

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

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board, Heather Kintzley, Vice President of the Board; Brian Brooks, Legislative Representative to the Board; Ben Messinger, Board Member; Ron Mabry, Board Member; and Dave Bond, Superintendent and Secretary of the Board.

Cabinet Members: Chuck Lybeck, Associate Superintendent of Curriculum Services; Beverly Johnson-Torelli, outgoing Assistant Superintendent of Human Resources; Doug Christensen, entering 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.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 8 staff and guests in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None.

CONSENT ITEMS

Motion by Heather Kintzley to approve the consent items as presented.

Seconded by Brian Brooks.

Superintendent Dave Bond shared that additional bid awards for Pavement Rehabilitation for Highlands Middle School and Legacy High School parking lots were in process but hadn't finalized. Because the next Board meeting isn't until August 20<sup>th</sup>, permission was asked to contact Board members for an informal vote to proceed with the low bidder for the projects and have formal approval at the August 20<sup>th</sup> meeting. Board members agreed.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye

Kintzley	aye
Adams	aye

Motion carried 5-0.

The consent items were as follows:

- Minutes of Regular Board Meeting June 18, 2014
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending June 30, 2014
- Budget Status Report Ending June 30, 2014
- Curriculum Adoptions – *Tangerine*, Author, Edward Bloor, Published by Harcourt, to be used in grades 6-8 Honors Language Arts Classes at Highlands Middle School
- 2014-2015 School Board Meeting Schedule
- Bid Award – Music Instruments Revised
- Bid Award – 2014-2015 Custodial Paper Supplies
- Bid Award – 2014- 2015 Soft Drinks
- Resolution No. 16, 2013-2014 Delegate Authority to WIAA
- Bid Award – Kennewick HS Pavement Rehabilitation 2014

## SUPERINTENDENT/BOARD REPORT

### Superintendent

None.

### Board

Heather Kintzley shared that she and Ben Messinger attended the Delta High School Ground breaking. They both commented that it was well hosted and that Dave gave a great speech.

## REPORTS AND DISCUSSIONS

### KSD Website Update

Robyn Chastain, Director of Communications and Public Relations gave a demonstration of the new KSD website. The new format makes it more user friendly for staff, parents and community. She noted that the school sites would be developed by the end of August and staff will be trained.

UNFINISHED BUSINESS

Resolution No. 17 2013-2014 Urge Congress to Reauthorize Elementary and Secondary Education Act

Dave presented information in response to WSSDA's request to pass a resolution urging Congress to amend and reauthorize the Elementary and Secondary Education Act (ESEA). He noted that current law is unfair, inaccurate and misrepresents the quality of the improvement in our nation's schools.

Motion by Brian Brooks to approve Resolution No. 17, 2013-2014 Urging Congress to Reauthorize the Elementary and Secondary Education Act as presented by Dave Bond.

Seconded by Heather Kintzley.

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

Motion carried 5-0.

NEW BUSINESS

College in the High Schools

Ron Williamson reported on the current options available to students to earn college credits through International Baccalaureate, Advanced Placement, Running Start, and Tech Prep courses. He made a recommendation for the School Board to support high school principals in working with college staff to implement College in the High School courses for juniors and seniors for the 2014-2015 school year. Students may enroll in one course per semester without paying tuition with additional classes costing no more than \$70 per credit.

Motion by Ron Mabry to approve the recommendation to support high school principals in working with college staff in implementing College in the High School courses for the 2014-2015 school year.

Seconded by Brian Brooks.

Discussion:

Heather Kintzley asked for the distinction between HS and College level material.

Mr. Bond stated that there are still the high school level classes for kids who aren't college bound and noted that as learning has accelerated, some college material has moved down into the high school curriculum.

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

Motion carried 5-0.

Policy No 2167 INSTRUCTION: Academic Acceleration, First Reading

Ron Williamson shared that legislation was passed allowing additional funding for districts with policies in place stating that students who pass state assessments can progress to the next academically rigorous course.

Discussion: Ben Messinger asked if there would be any unintended consequences.

Ron Williamson stated that it is already the current practice in the Kennewick School District to place a student automatically in the next higher level course..

Motion by Heather Kintzley to approve Policy No 2167 INSTRUCTION: Academic Acceleration, for first and second reading as presented by Ron Williamson.

Seconded by Ben Messinger.

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

Motion carried 5-0.

**Policy Revisions for Compliance with Consolidated Program Review**

Policy No 2311 INSTRUCTION: Selection and Adoption of Instructional Materials, First Reading

Motion by Heather Kintzley to approve Policy No 2311 INSTRUCTION: Selection and Adoption of Instructional Materials for first and second reading as presented by Chuck Lybeck with the insertion of “To the greatest extent possible”, and correction of typos.

Seconded by Ben Messinger.

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

Motion carried 5-0.

Policy No 3115 STUDENTS: Education for Homeless Children and Youth, First Reading

Motion by Brian Brooks to approve Policy No 3115 STUDENTS: Education for Homeless Children and Youth for first and second reading as presented by Jack Anderson.

Seconded by Heather Kintzley .

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

Motion carried 5-0.

Policy No 3314 STUDENTS: Student Exceptional Misconduct, First Reading

Motion by Heather Kintzley to approve Policy No 3314 STUDENTS: Student Exceptional Misconduct for first and second reading as presented by Chuck Lybeck with the removal of the words “use of” in item 16. on page 4.

Seconded by Brian Brooks.

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

Motion carried 5-0.

Policy No 3210 STUDENTS: Nondiscrimination, First Reading

Motion by Brian Brooks to approve Policy No 3210 STUDENTS: Nondiscrimination for first and second reading as presented by Bev Johnson-Torelli.

