MEMBERS PRESENT

Dawn Adams, President of the Board; Brian Brooks (arrived 5:33), Board Member; Ron Mabry, Board Member; and Dave Bond, Superintendent of Schools and Secretary of the Board.

Cabinet Members: Dr. Traci Pierce, Deputy Superintendent; Matt Scott, Assistant Superintendent of Curriculum Services; Doug Christensen, Assistant Superintendent of Human Resources; Rob Phillips, Assistant Superintendent of Elementary Education; Ron Williamson, Assistant Superintendent of Secondary Education; Vic Roberts, Executive Director of Business Operations and Robyn Chastain, Director of Communications and Public Relations.

Other Guests:

MEMBERS ABSENT

Heather Kintzley, Excused
Ben Messinger, 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 45 staff and guests in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Tammy Neslin, 5003 West 12 Ave, Kennewick, WA 99337 expressed her concerns regarding the bargaining of KEA salaries and how the proposal of unequal percentages of salary increases is unfair. She encouraged the Board to be fair to people who are just starting out in their careers.

CONSENT ITEMS

Motion by Ron Mabry to approve the consent items as presented.

Seconded by Brian Brooks.

Roll call vote: 

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<th>Mabry</th>
<th>Brooks</th>
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Motion carried 3-0.

The consent items were as follows:
• Minutes of Regular Board Meeting, July 17, 2019
• Personnel Actions – Certificated, Classified and Extracurricular
• Out of Endorsement Assignment Plans
• Payroll and Vouchers Ending July 31, 2019
• Budget Status Report Ending July 31, 2019
• Resolution No. 30, 2018-2019; Increase District Imprest Funds
• Resolution No. 31, 2018-2019; Cancellation of Outstanding Warrants
• Interagency Contracts for Special Education Services for 2019-2020 School Year
  o The ARC of the Tri-Cities
  o Children’s Developmental Center
  o Lourdes Day Treatment
  o Pasco School District Deaf Program
  o ProCare Therapy for SLP Services
• Minimum Basic Education Requirement Compliance
• Amended Food Services Management Agreement for 2019-2020
• Tri-Tech Culinary Arts Instructional Program Contract
• Purchase of Elementary School Site
• Bid Award 2019-2020 Copy Paper Supply
• Bid Award 2019-2024 Beverage and Snack Vending
• Variances for the 2019-2020 School Year
• Resolution No. 32, 2018-2019; Sale of Surplus Property

SUPERINTENDENT/BOARD REPORT

Superintendent

Superintendent Dave Bond shared with the Board that he and Deputy Superintendent Dr. Traci Pierce had a chance to meet with some of our legislators including Representative Matt Boehnke, Senator Sharon Brown, Senator Claire Wilson, and Senator Lisa Wellman.

Board

None

REPORTS AND DISCUSSIONS

Capital Projects Update

Director of Capital Projects Brandon Potts updated the Board on seven capital projects; Legacy High School (complete), Amistad Elementary Phase I (99% complete), Amistad Phase II (In construction), Kennewick High School (In construction), Kamiakin High School Addition (Completing Design), Southridge High School Addition (Completing design) as well as the General Contractor/Construction Management (GC/CM) process, and Tre-Tech Core Growth (Completing design). Mr. Potts shared the construction
value, square footage, and the number of additional classrooms and students for each project.

President Adams asked for an update on the vandalism that occurred at Kennewick High School. Mr. Bond replied that there was no damage, and Mr. Williamson added that nothing was stolen.

Capital Projects Budget

Vic Roberts, Executive Director of Business Operations, reviewed the funding for the Capital Projects that were completed in the last couple of years, projects that are currently being worked on, and projects planned for the future. Mr. Roberts included the cost, the fund, the status, and the completion date of each project.

