

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
Fuerza Elementary School
September 5, 2018

MINUTES

MEMBERS PRESENT

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

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance with approximately 30 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 Ron Mabry.

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

Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting August 15, 2018
- Personnel Actions – Certificated, Classified and Extracurricular
- Calendar Update 2018-2019
- Memo Summary of Salary Changes for KEA Contract 2018-2019
- Memo Summary of Changes for Extra-Curricular contract 2017-2019
- Memo Summary of Changes for Off-Schedule Employees
- Bid Award Legacy High School

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Bond handed out YIAA sports passes to the Board members along with a copy of a letter from the Board of County Commissioners.

Superintendent Dave Bond asked Board members who wanted to attend the WSSDA Fall Regional meeting, October 1st in Burbank to please let Patty Lord know.

Board Member

Heather Kintzley shared she had a wonderful time attending the opening of the two new schools, Fuerza Elementary, and Amon Creek Elementary and noted both Ribbon Cuttings had a great turnout.

REPORTS AND DISCUSSIONS

Enrollment Report

Vic Roberts, Executive Director of Business Operations, presented a preliminary enrollment report showing an increase of 145 students over last year's September count. This preliminary count is 68 more students than was figured into the 2018-2019 budget.

Fuerza Elementary School Architect Report

Doug Mitchell, the Project Architect for MMEC, presented photos of Fuerza and noted that this was his 9th straight year to present to the Kennewick School Board. Mr. Mitchell stated that the project went relatively smoothly. He thanked the Board for the opportunity to work on Fuerza Elementary and added that Kennewick School District has the smoothest running Board to work with, along with district personnel.

Mr. Bond noted the changes to the entrances of elementary schools regarding security.

Ron Mabry asked if security upgrades included in Fuerza Elementary school were like what was completed this summer at other KSD elementary schools.

Mr. Bond replied that Fuerza Elementary school was a little different compared to the retrofits that were done this past summer to make our other elementary schools more like the new ones. Since 2009, we have had the offices built at the entrance of the building, rather than further into the building as in the past with Ridge View and Amistad. He also noted that locks, lights, and the HVAC in Fuerza Elementary School could be accessed remotely.

Fuerza Elementary School Principal Remarks

Principal Jaime Silva shared that Fuerza Elementary is a dual school with a 50/50 model.

There are 552 students and 27 teachers. All 27 teachers are bilingual. The specialists, Interventionists, Para-educators, and support staff are all bilingual. He noted that the school has both Positive Behavior Interventions and Supports (PBIS) and the Ron Clark Philosophy. Principal Silva shared what students and teachers were saying about Fuerza Elementary school and thanked the Board for coming.

Fuerza Elementary School Video

Director of Communication and Public Relations Robyn Chastain shared a video showing the construction of Fuerza Elementary School.

Proclamation of Dedication

President Dawn Adams read a proclamation dedicating Fuerza Elementary School to be used to educate the youth of the Kennewick School District, to provide those students with the skills and knowledge to be successful adults and to provide the community with an outstanding facility to be used to further other community objectives.

2019 Bond Planning

Superintendent Bond presented a timeline for the 2019 Bond along with School Board presentation topics for each Board meeting, leading up to the Board passing a Resolution in November 2018 for a February of 2019 Bond Election. The Board members had no questions, but all agreed that the timeline looked good.

UNFINISHED BUSINESS

None

NEW BUSINESS

Policy No. 3222, STUDENTS: Distribution of Materials in the Schools being Updated and Renamed

Robyn Chastain shared the WSSDA recommendations regarding the distribution of materials in schools and presented on Peachjar e-flyers.

Ron Mabry expressed concerns for users that feel it might be cost prohibitive and asked what we might be able to do for those users, as he would hate to hear any users were not able to get their flyers out.

Ms. Chastain replied that she would ask them to look further into what their costs are and suggest possibly getting the cost donated.

Heather Kintzley asked if we have given thought to those who are not tech savvy. A number of parents might not have an online presence and would lose out.

Ms. Chastain replied that school-related information could still be sent home using paper

copies, but parents would miss out on outside group information which would only have access to electronic flyers.

Motion by Ron Mabry to modify the content of Policy 3222, STUDENTS: Distribution of Materials in Schools and rename it to Policy 4060, COMMUNITY RELATIONS: Distribution of Materials to align with WSSDA policy recommendation, for first and second reading as presented.

Seconded by Brian Brooks.

Heather Kintzley stated she had no objections but wanted to be sure, in regards to Peachjar, that parents won't be missing out on school information. She noted that she would not go looking for information electronically and is concerned that other busy parents might not either. Ms. Kintzley added that she would like to discuss it a little bit more.

Dawn Adams asked if the Board would have a say in whether or not Peachjar would be a part of the procedure for school material distribution.

Ben Messinger asked if it would even be a concern, knowing district material could still be sent home using paper copies.

Robyn Chastain replied that it would be up to the school how they would want to distribute their material and schools could do both paper and electronic copies. Outside groups would be limited to electronically distributing their information.

Heather Kintzley stated she thinks it is a bigger discussion and she would like to have the procedure discussed more. The policy wouldn't need to come back, but knowing the Board has some concerns, she would ask that we have a bigger discussion regarding the procedure.

Ben Messinger asked if they could add a sentence that talks about what the "certain standards" are.

Dave Bond replied that we could add a sentence and noted some of the standards have to do with political and religious items. Mr. Bond added that he would send the Board a copy of the procedure for them to look over.

Heather Kintzley made a motion to amend the policy to include the phrase "as established by the district" in the first sentence of the third paragraph following the words "certain standards".

Seconded by Ben Messinger.

Roll call vote to amend:

Adams	Yes
Kintzley	Yes
Brooks	Yes

Mabry	Yes
Messinger	Yes

Motion carried 5-0.

Roll call vote for 1st and 2nd reading:

Adams	Yes
Kintzley	Yes
Brooks	Yes
Mabry	Yes
Messinger	Yes

Motion carried 5-0.

EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 6:34 p.m. for approximately 60 minutes per RCW 42.30.110 (1) (g) to evaluate the Superintendent's 2019 goals, and RCW 42.30.110 (1) (i) to discuss a Legal Issue. Ms. Adams noted that no further formal action would be taken.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session was reconvened at 7:26 p.m. There being no further business, the Board adjourned at 7:26 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: September 19, 2018