motion carried 4-0.

NEW BUSINESS

Curriculum Adoption for District-wide Fine Arts

Associate Superintendent Chuck Lybeck presented the recommendations of the district Fine Arts curriculum adoption committee for Grades 6-12 Choral classes.

- o *The Weekly Sight Singer* (Masterworks Press)
- o *Music Theory for Choirs* (Masterworks Press)

Curriculum materials were also identified for Visual Art (grades 6-8), Studio Art (grades 9-12), Ceramics (grades 9-12), Choir/Vocal Music (grades 6-12), Instrumental Music/Orchestra (grades 6-8) and Instrumental Music/Orchestra (grades 9-12).

Motion by Heather Kintzley to approve the recommendation of the district curriculum adoption committee for Grades 6-12 District-wide Fine Arts and the curriculum materials as presented by Chuck Lybeck.

Seconded by Ben Messinger.

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

Motion carried 4-0.

Legacy Schedule Proposal

Assistant Superintendent of Secondary Education Ron Williamson and Legacy High School Principal Dennis Boatman proposed a 4 period day, 4 term schedule that would increase entry points and credit earning opportunities for students with credit deficiencies. It was noted that Legacy High School staff had participated in developing the proposal and strongly felt it was right for them and right for kids. Additionally, parents and students had been surveyed and their input included in the process. Ron Williamson noted that the Kennewick Education Association was supportive of the proposal.

Following positive and supportive discussion by the Board and with the assurance of no additional funding or contractual changes, a motion was made by Heather Kintzley to approve the Legacy High School proposal changing to the 4- period day and the quarter system for earning high school credits.

Seconded Brian Brooks.

Roll call vote:	Messinger	aye
	Brooks	aye

	Kintzley	aye
	Adams	aye
Motion carried 4-0.		

EXECUTIVE SESSION

President Dawn Adams announced at 6:30 p.m. that all formal business of the Board was concluded for the evening and that the Board would be moving into executive session for approximately 60 minutes per RCW42.30.110 (1) (i) for an update on litigation issues and RCW42.30.110 (1) (b) to discuss real estate transactions.

At 7:30 PM President Dawn Adams extended executive session for an additional 45 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned regular session at 8:15 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: May 14, 2014