

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
November 7, 2018

MINUTES

MEMBERS PRESENT

Heather Kintzley, Vice President of the Board; Brian Brooks, Board Member; Ron Mabry, Board Member; Ben Messinger (arrived late), Board Member; Naresh Schmad, 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; 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.

Other Guest: Bronson Brown, KSD Attorney
Ken Harper, Attorney (via phone)

MEMBERS ABSENT

Dawn Adams, 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 105 staff and guests in attendance.

SPECIAL RECOGNITION

Fall Sports Recognition:

Ron King, Principal of Kennewick High School, recognized Johan Correa as the 2018 Boys State Cross Country Champion. Johan is a senior at Kennewick High and is the first ever male Kennewick Lion cross country runner to claim a State title.

Kamiakin High Athletic Director, Casey Gant introduced Kamiakin Coach, Matt Rexus. Coach Rexus recognized athletes for winning the Boys Team State Championship in boys' cross country.

Hawthorne Elementary – School of Distinction:

For the second year in a row, ESD 123 Superintendent Darcy Weisner recognized Hawthorne Elementary School as a School of Distinction award winner for being one of the 5% highest improving schools in the state of Washington. Mr. Weisner presented Principal Craig Miller and his staff with a certificate of achievement.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Teresa Brown, 709 S. Young Street, Kennewick, commented that Paraeducators and Cashiers would be going into mediation in a couple of weeks. She is asking for the Board's support as they don't feel the district is showing them the respect they need.

Uby Creek, 3219 W. Canal Dr., Kennewick, shared that she supports the paras. She was once a para and would appreciate it if the Board would be mindful of the people who do the work behind the scenes.

Kim Berna, 3305 S. Vancouver, Kennewick, shared that she teaches at Eastgate Elementary and her para asked her to look at her paycheck from October of last year and compare it to her paycheck from October of this year. Due to insurance, her current paycheck is about \$100 less. Ms. Berna hopes this gets fixed as no one should make less after receiving the McCleary funds.

Diane Sundvik, 6115 W. 8th Ave., Kennewick, shared that she is a member of WEA, she attended a Board meeting a month ago to support the para's, and she can't believe she is here still doing this a month later. Ms. Sundvik stated that millions came through for the classified staff and she doesn't want to lose these people by having them go across the river for \$2 more an hour.

CONSENT ITEMS

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

Seconded by Ron Mabry.

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

Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting October 24, 2018
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending October 31, 2018
- Budget Status Report Year Ending August 31, 2018
- Secondary School Improvement Plans 2018-2019
- Approval of the Highly Capable Program Annual Plan 2018-2019
- Resolution No. 2 2018-2019; Accept Desert Hills Middle School New-in-Lieu (Southridge Blvd Site) Project as Complete
- Resolution No. 3 2018-2019; Desert Hills Middle School New-in-Lieu (Southridge Blvd Site) Building Commissioning Report Acceptance
- Resolution No. 4 2018-2019; Certification of 2019 Excess Property Taxes

- Approve Collection of Prior Year Property Tax Adjustments: Admin Refund
- Memo: Print Shop copier Replacement

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Bond informed the Board that he attended the City of Kennewick Council meeting on November 6th, and accepted the 2018 Historic Preservation Award for the Fruitland building.

Mr. Bond gave a copy of the 2018 Kennewick School District “The Big Picture” pamphlet to each Board member.

Board Member

None

REPORTS AND DISCUSSIONS

Report It!

Director of Communication and Public Relations, Robyn Chastain shared a safety awareness campaign called Report It, which aims to encourage students to report incidents of harassment, bullying, weapons, and other concerns. Reporting safety concerns to a trusted adult is always encouraged as the first action, but students may also make reports by email, text, phone, or online. Ms. Chastain added that reports can be anonymous and that the reporting system is also open for use by parents and community members. Safety campaign materials include Posters, rack cards, window clings, social media, and e-news.

Ms. Kintzley asked what happens when the District receives an anonymous report.

