MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Board Member; Ron Mabry, Board Member; Ben Messinger, Board Member; Nikhil Devanathan, Student Representative to the Board; Dr. Traci Pierce, Deputy Superintendent; and Dave Bond, Superintendent and Secretary of the Board.

Cabinet Members: Matt Scott, Assistant Superintendent of Curriculum Services; Doug Christensen, Assistant Superintendent of Human Resources; Ron Williamson, Assistant Superintendent of Secondary Education; Rob Phillips, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations; and Robyn Chastain (left early), Director of Communication and Public Relations.

Other Guest: Bronson Brown, KSD Attorney
Mick McFarland, Attorney (via phone)

MEMBERS ABSENT

None

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 55 staff and guests in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Selena Perry 101905 East Vaca Road, Kennewick – Ms. Perry read a statement on behalf of the PSE secretaries’ group regarding on-going negotiations.

CONSENT ITEMS

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

Seconded by Ron Mabry.

Roll call vote:

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Motion carried 5-0.

The consent items were as follows:
• Minutes of Regular Board Meeting September 18, 2019
• Personnel Actions – Certificated, Classified and Extracurricular
• Approval of KAA Agreement 2019-2021
• Approval of Extra-Curricular Agreement 2019-2021
• Curriculum Adoption:
  o **Stiff-The Curious Lives of Human Cadavers**, Author, Mary Roach; Published by W.W. Norton. This material will be used in grades 10-12 at Southridge High School.
  o **Purposeful People**, Author John Norlin; Published by Character Strong LLC. Elementary counselors working with ages K-5 district-wide will use this online resource tool kit.
  o **Mastering Healthcare Terminology**, Author Betsy J. Shiland; Published by Elsevier. This core curriculum will be used in grades 11-12 Pre-Nursing and Pre-Physical Therapy classes at Tri-Tech Skills Center.

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Nikhil Devanathan, Student Representative to the Board, reported on the Superintendent/Student Advisory Committee. He explained that the meeting consisted of 17 fellow high school students from all the high schools in the District. Mr. Devanathan shared some of the themes from the meeting, including support for greater unity in the high schools, a greater appreciation for diversity in the schools, and concern for trash on the campuses.

Deputy Superintendent Dr. Traci Pierce shared that the Superintendent/Student Advisory Committee has a great group of students who all seem willing to share, and she thanked Mr. Devanathan for a great job on his report. Ms. Pierce added that she and Mr. Bond met with State Representative Matt Boehnke today, and she looks forward to working with the Board on compiling priorities for our state legislators.

Board Member

Mr. Mabry shared that he attended the Legislative Conference and reminded everyone of the importance of being aware of what the state is doing.

REPORTS AND DISCUSSIONS

Get To Know Kennewick Schools

Robyn Chastain, Director of Communications and Public Relations, presented a video of the Parent and Community Workshop held on September 27th. The workshop offered breakout sessions that allowed parents to become better acquainted with safety in our District as well as other curriculum highlights. Ms. Chastain noted that there were over 100 participants and
handed out a packet to each of the Board members showing the different breakout sessions that were offered during the workshop.

Ms. Kintzley asked if the attendance for the workshop has been consistent.

Ms. Chastain replied that she received over 300 RSVP’s from people who said they would be attending, but no matter how many RSVPs we receive, we consistently have around 100 parents and community members attend.

Ms. Adams asked Ms. Chastain to please communicate with the Board anytime that she begins to feel the program is no longer valuable.

Ms. Chastain replied that Dr. Pierce might also have some ideas on how to reach more people.

