

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
AUGUST 14, 2013

M I N U T E S

MEMBERS PRESENT

Dawn Adams, President of the Board, Heather Kintzley, Vice President of the Board; Brian Brooks, 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; Ron Williamson, Assistant Superintendent of Secondary Education; Greg Fancher, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations, and Lorraine Cooper, Director of Communications and Public Relations.

MEMBERS ABSENT

Ben Messinger, 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 15 staff and guests in attendance including the media.

Oath of Office

Superintendent Dave Bond administered the Oath of Office to Student Representative to the Board, Kaylee McClure.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None

CONSENT ITEMS

Following Superintendent Dave Bond noting the last two consent items added to the revised agenda, and Mr. Roberts request that the State Board of Education 2013-2014 - Minimum Basic Education Requirements Certification of Compliance be included with Consent Items for approval, Ms. Kintzley made a motion to amend the consent items as requested by Mr. Roberts.

Seconded by Mr. Mabry

Roll call vote: Mabry aye

Brooks	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

Motion by Ms. Kintzley to approve the consent items as amended.

Seconded by Brian Brooks

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

Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting July 17, 2013
- Personnel Actions – Certificated, Classified and Extracurricular
- Interagency Contracts for Special Services for 2013-2014 School Year
 - Benton-Franklin Development Center
 - 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 2013-2014
 - Para-educator Support for Tri-Tech Skills Center (Kennewick, Richland, and Pasco Cooperative)
 - Deaf Education – Pasco School District
- Benton-Franklin Counties Juvenile Justice Center Truancy Services Contract 2013-2014
- Amendment to Mid-Columbia Reading Foundation, Team Read Contract 2013-2014
- Highly Capable Program Grant 2013-2014 School Year
- Resolution No 23 12-13, Increase District Imprest Funds
- Resolution No 24 12-13, Certify Eastgate Elementary Construction Project will be New-in Lieu of Modernization of Existing Facilities
- Curriculum Adoptions:
 - *The Servant*, Author James C Hunter, Published by Crown Business for use in Grades 9-12 Leadership Classes at Kamiakin HS

- *The World's Most Powerful Leadership Principle*, Author James C. Hunter, Co-published by Crown Business and Water Brook Press for use in Grades 9-12 Leadership Classes at Kamiakin HS
 - *Bomb*, Author Steve Sheikin, Published by Roaring Brook Press for use in Grades 9 English Language Arts Classes at Kamiakin HS
 - *The Power of Half*, Authors, Kevin Salwen and Hannah Salwen, Published by Houghton Mifflin for use in Grade 9 English Language Arts Classes at Kamiakin HS
 - *The Immortal Life of Henrietta Lacks*, Author Rebecca Skloot, Published by Broadway Paperbacks to be used in Grades 11-12 English and AP English Language Arts Classes at Kamiakin HS
 - *Tux of Math Command Software*, Author/Published by New Breed Software to be used in Grades K-5 Math Classes at Cottonwood Elementary
- Nutrition Services Amended Contract for 2013-2014
 - Bid Award – Commercial Card Lock Fueling
 - Bid Award – Custodial Supplies 2013-2014
 - Interlocal Agreement with Benton Franklin Counties Juvenile Justice Center for Educational Programing
 - Budget Status report Ending July 31, 2013
 - Payroll and Vouchers Ending July 31, 2013
 - *Included as amended*: State Board Of Education 2013-2014 – Minimum Basic Education Requirements Certification of Compliance

NEW BUSINESS

In consideration of the published time for the public hearing of the 2013-2014 Budget, New Business was heard out of agenda order.

Public Hearing of Proposed 2012-2013 Budget

President Dawn Adams opened the public hearing at 5:38 pm and Executive Director of Business Operations Vic Roberts presented the proposed budget.

President Dawn Adams called for questions and comments.

Comments: None

There being no comments or questions, President Dawn Adams called for a motion to close the public hearing at 5:48 pm.

Motion by Ms. Kintzley to close the public hearing.

Seconded by Mr. Brooks.

