

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
APRIL 18, 2018

MINUTES

MEMBERS PRESENT

Heather Kintzley, Vice President of the Board; Brian Brooks, Board Member; 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 (left early due to family medical issue); Ron Williamson, Assistant Superintendent of Secondary Education; Greg Fancher, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations; Robyn Chastain, Director of Communication and Public Relations.

Other Guests: Bronson Brown, Attorney KSD,

MEMBERS ABSENT

Dawn Adams, excused.
Brianna Lynch, 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 35 staff and guests in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None.

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 March 28, 2018
- Personnel Actions – Certificated, Classified and Extracurricular
 - Out of Endorsement Assignment Plans
- Payroll and Vouchers Ending March 31, 2018
- Budget Status Report Ending March 31, 2018
- Curriculum Adoption - Agricultural Technical Systems and Mechanics
- Bid Award Amistad Elementary Construction Project, Phase 1

Superintendent Dave Bond reported that, with the passing of the Consent Items, the Board had officially approved the hire of Julie Nelson the new principal for Cascade Elementary school. Mr. Fancher introduced Ms. Nelson to the School Board.

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond passed out information to the Board members regarding the entrance conference he attended with auditors from the Washington State Auditor's office. He also invited Board members to attend the exit audit. Heather Kintzley volunteered to complete the risk assessment inquiry with the Washington State Auditor's Office.

Board Member

Board Member Brian Brooks shared that during the NSBA Annual conference he was able to attend a session with Terry Bradshaw along with several legislative and technology sessions. He commented that after attending the conference, however, he found the state WSSDA conference to be a little more applicable to what we do.

Board Member Ron Mabry shared that during the NSBA Annual conference he was able to attend a session with Terry Bradshaw, who was excellent, along with legislative sessions that talked about what was going on at the federal level.

REPORTS AND DISCUSSIONS

Capital Projects Update

Director of Capital Projects Doug Carl reported on the progress of our capital projects; Amon Creek Elementary, Fuerza Elementary, Mid-Columbia Partnership, Amistad Elementary Phase 1, Tri-Tech Skills Center remodel and addition, Legacy High School, and Kennewick High.

Ron Mabry mentioned adding a level of privacy in the changing rooms at Legacy High School and in all secondary schools that we are building or renovating.

Dave Bond replied that during the recent meeting on Kennewick High they emphasized privacy in the locker rooms.

Kamiakin and Southridge Additions Update

Superintendent Bond shared architect renditions of the Kamiakin High school project which would raise student capacity up to 2,000 students. He shared the path moving forward with the priority being the addition of 12 classrooms, and then improving the on-site athletic facilities. Next in importance is adding parking since parking will be displaced by the classroom addition and the athletic improvements. The lowest priority is the tennis court addition. Mr. Bond shared the estimated cost of each addition with an estimated total of \$14.3M for all four projects to be completed at Kamiakin High school. He then asked for feedback from the Board members.

Ron Mabry asked about having someone look into the cost of adding an overpass for foot traffic from the new parking lot to the high school.

Brian Brooks stated he is supportive of doing the projects and noted it would be nice for students not to have to go to another site for school athletics.

Mr. Bond added that the goal is to keep the bond at \$5/month on a \$200,000 home. However, it may be closer to \$6/month depending on what happens with the cost of construction materials and possible trade wars and their impact on the economy. He asked the Board to indicate if the district administration is going in the wrong direction, and that he wanted the Board to tell us to stop. Otherwise, we will continue to move forward.

The Board indicated that they were satisfied with the direction thus far, and to keep moving forward with the Kamiakin project as currently presented.

Superintendent Bond reported that there are no estimated prices yet on the Southridge additions. Mr. Bond shared three architect renditions for adding on to the current Southridge High School, noting the pros and cons of each rendition. He also showed a rendition of a weight room/fitness room and mentioned that artificial turf as also planned for Southridge High. The three renditions were called Elevated, Stacked, and Grounded. The difference in price from the Elevated rendition to the Grounded rendition is approximately \$600,000. The district administration believes the "Elevated" plan - although slightly more costly - is the best long-term solution for Southridge. Mr. Bond asked for feedback from the Board members.

Ms. Kintzley noted the Elevated plan is a cool design. However, it is a lot of additional money compared to the Grounded plan.

Mr. Mabry stated the additions being made to Southridge High and Kamiakin High are so that we can eliminate the cost of a new high school for a few years. With the Elevated plan, we would get more space along with the potential to add on later.