Ms. Chastain explained that she is tagged in the report along with the Superintendent and the principal.

Ron Mabry noted that the Spanish “Report It” flyer was missing the word safety.

75th Percentile Growth Goal Update

Superintendent, Dave Bond reported that the Kennewick School District’s goal is that all schools and the district are in the seventy-fifth percentile of all districts in achieving annual growth for its students. He explained how the district determines if they have met this goal by comparing our Kennewick School District / School results to reports that NWEA publishes. These reports compare groups of our KSD students to similar groups of students from around the country (based on beginning RIT scores) to see where greater/lesser growth is taking place. Mr. Bond explained that each school and the District get a ranking based on

how that group of students grew, but it is based on a comparison to similar groups of students based on RIT scores, rather than the whole national database. Some schools have benefited from the new comparison while others have not.

Mr. Mabry asked what the district's strategy is on how to grow.

Mr. Bond replied that each building has to put together a plan, look at what they are teaching, and make sure what they are teaching matches to what will be tested. Some schools possibly need to set a higher expectation to show growth.

Mr. Mabry added that he would like to see some kind of focus on the new data.

Mr. Bond suggested in the future possibly showing the Board how many students missed the mark by one point. For example, if they were supposed to grow seven points and they grew six points, what could we do to help them make that additional growth?

General Fund Year End Financial Report 2017-2018

Executive Director of Business Operations, Vic Roberts presented a financial summary for 2017-2018. He reviewed enrollment numbers and shared that the total average student FTE for ten months ending in June 2018 was 240.71 higher than budgeted. Mr. Roberts reviewed the ending fund balance for the General Fund totaled \$33.8M on August 31, 2018. Mr. Roberts compared actual revenues from 2016/2017 to 2017/2018 and reported that total revenues were \$21.3M over the budgeted number and discussed reasons for the increased revenue. Mr. Roberts reviewed the Materials, Supplies and Operating Costs by activity noting some of the more significant variances of actual costs to budget. The Statement of Fund Balance was reviewed with Mr. Roberts discussing the various categories of fund balance amounts. Budget challenges for 2018/2019 were noted with student enrollment FTE for two months ending October 2018 indicating that K-12 enrollment will be short of the budget by close to 150 FTE. Mr. Roberts added that the next 2018/2019 General Fund Budget Update would be on February 13, 2019.

UNFINISHED BUSINESS

Boundary Decision

Assistant Superintendent Greg Fancher shared that they had dropped options 1, 2, and 3 while keeping option 4 and adding an Option 5 and 6. Option 6 would include adding four portables to Sage Crest, which would come from Amistad as they would no longer be needed with the opening of the new Amistad phase 1. Mr. Fancher explained that those portables were originally scheduled to move to Kennewick High. Instead, Kennewick High would use the old barracks portables which are currently on their site, which Keith Colee believes he could renovate and use for two more years.

Patty Burkes, 191406 E. Game Farm Rd, Kennewick, expressed her appreciation to the Board and staff members who listened to all who came forward. She thanked them for considering additional options.

Chadd Ottley, 21307 S. Spruce St., Kennewick, expressed that he liked Option 6.

Brooke Dyal, 1516 West 51st Ave., Kennewick, expressed that she likes Option 6 as it saves Inspiration Estates from changing schools. She added that she doesn't like portables, but she appreciates the option.

Ms. Kintzley replied that portables are a solution that would keep students in their school for a couple of years until the next school building is built.

Motion by Ben Messinger to adopt Option 6 for elementary boundaries for 2019 and beyond, and direct district administration to add portables to Sage Crest to accommodate the additional students.

Seconded by Brian Brooks.

Ron Mabry expressed that he was glad for the parents who showed up tonight but it looks like to him that the Board is moving the boundaries regardless of those who can't be here to express their concerns. He added that he sees the district moving people into Amistad because they are not here to speak up. Mr. Mabry would rather leave the boundaries alone and not move anyone. He added that the Board members are to represent all the community.

