MEMBERS PRESENT

Dawn Adams, 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; 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

MEMBERS ABSENT

Heather Kintzley, Vice President of the Board; excused
Naresh Schmad, Student Representative to the Board; excused

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 60 staff and guests in attendance.

RECOGNITION

Life-Saving Award

Police Chief Hohenberg recognized Madison Johnson-Montemayor a Southridge student, who prevented another student from committing suicide. Superintendent Bond presented Madison with a Certificate of Appreciation for showing outstanding citizenship and caring for another student.

School Board Members – National School Board Month

Superintendent Dave Bond noted the many hours that elected Board members give of their time in meetings, workshops, conferences, ESD functions, graduations, hearings, appeals, and retreats to guide the District and promote academic achievement. He shared that the KSD Board members have 47 years of combined experience. Mr. Bond read Governor Inslee’s proclamation naming January as School Board Recognition Month and presented each Board member with a certificate from the Washington State School Directors’ Association in appreciation of their time and service to children of the Kennewick School District.
COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Jennifer Gooch, 2016 W. 12th Ave., Kennewick – Ms. Gooch told the School Board that Molly Hamaker-Teals, Principal Southridge High School, is refusing to give her daughter, Madison Gooch, her diploma. Madison gave a speech at graduation last year that was not the speech Ms. Hamaker-Teals approved. Principal Hamaker-Teals is insisting Madison meet with her before she releases her diploma.

Dawn Adams replied that the time to elevate the concern about the required changes to the speech would have been before the speech was made. Madison deviated from the approved speech so she will need to meet with Principal Hamaker-Teals to receive her diploma.

Lindsey Johnson, 2159 S. Underwood Court, Kennewick – Ms. Johnson expressed concerns about a compatibility survey that her daughter was asked to take where the student has the option to pay $2, and then the survey results tell you who you are compatible with. Ms. Johnson shared that she felt some of the questions were inappropriate as they were more of a romantic nature.

Mr. Bond asked what the Southridge High administration had to say when she brought her concerns to them.

Ms. Johnson replied that she had not talked with any of the Southridge High administration.

Mr. Bond noted that it was probably a fundraiser through a school club which would have been voluntary.

Ms. Johnson replied that she would talk to the school administration as the survey did not seem age appropriate.

CONSENT ITEMS

Superintendent Bond explained that a bid for Southridge High School irrigation and baseball field upgrades came in about 4:30 p.m. today and asked the Board to approve the consent items with the addition of the bid award.

Motion by Ben Messinger to approve the consent items as presented with the additional bid award for Southridge High School irrigation and baseball field upgrades.

Seconded by Brian Brooks.

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Motion carried 3-0.
The consent items were as follows:

- Minutes of Regular Board Meeting December 5, 2018
- Minutes of School Board Workshop January 9, 2019
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending December 31, 2018
- Budget Status Report Ending:
  - November 30, 2018
  - December 31, 2018
- Foreign Exchange Agencies and Coordinators for 2019-2020
- Resolution No. 6 2018-2019; Accept New Elementary School #15 (Sage Crest) Project as Complete
- Resolution No. 7 2018-2019; Elementary School #16 (Clearwater Creek Site (Amon Creek Elementary)) Building Commissioning Report Acceptance
- Resolution No. 8, 2018-2019; Elementary School #17 (Fuerza) Building Commissioning Report Acceptance
- Engage Services of Foster Pepper as Bond Counsel
- Authorize Purchase of Eight Buses for Delivery Summer 2019
- Resolution No. 9, 2018-2019; Racial Balance for the New-In-Lieu of Modernization Construction Project of Kennewick High School

Brandy Strait, 1913 S. Lyle St., Kennewick. Ms. Strait is a Para at Canon View Elementary and the Co-President for the PSE Paras and Cashiers. She read a statement that thanked the Board for listening to their voices and addressing their concerns about the paraeducator contract.

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond asked the Board members if they had any feedback from the “Getting to Graduation” flyer they received at the retreat. Board members responded that they thought the flyer was awesome, and they had no other feedback.

Superintendent Bond handed out copies of the book, From Seed to Apple. OSPI sent copies of the ninth edition of From Seed to Apple, an annual collection of stories from Washington’s 2019 Teachers of the Year. Mr. Bond noted that Kristine Mars, a teacher at Lincoln Elementary School is the ESD 123 Regional Teacher of the Year and her story is in the book.