Ms. Kintzley stated she liked the Elevated plan but feels we need to be good stewards of taxpayer dollars. She stated that she believes in our schools and wants to invest in them, but she wants to believe the additional cost is justified.

Mr. Messinger commented that he is okay with the Elevated plan on the basis it allows for future expansion. If the district goes with the Elevated plan, he wanted to know how many additional classrooms could be added on and still leave the courtyard open?

Doug Carl stated with the Elevated plan, eight additional classrooms could be added on at a later date.

Mr. Messinger stated the Elevated plan makes sense.

Mr. Bond stated he would tell the architect to eliminate the Stacked and Grounded plans and proceed forward with the Elevated Plan, based on the feedback from the Board.

Kennewick High Update

Superintendent Bond shared some issues with the square footage allocation at Kennewick High and recommended that Kennewick High be built at 292,000 square feet so that the needs of the existing gym and auditorium can be accommodated without having to shrink the building in other places.

Motion by Brian Brooks to follow the recommendation to build Kennewick High at 292,000 square feet so that we can accommodate the needs of the existing gym and auditorium without having to shrink the building in other places as presented by Dave Bond.

Seconded by Ron Mabry.

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

Motion carried 4-0.

Student Safety Survey Results

Ron Williamson, Assistant Superintendent of Secondary Education and Greg Fancher, Assistant Superintendent of Elementary Education, presented results of the spring 2018 student safety survey. Mr. Williamson shared that scores were down, but noted we received more responses to the survey this year than in the past years. Mr. Williamson stated that considering what has happened in the country recently with the school shooters, we still feel good about the survey results. Mr. Fancher reported that the elementary school averages were down except for the question that asks if students feel safe at lunch and whether or not they had a trusted adult, both of which increased. Mr.

Williamson noted Middle school averages were down except in the categories of the bus safety which stayed the same and trusted adult which saw a three percent increase. The high school averages were down except for safety at lunch and trusted adult which stayed the same. Mr. Fancher stated that principals received the survey results last week at the principal meetings and will now review the survey results, identify the areas of concern, develop an improvement plan and share the plans and goals with the District and building staff in the fall.

Ms. Kintzley asked if there was a breakout of the number of responses per school and if we have SRO's or a partnership with the Kennewick Police Department to be a presence in the elementary schools. Ms. Kintzley stated here is something reassuring for students to see police in the schools. Ms. Kintzley added that her only regret is that she feels she hears this every year.

Mr. Messinger asked if the Watch Dog Dads were active in any our schools.

Mr. Fancher replied that they were at one school.

Mr. Brooks commented that he liked the specific questions and giving students a chance to comment on them.

Mr. Messinger asked if there would be value in having the survey results provided to the Student Advisory group and have them share their input.

Mr. Bond replied that he would provide the survey results at the next Student Advisory Group meeting and have Brianna Lynch, Student Representative to the Board, report on it.

Mr. Messinger added that if schools do have the police and fire departments at their buildings, they need to be sure the students know that they are there to practice drills to help keep our schools safe.

UNFINISHED BUSINESS

Preliminary Budget Update 2018-2019 Other Funds

Executive Director of Business Operations Vic Roberts reviewed the 2018-19 preliminary budget for Debt Service, Transportation, and Self-Insured funds. Mr. Roberts reported that the 2018-19 Debt Service beginning fund balance is expected to be \$5.55M, revenues are estimated to be \$12.45M, and expenditures are estimated to be \$12.0M for an ending balance in August 2019 of \$6.0M. Mr. Roberts reviewed the debt service retirement schedule and noted an estimated levy rate of \$1.64 for 2019.

Mr. Roberts presented a preliminary budget for the Transportation Vehicle Fund for 2018-19. He estimated revenue generated from the state bus depreciation formula at \$550K. Mr. Roberts estimated expenditures of \$1.3M for the purchase of seven to ten new buses. He

reported that the budget includes transfers from the General Fund to the Transportation Fund, in the amount of \$750K, to support the purchase of new buses.

Mr. Roberts reviewed the Worker's Compensation Program for which the District is self-insured. Budget amounts for 2018-19 have a projected beginning fund balance of \$3.74M, revenue \$1.20M, expenditures \$1.79M, and a projected ending fund balance of \$3.15M. Mr. Roberts noted that claims paid history had only slightly increased even though the number of district employees has increased. Annual claims paid had been in the \$500K to \$600K range over the past several years. He noted the premium collected for 2018-19 would be in the \$1.0M to \$1.20M range as compared to \$1.750M projected to be collected in 2017-18. The actuary report from last spring indicated that the fund has adequate reserves and that the premium currently being collected was more than adequate.