Mr. Messinger replied that he agrees with Mr. Mabry, but the way he sees this move is that the District is creating this new environment with Amistad. It will be the newest school, so he doesn't see it as someone getting a bad deal.

Mr. Mabry noted that the move would happen before both phases of Amistad were finished, so the students would have to go to school in a construction zone.

Mr. Fancher explained that the district had increased Amistad's capacity for next fall. Option 6 would move students to a school that would be easy for them to get to and have a chance to create a school community. Mr. Fancher added that when we open new schools, we don't get as much pushback.

Tami Ottley, 21307 S. Spruce St., Kennewick, commented that she appreciated Mr. Mabry's concern that there are only three parents here, but they had the same advertisements as everyone else. She was not sure how to get more people involved.

Mr. Mabry replied that he appreciated her coming and making her voice heard, but there were members in the community who couldn't, for whatever reason, come and speak. He added that he has to speak what he thinks would be in their best interest, even though they are not here.

Mr. Messinger noted that Amistad was built for those neighborhoods. The other proposals were temporary moves; this would be a permanent move. Mr. Messinger added that he doesn't see a benefit in delaying the move since it was by design.

Ms. Kintzley shared that when she looks at the map, she sees neighborhood schools, and thinks this is a good solution.

Mr. Messinger added that he is excited for the students that live around Amistad to have a great place to go to school. He doesn't feel like anyone is getting the short end of the stick as Amistad will be newer and nicer.

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

Motion carried 4-0.

Policy No. 2350 INSTRUCTION: Drones and Unmanned Aircraft System, Third Reading

Mr. Williamson presented changes to paragraph one and four of policy 2350.

Ms. Kintzley suggested adding, "or any organized function of a third party user group" following the added language in paragraph four.

Motion by Brian Brooks to accept Policy No. 2350 INSTRUCTION: Drones and Unmanned Aircraft System for third reading with the changes identified by the Board.

Seconded by Ben Messinger.

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

Motion carried 4-0.

Resolution No. 1 2018-2019, Bonds to Construct, Expand and Renovate Schools

Superintendent, Dave Bond presented the revised bond resolution, which contains the changes approved by the Board at the October 24th, 2018 Board meeting.

Motion by Brian Brooks to approve Resolution No. 1 to submit to the voters a proposition authorizing the District to issue bonds in the amount of no more than \$125,000,000 to replace Kennewick High School, build Phase II of Amistad Elementary Addition, expand and renovate Kamiakin and Southridge High Schools, build two new elementary schools, and to make District-wide health, safety, educational and infrastructure improvements.

Seconded by Ron Mabry.

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

Motion carried 4-0.

NEW BUSINESS

Legislative Priorities

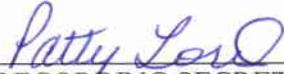
Superintendent Dave Bond explained that in the past, the KSD had been a part of an ESD group that developed Legislative priorities. Those priorities reflected the needs of the vast majority of the school districts in the ESD, but not necessarily the priority needs of the KSD. Mr. Bond added that WASA is encouraging school districts to identify needs that directly impact their school districts. He passed out a list that identified 14 different needs that would directly impact the KSD and asked each of the Board members to prioritize them and turn the list into Patty Lord.

EXECUTIVE SESSION

Vice President Heather Kintzley moved the Board into executive session at 7:05 p.m. for approximately 60 minutes per RCW 42.30.110 (1) (i) to discuss a Legal Issue and per RCW 42.30.110 (1) (b) to discuss a Real Estate Issue. Ms. Kintzley noted that no further formal action would be taken. At 8:05 p.m. Ms. Kintzley extended executive session for an additional 25 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

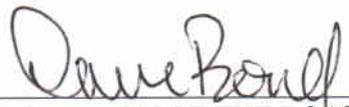
Regular session was reconvened at 8:21 p.m. There being no further business, the Board adjourned at 8:21 p.m.



RECORDING SECRETARY



PRESIDENT OF THE BOARD



SECRETARY OF THE BOARD

Approved: December 5, 2018