

KENNEWICK SCHOOL DISTRICT NO. 17  
SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
DECEMBER 14, 2016

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Legislative Representative for the Board; Ron Mabry, Board Member; Ben Messinger, Board Member; Jaxon Dean, 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 Communications and Public Relations.

Other Guests: Bronson Brown

MEMBERS ABSENT

Jaxon Dean, Student Representative to the Board, excused.  
Assistant Superintendent of Secondary Education, Ron Williamson, told Jaxon Dean he did not need to come tonight due to the bad weather.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:34 p.m. and led the Pledge of Allegiance with approximately 16 staff and guests in attendance.

SPECIAL RECOGNITION

President Dawn Adams stated that due to bad weather and not wanting to risk the safety of our public, we would postpone the Special Recognition of STEM Innovation Grant Awards and Fall Sports until our January 25<sup>th</sup> School Board meeting.

ELECTION OF OFFICERS

Election of officers was held per RCW 28A.330.010. Brian Brooks, Legislative Representative for the Board, made a motion to keep our presently constituted officers as is with Dawn Adams as President, Heather Kintzley as Vice President, and Brian Brooks as Legislative Representative.

Ron Mabry seconded the motion to keep as presently constituted.

Roll call vote:            Messinger            Aye

Mabry	Aye
Brooks	Aye
Kintzley	Aye
Adams	Aye

Motion carried 5-0.

#### COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None.

#### CONSENT ITEMS

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

Seconded by Ben Messinger.

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 November 9, 2016
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending November 30, 2016
- Budget Status Report Year Ending:
  - September 30, 2016
  - October 31, 2016
  - November 30, 2016
- Curriculum Adoption – *Language for Thinking*, Author, SRA McGraw Hill, and Published by SRA McGraw Hill to be used in grade 1-3 Language Arts classes at Westgate Elementary School.
- Elementary School Improvement Plans 2016-2017
- Resolution No. 3, 2016-2017; Authorize the Sale of Surplus Property
- Bid Award 2016-2017 ASB Spring Sports

#### SUPERINTENDENT/BOARD REPORT

Superintendent

Superintendent Dave Bond reported that the 2017 SEWASA Annual Board Workshop would be held at the ESD 123 on January 12<sup>th</sup>. He asked the Board members to let Patty Lord know if they plan to attend by Friday.

Mr. Bond asked the Board members to make any corrections if needed on the Elected Officials and Terms of Office form from the Benton County Election office.

Mr. Bond shared that Brian Brooks was wanting to know if the board would be interested in doing a School Board Self-Evaluation and if they were, he would add it to the Board retreat.

Mr. Brooks shared that he had attended a workshop during the WSSDA Conference regarding the Self-Evaluation. The workshop covered things like outcomes, test scores and how School Boards being aligned philosophically drills down into classrooms. Mr. Bond stated that the Self-Evaluation would be a good thing to do if you are thinking about updating our strategic plan. Dawn Adams suggested the School Board members visit our strategic plan and then talk to Dave Bond personally if they feel we are not aligned.

Mr. Bond shared that we do not have an occupancy permit yet for Chinook Middle School as there are small things that need to be completed. We feel we can get those things done, so that teachers can have access during the winter break to start moving. The City of Kennewick has indicated that they are going to do whatever they need to do to get us in to our new building. Mr. Bond reminded the School Board members that the Chinook Middle School ribbon cutting will be on January 10<sup>th</sup> at 3:30 p.m. and that he hopes some of them can make it.

Mr. Bond also reported that the School Board retreat is scheduled for January 11<sup>th</sup>.

### Board

Ron Mabry shared while at the WSSDA conference he was talking with vendors about ergonomic desks, the kind that you can stand or sit at and he was wondering if KSD had thought about them for our schools. Dave Bond stated that we do supply them to employees if they have an issue, but not for students. He will have Doug Carl look into it.

## REPORTS AND DISCUSSIONS

Dave Bond stated that the Graduation Statistics 2015-2016 report would be shared with the School Board at our January 25<sup>th</sup> School Board Meeting instead of tonight.

## UNFINISHED BUSINESS

### Policy No. 3418, STUDENTS: Alcohol and Other Drug Use/Abuse (AODA) Policy, Second Reading

Assistant Superintendent of Secondary Education, Ron Williamson shared the following language that was added to Policy No. 3418. Students who violate any portion of RCW

69.50 (Uniformed Controlled Substances Act) will be disciplined in accordance with RCW 28A.600. Mr. Williamson commented that he thought this was the language the Board was looking for.

Motion by Heather Kintzley to approve Policy 3418 Alcohol and Other Drug Use/Abuse (AODA) as presented for second reading.

Seconded by Brian Brooks.

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

Motion carried 5-0.

#### NEW BUSINESS

##### Policy No. 2410, INSTRUCTION: High School Graduation Requirements, First Reading

Assistant Superintendent of Secondary Education, Ron Williamson, shared that due to graduation requirements changing, Policy No. 2410 needed to be updated as follows:

The following language was deleted from Policy No. 2410:

Successful completion of a specified unit of study means: demonstrating proficiency/mastery of content standards as determined by the district, or successfully completing a class which meets for a minimum of 150 hours of planned instructional activities.

The following language was added:

For 1.0 credit, a student must successfully complete courses taught to the state's essential learning requirements (learning standards) or a student must demonstrate proficiency/mastery of learning standards as determined by the district.

Heather Kintzley asked why the words State and District were not capitalized in the policy. Mr. Williamson stated he would make that correction by capitalizing State and District in the policy.

Motion by Heather Kintzley to approve Policy 2410 High School Graduation Requirements for first and second reading with correction of capitalizing the words State and District.

Seconded by Brian Brooks.

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

Motion carried 5-0.

Ron Mabry commented that it is important that we let our public know we acknowledge our military. Ron Williamson replied that he would be meeting with school counselors and making them aware of that.

#### EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 5:57 p.m. for approximately 120 minutes per RCW 42.30.110 (1) (f) for consideration of personnel issue and per RWC 42.30.110 (1) (i) for a legal issue.

#### OTHER BUSINESS AS AUTHORIZED BY LAW

President Dawn Adams reconvened regular session of the Board at 8:08 p.m.

Motion by Heather Kintzley to accept resignation of Oscar Garnica.

Seconded by Brain Brooks.

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

Motion carried 5-0.

There being no further business, the Board adjourned at 8:10 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: January 25, 2017