Seconded by Heather Kintzley.

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

Motion carried 5-0.

Policy No 5010 PERSONNEL: Recruitment and Selection:  
Non-Discrimination, First Reading

Motion by Ron Mabry to approve Policy No 5010 PERSONNEL: Recruitment and Selection: Non-Discrimination for first and second reading as presented by Bev Johnson-Torelli.

Seconded by Heather Kintzley.

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

Motion carried 5-0.

Policy No 5011 PERSONNEL: Affirmative Action, First Reading

Motion by Heather Kintzley to approve Policy No Policy No 5011 PERSONNEL: Affirmative Action for first and second reading as presented by Bev Johnson-Torelli.

Seconded by Brian Brooks.

Motion by Heather Kintzley to amend her motion to approve Policy No Policy No 5011 PERSONNEL: Affirmative Action for first reading only as presented by Bev Johnson-Torelli to allow further clarification of language and intent before second reading.

Motion to amend seconded by Ben Messinger.

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

Motion carried 5-0

Motion to approve Policy No Policy No 5011 PERSONNEL: Affirmative Action for first reading only as presented by Bev Johnson-Torelli.

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

Motion carried 5-0.

Policy No 5150 PERSONNEL: Discrimination and Harassment Prohibited, First Reading

Motion by Brian Brooks to approve Policy No 5150 PERSONNEL: Discrimination and Harassment Prohibited for first and second reading as presented by Bev Johnson-Torelli.

Seconded by Ben Messinger.

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

Motion carried 5-0

**Policy Revisions for Compliance with Current Legislation**

Policy No 3200 STUDENTS: Student Rights and Responsibilities, First Reading

Motion by Heather Kintzley to approve Policy No 3200 STUDENTS: Student Rights and Responsibilities for first and second reading as presented by Bev Johnson-Torelli with the removal of the words “use of” in the third line of the fourth paragraph.

Seconded by Ron Mabry.

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

Motion carried 5-0

Policy No 3221 STUDENTS: Student Publications, First Reading

Motion by Heather Kintzley to approve Policy No 3221 STUDENTS: Student Publications for first and second reading as presented by Bev Johnson-Torelli.



Motion by Heather Kintzley to withdraw her motion.

Motion to withdraw seconded by Brian Brooks.

Motion by Heather Kintzley to approve Policy No 3221 STUDENTS: Student Publications for first and second reading as presented by Bev Johnson-Torelli with the inclusion of marijuana after the word “liquor” and before the word “illicit” in the last line.

Seconded by Brian Brooks.

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

Motion carried 5-0

Policy No 3240 STUDENTS: Student Responsibilities and Limitations, First Reading

Motion by Ron Mabry to approve Policy No 3240 STUDENTS: Student Responsibilities and Limitations for first and second reading as presented by Bev Johnson-Torelli.

Seconded by Heather Kintzley.

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

Motion carried 5-0

Policy No 3418 STUDENTS: Alcohol and other Drug Use/Abuse, First Reading

Motion by Ben Messinger to approve Policy No 3418 STUDENTS: Alcohol and other Drug Use/Abuse for first and second reading as presented by Bev Johnson-Torelli.

Seconded by Brian Brooks.

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

Motion carried 5-0

Policy No 5270 PERSONNEL: General Staff Responsibility and Conduct, First Reading

Motion by Heather Kintzley to approve Policy No 5270 PERSONNEL: General Staff Responsibility and Conduct for first and second reading as presented by Bev Johnson-Torelli with modifications to remove “illegal” prior to alcohol, add “marijuana” after liquor, and add punctuation.

Seconded by Ben Messinger.

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

Motion carried 5-0

Policy No 5350 PERSONNEL: Alcohol and Other Drug-free Environment, First Reading

Motion by Heather Kintzley to approve Policy No 5350 PERSONNEL: Alcohol and Other Drug-free Environment for first and second reading as presented by Bev Johnson-Torelli, with modifications to strike “and other drug free or”, add marijuana after beverages, and correction of typo.

Seconded by Ron Mabry.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye

Kintzley	aye
Adams	aye

Motion carried 5-0

Policy No 5351 PERSONNEL: Use of Tobacco on School Property, First Reading

Motion by Ben Messinger to approve Policy No 5351 PERSONNEL: Use of Tobacco on School Property for first and second reading as presented by Bev Johnson-Torelli with modifications to change “will be” to “are” in para 2, and add punctuation.

Seconded by Brian Brooks.

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

Motion carried 5-0

Policy No 9340 SCHOOL FACILITIES: Smoking Policy, First Reading

Motion by Heather Kintzley to approve Policy No 9340 SCHOOL FACILITIES: Smoking Policy for first and second reading as presented by Bev Johnson-Torelli with modifications to change “will be” to “are” in para 2; and add punctuation.

Seconded by Ron Mabry.

Motion by Heather Kintzley to withdraw her motion.

Motion to withdraw seconded by Ron Mabry

Motion restated by Heather Kintzley to approve Policy No 9340 SCHOOL FACILITIES: Smoking Policy for first and second reading as presented by Bev Johnson-Torelli with modifications to change “will be” to “are” in para 2; add punctuation, and reinstate “The district shall prohibit smoking”.

Seconded by Ron Mabry.

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

Motion carried 5-0

#### EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 7:08 p.m. for approx. 60 -90 minutes per RCW 42.30.110 (1) (b) for Consideration of Real Estate and RCW 42.30.110 (1) (i) for an update on pending litigation. She announced that there would not be any further formal action by the Board.

#### OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 8:25 p.m. There being no further business, the Board adjourned at 8:26 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: August 20, 2014