

KENNEWICK SCHOOL DISTRICT NO. 17  
SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
DECEMBER 10, 2014

MINUTES

MEMBERS PRESENT

Heather Kintzley, Vice President of the Board, Brian Brooks, Legislative Representative to the Board; Ben Messinger, Board Member; Ron Mabry, Board Member; Alec Sun, 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; Greg Fancher, Assistant Superintendent of Elementary Education; and Vic Roberts, Executive Director of Business Operations.

MEMBERS ABSENT

Dawn Adams, excused.  
Ron Williamson, excused.  
Robyn Chastain, 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 45 staff and guests in attendance.

RECOGNITION

Fall Sports Recognition:

Kennewick High School recognized athletes for state level participation in swimming.

Kamiakin High School recognized athletes for state level participation in girls' and boys' cross country.

Southridge High School recognized athletes for state level participation in girls' cross country, swimming, and volleyball.

ELECTION OF OFFICERS

Ms. Kintzley explained that per School Board Policy 1120, the Directors must elect officers to serve one-year terms. In the absence of school board President, Dawn Adams, the Board could choose to postpone the election of officers to the January 21<sup>st</sup> meeting, they could nominate and elect officers for each of the three positions or they could approve the re-election of the current officers to serve another year in their positions.

Motion by Brian Brooks to reelect the current officers in their same positions for an additional year.

Seconded by Ben Messinger

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

Motion carried 4-0.

Dawn Adams will remain as President, Heather Kintzley will remain as Vice President and Brian Brooks will remain as Legislative Representative for one more year.

#### 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:	Messinger	aye
	Mabry	aye
	Brooks	aye
	Kintzley	aye

Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting November 12, 2014
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending November 30, 2014
- Budget Status Report Year Ending:
  - September 30, 2014
  - October 31, 2014
  - November 30, 2014
- Elementary School Improvement Plans 2014-2015
- Curriculum Adoption –

- ***Units of Study in Argument, Information and Narrative Writing 6-8***, Author, Lucy Calkins, Published by Heinemann to be used in Grade 6-8 English Language Arts Classes at Park Middle School
- ***Weep Not Child***, Author, Ngũgĩ, Wa Thiong'o, Published by Penguin to be used in Grade 11-12 IB Language Arts Classes.
- ***Untouchable***, Author, Mulk Raj Anand, Published by Penguin to be used in Grade 11-12 IB Language Arts Classes.
- ***Out of Our Minds***, Author, Ken Robinson, Published by Capstone Publishing to be used in Grade 11-12 IB Theory of Knowledge.
- Approval of 2014-2015 State Transitional Bilingual Instruction Program Grant
- Sodexo Food Service Contract Amendment 2014-2015
- Memo to Authorize the Purchase of .27 Acres Adjacent to Cottonwood Elementary School
- Agreement for Professional Services between Bell, Brown and Rio and the Kennewick School District
- Memo to Confirm Satisfactory Completion and Acceptance of the 4<sup>th</sup> Avenue Center Tenant Improvements

## SUPERINTENDENT/BOARD REPORT

### Superintendent

Superintendent Dave Bond reminded the Board members that the Board retreat is scheduled for January 14th and asked them to let him know if they have items they want to add to the agenda.

Dave reported that Brian Brooks, Ron Mabry and he attended the Washington State School Directors' Association (WSSDA) Conference in Spokane on November 19<sup>th</sup> - 22<sup>nd</sup>. The KSD was asked to participate in a panel on discipline and Ron Mabry represented the District well as a member of the panel. WSSDA plans to write a blog about our District and how we moved away from a zero tolerance discipline policy.

### Board

Ron Mabry added that he attended quite a few breakout sessions at the WSSDA Conference and that, as a representative on the discipline panel, he presented information from the students' point of view. Brian Brooks commented that Ron did a great job representing the District and that it was a great conference.

## REPORTS AND DISCUSSIONS

### Graduation Statistics

Superintendent Dave Bond gave a history of the 2006-07 to 2010-11 on-time and extended graduation rates and the state reporting system of 4-year and 5 year cohort graduation rates for 2010 through 2014. Mr. Bond noted that graduation rates have been increasing at our major

high schools but that the new state reporting process doesn't count 6<sup>th</sup> year graduates that are being successful in our alternative programs. Also, 5<sup>th</sup> year dropouts can end up counting against the district a second time, thus impacting the total district graduation rate.

Ron Mabry commented that there was great growth between 2011 and 2013 and asked what that could be attributed to. Dave replied that we've had Success Coordinators in the past several years and that high school principals would say that they have been a big help in moving the graduation rate up. The "We Want You Back" program has also been effective in getting students back into the school system. Chuck Lybeck noted that the District also added Bilingual Coordinators in 2010-2011. Ron commented that the District needs to recognize those folks and the benefit they provide.

#### Budget Update 2014-2015

Vic Roberts, Executive Director of Business Operations, presented projected enrollment numbers based on the three month average through November 2014, which shows Basic Education enrollment estimated for the school year at 170 FTE higher than budgeted. Vic listed the changes in revenue projection as compared to the adopted revenue budget. He also noted the anticipated additional expenditures for 2014-2015. Vic reviewed a comparative statement of revenues and expenditures. Vic discussed projected amounts as compared to the adopted budget, noting that revenue should be about the same as budgeted for 2014-2015, and expenditures prior to transfer of funds could be \$5.0M under budget.

#### UNFINISHED BUSINESS

##### Graduation Requirements Waiver and Resolution

Superintendent Dave Bond presented the application to request a temporary waiver from the high school graduation requirements and Board Resolution No. 5, which were prepared as a result of the Board's decision at the November 12, 2014 meeting to delay implementation of the 24 credit graduation requirement for one year.

Motion by Brian Brooks to approve the application for a temporary waiver from high school graduation requirements under Chapter 217, Laws of 2014, with the correction of one typo to change "insure" to "ensure: under #7, bullet 1 on page 3 of the application.

Seconded by Ben Messinger.

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

Motion carried 4-0.

Motion by Ron Mabry to approve the Board Resolution No. 5 2014-2015. notifying the State Board of Education of the Kennewick School District's decision to delay implementation of the 24 credit graduation requirement until the Class of 2020.

Seconded by Brian Brooks.

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

Motion carried 4-0.

#### NEW BUSINESS

None.

#### EXECUTIVE SESSION

Vice President Heather Kintzley moved the Board into executive session at 6:25 p.m. for approximately 20 minutes per -RCW 42.30.110 (1) (i) for an update on a legal issue. Ms. Kintzley noted that no further formal action would be taken. At 6:45 p.m. Ms. Kintzley extended executive session for an additional 15 minutes.

#### OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session was reconvened at 6:59 p.m. There being no further business, the Board adjourned at 6:59 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: January 21, 2015