Roll call vote:

Mabry	aye
Brooks	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

Resolution No. 22, 2012-2013: Adoption of the Proposed 2013-2014 Budget

Motion by Mr. Brooks to approve Resolution No. 22, 2012-2013: Adoption of Proposed 2013-2014 Budget at the appropriation level for each fund as presented:

General Fund	\$ 165,041,680
Transportation Fund	970,000
Capital Projects Fund	26,400,000
Debt Service Fund	10,005,000
Associated Student Body Fund	2,811,721

Seconded by Ms. Kintzley

Discussion: None.

It was noted that Board members had received budget presentations for the past several months with question and answer opportunities.

Roll call vote:

Mabry	aye
Brooks	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

SUPERINTENDENT/BOARD REPORT

Superintendent

Superintendent Dave Bond distributed United Way Attendance Matters Flyer and wrist bands to the Board and explained the campaign focuses on Middle School attendance.

Dave reminded the Board of the ribbon cutting ceremony at Cascade on August 23. He passed out updated School Board meeting schedules, noting that the dates hadn't changed but that some reports had moved to new dates.

Board

No report.

REPORTS AND DISCUSSIONS

Delta HS Building Project Update

Superintendent Dave Bond noted that the Pasco S.D. is legally responsible for this construction project, however all district boards will be kept informed as the project progresses. Mr. Bond highlighted the building features and provided schematics. The process will commence with filing of D5, Design/Development in September. Construction is estimated to take 10 months with occupancy scheduled for August 2015. Mr. Mabry asked if there were facilities at the school for physical activity. Mr. Bond responded that most students do their PE through the waiver process at KSD – or take zero hour classes at a home high school. Delta does not offer PE in its curriculum choices.

Capital Projects Update

Facilities Planning Manager Doug Carl presented his quarterly report. He noted that occupancy was granted at Cascade on June 4, 2013 and that an early occupancy is anticipated for Lincoln next year. Features including sound systems, furniture, and gymnasiums were covered. Demolition has begun at Lincoln and due to its location in a residential area, efforts are being made for dust and dirt mitigation. The 1315 Fourth Avenue facility that will house Phoenix HS/Legacy Advantage Online/PAR program is set to open any day now and Mr. Carl showed slides of the interior with student workstations in place. He also noted that planning at Eastgate is underway and shared that the KSD chose to use the Cottonwood Plan with some modifications. A schematic of the building was shown along with an aerial view of the site to show the new location on the property. Summer projects completed or nearing completion include the enlargement of the kitchen at Amistad to go from serving 300 students to 600 students; set up of 20 portables across the district which now includes placement on paved surfaces because they tend to stay on site for a period of time; and painting of Fruitland as well as numerous other buildings. Legacy HS received improvements to their classrooms, and the Southridge HS roof was enhanced to minimize wind caused noise with seams added to help hold material in place. New flooring projects were completed as well.

UNFINISHED BUSINESS

Property Lease Agreement between Tri-Cities Community Health and Kennewick School

District

Following review by Superintendent Dave Bond, a motion was made by Mr. Mabry to approve the Property Lease Agreement between Tri-Cities Community Health and Kennewick School District.

Seconded by Mr. Brooks.

Discussion: Mr. Brooks asked if this agreement had been reviewed by both parties. Mr. Bond informed the Board that they had.

Roll call vote:

Mabry	aye
Brooks	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

Agreement between Kennewick School District and Tri-Cities Community Health for Operation of a School Based Health Center

Following a presentation by Mr. Bond, a motion was made by Mr. Mabry to approve the Agreement between Kennewick School District and Tri-Cities Community Health for Operation of a School Based Health Center.

Seconded by Mr. Brooks

Roll call vote:

Mabry	aye
Brooks	aye
Kintzley	aye
Adams	aye

Motion carried 4-0.

EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 6:23 p.m. per Per RCW 42.30.110 (1) (b) for Consideration of Real Estate and RCW 42.30.110 (1) (g) for Superintendent Evaluation/Goal Setting for an estimated 90 minutes. No formal action of the Board will result.

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OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 7:42 p.m. There being no further business, the Board adjourned at 7:42 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: September 11, 2013