Dave Bond reminded the Board to vote as ballots went out in the mail this week.

Mr. Bond handed out copies of the Bond mailer, which was sent out to residents in Kennewick this week.

Board Member
Brian Brooks shared that Kamiakin Coach, Matt Rexus, was named 3A Cross Country Coach of the year.

Ron Mabry shared that he appreciated Dave Bond working with the Para’s to get a contract.

REPORTS AND DISCUSSIONS

Nutrition Services Annual Report

Sam Shick, Sodexo Nutrition Services Director, introduced his staff who served the Board members and the audience samples of chicken tenders from A Taste of Taste 4 - World of Flavors. Mr. Shick presented an annual report of the revenues ($8,079,437) and expenses ($8,059,817) of the school lunch program for 2017-2018 showing a surplus of $19,620. He shared a list of students’ favorite meals and noted that the average daily participation was up in 2017-2018. Christine Benson, Assistant Director, introduced Nick Malisani as the winner of the Future Chef 2018. Nick Malisani shared a little bit about himself and how much he loves to cook. Mr. Shick went on to talk about the consequences of recent legislation; Hungry Kids Bill of Rights and the HB1508 Mandating Breakfast after the Bell. He shared Sodexo’s focus for the 2018-2019, including the implementation of CEP at three more schools.

Workers’ Compensation/Annual Safety Report

Mollie Lutz presented an annual safety report on OSHA recordable injuries and accepted claims, and explained how the data is recorded and tracked. Ms. Lutz reported that OSHA recordable injuries for the calendar year 2018 were 41 claims and time loss injuries were six. She noted that accepted claims for 2018 were 80. Ms. Lutz reported that 96.71% of staff completed the Safe Schools online training, which is tailored to the employees’ job.

Dawn Adams asked what options the District has if students are lashing out and hurting our instructors.

Matt Scott replied that they look at the training and how adults are intervening. He noted that these are not students coming into the classrooms intent on hurting someone. The District makes sure folks receive training on what triggers the student and what they can do as far as behavior intervention.

Mr. Bond added that environmental modifications were made at Kamiakin High due to how quickly the number of students grew. Kamiakin modified the staff lounge to accommodate life skills students to make rooms safer by not having so many students in one room.

Ms. Adams suggested for those employees who are delinquent in their Safe School training maybe Ms. Lutz could copy their principal on her emails.

Ms. Lutz replied that she copies not only their principal but also Doug Christensen or Betsy Dickinson from HR, and lets employees know that there are consequences for not
completing their training.

UNFINISHED BUSINESS

None

NEW BUSINESS

Sage Crest – Regional Storm Water Facility

Superintendent Dave Bond presented on the water run-off issue at Sage Crest Elementary. He explained that the district’s retention basins do not drain sufficiently because of thick levels of basalt under the school and the runoff has caused issues with damaging the surrounding streets. Mr. Bond explained that the City of Kennewick had not issued a final Certificate of Occupancy for Sage Crest Elementary since the issue had not been resolved. He shared a potential fix where KSD could participate in a Southridge Regional Storm Water Facility and other options followed by a recommendation to the Board. Once an agreement is in place, the city of Kennewick will issue a final Certificate of Occupancy for Sage Crest Elementary.

Motion by Brian Brooks to authorize KSD Administration to enter into a Letter of Intent with other entities to participate in and contribute to the development of the Southridge Regional Storm Water Facility. If the Storm Water Facility bids at more than 10% over the estimated cost, the KSD retains the right to reevaluate its participation.

Seconded by Ben Messinger.

Roll call vote:

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Motion carried 4-0.

Board Member Compensation (Policy 1532)

Motion by Ron Mabry to waive annual compensation to Board Members as allowed in Policy 1532 and as we have done historically.

Seconded by Brian Brooks.

Roll call vote:

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Motion carried 4-0.
EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 7:00 p.m. for approximately 45 minutes per RCW 42.30.110 (1) (i) for a Legal Issue and per RCW 42.30.110 (1) (b) for a Real Estate Issue. Ms. Adams noted that no further formal action would be taken. At 7:45 p.m. Ms. Adams extended executive session for an additional hour and 45 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session was reconvened at 9:26 p.m. There being no further business, the Board adjourned at 9:26 p.m.

_____________________________________ _____________________________
RECORDING SECRETARY      PRESIDENT OF THE BOARD

_______________________________
SECRETARY OF THE BOARD

Approved: February 27, 2019