Mr. Roberts reviewed the District Dental program. The projected beginning fund balance for 2018-19 is \$972K, revenue \$2.55M, and expenditures \$2.49M leaving the projected ending fund balance \$1.03M. , He noted the program operated close to break even for years 2013-2016, but recently had realized some surplus in the past few years. Claims data and possible benefit plan revisions will be evaluated.

Mr. Roberts reviewed the recently established self-insured unemployment fund. The District had been a member of Educational Service District 123 Unemployment Pool up until last fall. The ESD transferred the District share of pool funds in the amount of \$500K to the District. The projected beginning fund balance for 2018-19 is \$456K, revenue \$56K, and expenditures of \$100K leaving the projected ending fund balance at \$362K. Claims are expected to be \$50K for 2017-18, Claims will be budgeted at \$50K for 2018-19 with a contingency amount of \$50K also included for a total expenditure budget of \$100K.

NEW BUSINESS

Community Eligibility Provision – Nutrition Services

Director of Nutrition Services Sam Shick recommended adding Fuerza as a CEP school as well as Legacy and Phoenix. All students are provided free federally reimbursed meals under the CEP program. Currently, all our schools receiving Federal Title I funding are CEP except for Kennewick High whose lunchroom is inadequate and could not handle an increase in student meals. For 2018-2019, we expect Fuerza, Legacy, and Phoenix to be Title I funded.

Brian Brooks asked if the program was completely federally funded and Mr. Shick replied yes.

Motion by Ron Mabry to accept the recommendation to expand the Community Eligibility Provision to include Fuerza Elementary, Legacy High School and Phoenix High School for the 2018-2019 school year as presented by Sam Shick.

Seconded by Brian Brooks.

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

Motion carried 4-0.

Curriculum Adoption K-12 Science

Associate Superintendent of Curriculum Services Chuck Lybeck presented the K-12 Science Advisory Committee recommendations with input from fifty-five K-12 classroom teachers, twelve principals and assistant principals, eight central office and ten parents for the district-wide K-12 Science Adoption. (200 plus parents were part of the final evaluation process of the selected materials K-12.)

Grades K-8 Recommendations

	<u>Curriculum Materials</u>	<u>Publisher</u>	<u>Level</u>
1.	Building Blocks of Science	Carolina Biological	K, 3, 4, & 5
2.	Full Option Science system (FOSS)	Delta Education	1 and 2
3.	Smithsonian Science Kits	Carolina Biological	1 and 3
4.	Science Dimensions	HMH	6-7
5.	Physical Science	Glencoe McGraw Hill	8
6.	Full Option Science System (FOSS)	Delta Education	6-8

Grades 9-12 Recommendations

	<u>Curriculum Materials</u>	<u>Publisher</u>	<u>Level</u>
1.	Biology	HMH	9-12
2.	BSCS Biology: A Human Approach	Cengage Learning	9-12 Honors
3.	Campbell Biology in Focus	Pearson	9-12 AP
4.	World of Chemistry	Cengage Learning	9-12 Regular & Honors
5.	Earth Science-Geology, & the Environment, & the Universe	Glencoe McGraw Hill	9-12
6.	Environmental Science – Sustaining Your World	Cengage Learning	9-12
7.	Exploring Environmental Science AP	Cengage Learning	9-12 AP
8.	Forensic Science Fundamentals & Investigations	Cengage Learning	9-12
9.	Forensic Science Advanced Investigations	Cengage Learning	11-12
10.	A History of Science in Society: Volume II	Univ. of Toronto Press	11-12
11.	Physical Science	Glencoe McGraw Hill	9-10
12.	Physics	HMH	11-12 Honors
13.	College Physics	Cengage Learning	11-12 AP
14.	Essentials of Anatomy & Physiology	Pearson	11-12

Motion by Ben Messinger to adopt K-8 and 9-12 as presented the Science Advisory Committee's recommendation for the K-12 Science adoption as presented by Chuck Lybeck. (K-12 as presented)

Seconded by Brian Brooks.

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

Motion carried 4-0.

EXECUTIVE SESSION

Vice President Heather Kintzley moved the Board into executive session at 7:40 p.m. for approximately 30 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 8:10 p.m. Ms. Kintzley extended executive session for an additional 20 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session was reconvened at 8:27 p.m. There being no further business, the Board adjourned at 8:27 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: May 9, 2018
Amended: May 22, 2018 Sub Heading Curriculum Adoption K-12 ~~Math~~ Science