**Kindergarten Assessment**

Assistant Superintendent of Elementary Education, Rob Phillips, reviewed the fall 2019 Kindergarten Reading and Math assessment results. He reported that, overall, this Fall’s reading scores showed 45% of kindergarten students scored more than 30 points on the test with an average score of 34 points. The District believes that students are ready for kindergarten if they score 30 or more points on the reading assessment. Mr. Phillips reported that this fall’s math scores showed 34% of students scoring more than 60 points on the test with an average score of 48 points. The District believes that students are ready for kindergarten if they score 60 or more points on the math assessment.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Capital Project Update**

Director of Capital Projects Brandon Potts shared information about the classroom expansion project at Southridge High School with the potential addition of the previously discussed bus loop project and an HVAC upgrade project to be added to the classroom expansion project. He reported that the Southridge High school bus loop would cost approximately $1M, and the Southridge High school HVAC upgrade would be $4-$5M. Mr. Potts explained the benefits of including both projects with the Southridge GC/CM classroom expansion project.

Motion by Ron Mabry to add the bus loop project and an HVAC upgrade scope to Southridge GC/CM classroom expansion project.

Seconded by Brian Brooks.
Roll call vote:  Adams   Yes
Kintzley   Yes
Brooks    Yes
Mabry    Yes
Messinger  Yes

Motion carried 5-0.

Policy No. 3311, STUDENTS; Prohibition of Corporal Punishment, First Reading

Matt Scott, Assistant Superintendent of Curriculum Services, shared updates to Policy No. 3311.

A motion was made by Heather Kintzley to accept Policy No. 3311, STUDENTS; Prohibition of Corporal Punishment for first and second reading as presented.

Seconded by Ben Messinger.

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

Motion carried 5-0.

Policy No. 3300, STUDENTS; Student Discipline, First Reading

Ron Williamson, Assistant Superintendent of Secondary Education, shared updates to Policy No. 3300 to comply with recent legislative changes.

Heather Kintzley mentioned capitalizing the word district throughout the policy, along with adding an apostrophe to the word students in two different places.

A motion was made by Heather Kintzley to accept Policy No. 3300, STUDENTS; Student Discipline for first and second reading with the changes identified by the Board.

Seconded by Brian Brooks.

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

Motion carried 5-0.

Policy No. 3314, STUDENTS; Student Exceptional Misconduct, First Reading

Ron Williamson, Assistant Superintendent of Secondary Education, shared updates to
Policy No. 3314 to comply with recent legislative changes.

A motion was made by Brian Brooks to accept Policy No. 3314, STUDENTS; Student Exceptional Misconduct for first and second reading as presented.

Seconded by Heather Kintzley.

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Motion carried 5-0.

Policy No. 3322, STUDENTS; Short-Term Suspensions, First Reading

Ron Williamson, Assistant Superintendent of Secondary Education, shared updates to Policy No. 3322 to comply with recent legislative changes.

A motion was made by Heather Kintzley to accept Policy No. 3322, STUDENTS; Short-Term Suspensions for first and second reading as presented.

Seconded by Brian Brooks.

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Motion carried 5-0.

Policy No. 3323, STUDENTS; Long-Term Suspensions or Expulsions, First Reading

Ron Williamson, Assistant Superintendent of Secondary Education, shared updates to Policy No. 3323 to comply with recent legislative changes.

A motion was made by Brian Brooks to accept Policy No. 3323, STUDENTS; Long-Term Suspensions, or Expulsions for first and second reading as presented.

Seconded by Heather Kintzley.

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Motion carried 5-0.
EXECUTIVE SESSION

President Dawn Adams announced an end to the business portion of the meeting at 6:22 p.m. and moved the Board into executive session per RCW 42.30.110 (1) (i) to discuss a Legal Issue, per RCW 42.30.110 (1) (f) to discuss a Personnel Issue and per RCW 42.30.110 (1) (g) to review Superintendent Performance for approximately 60 minutes. Ms. Adams noted that no further formal action would be taken. At 7:22 p.m. Ms. Adams extended the executive session for an additional 10 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Ms. Adams reconvened regular session of the Board at 7:28 p.m. There being no further business; the Board adjourned at 7:28 p.m.

__________________________________________
RECORDING SECRETARY

__________________________________________
PRESIDENT OF THE BOARD

__________________________________________
SECRETARY OF THE BOARD

Approved: October 23, 2019