UNFINISHED BUSINESS

None

NEW BUSINESS

Policy No. 7423, FINANCIAL MANAGEMENT: Audits, First Reading

Vic Roberts, Executive Director of Business Operations, shared the changes needed to be made to Policy 7423 pertaining to Audits to meet the requirement of RCW 28A.320.245.

Motion by Brian Brooks to approve Policy No. 7423, FINANCIAL MANAGEMENT: Audits, for first and second reading as presented by Vic Roberts.

Seconded by Ron Mabry.

Roll call vote:  Mabry   Yes  
               Brooks  Yes  
               Kintzley Yes  

Motion carried 3-0.

Policy No. 2411, INSTRUCTION: General Educational Development (GED) Test, First Reading

Ron Williamson, Assistant Superintendent of Secondary Education, shared the changes needed to update Policy 2411.

Motion by Ron Mabry to approve Policy No. 2411, INSTRUCTION: General Educational Development (GED) Test, for first and second reading as presented.

Seconded by Brian Brooks.

Roll call vote:  Mabry   Yes
Brooks   Yes
Adams   Yes

Motion carried 3-0.

Policy No. 3416, STUDENTS: Medication at School, First Reading

Ron Williamson, Assistant Superintendent of Secondary Education, asked for guidance and direction in updating Policy No. 3416. He asked if the Board wanted to follow Washington State law and add the following language regarding medical marijuana:

G. Permitting, under limited circumstances, and upon the request of a parent or guardian of a student who meets certain requirements, the District will allow the parents or guardians to administer marijuana-infused products to a student for medical purposes while the student is at identified locations on school grounds, on a school bus, or at a school-sponsored activity. The Superintendent of Public Instruction and school districts must suspend implementation of the act (item G above) if the federal government issues a communication that suggests that implementation will result in the withholding of federal education funds and the Washington State Attorney General finds that it has been reasonably demonstrated that implementation of the act would reasonably jeopardize future federal funding.

Or follow Federal law which prohibits the possession and use of marijuana on the premises of recipients of federal funds including educational institutions.

Mr. Williamson asked for direction from the Board.

President Adams responded that we should follow the state law and if the District gets a warning from the federal government, then the District could address it.

Mr. Brooks replied that he agreed with Ms. Adams.

Mr. Mabry commented that he struggles with this as he works for a federal entity and it looks like the District is saying to the federal government that the District is not going to follow federal laws, but the District is going to keep federal money.

Mr. Bond shared that WSSDA devoted an entire issue in July to this very subject, listing the pros and cons. Mr. Brooks commented that he would like to look at the July issue. Mr. Bond stated that he would send it out electronically for the Board members to review.

Mr. Brooks asked if legal counsel was needed. Mr. Bond replied that we certainly could get legal counsel regarding this policy.

Policy No. 3211, STUDENTS: Gender-Inclusive Schools, First Reading

Ron Williamson, Assistant Superintendent of Secondary Education, shared Policy 3211, which is a new policy required by the Legislature. The language used in the policy is from WSSDA.
Motion by Ron Mabry to approve Policy No. 3211, STUDENTS: Gender-Inclusive Schools, for first reading as presented.

Seconded by Brian Brooks.

Roll call vote:  
Mabry   Yes
Brooks   Yes
Adams   Yes

Motion carried 3-0.

Policy No. 8101, NON-INSTRUCTIONAL OPERATIONS: Student Walking Distances, First Reading

Assistant Superintendent of Human Resources Doug Christensen updated Policy No. 8101.

Motion by Brian Brooks to approve the updates to Policy No. 8101, NON-INSTRUCTIONAL OPERATIONS: Student Walking Distances for first and second reading as presented.

Seconded by Ron Mabry.

Roll call vote:  
Mabry   Yes
Brooks   Yes
Adams   Yes

Motion carried 3-0.

Policy No. 8111, NON-INSTRUCTIONAL OPERATIONS: Excess Seat Space, First Reading

Assistant Superintendent of Human Resources Doug Christensen updated Policy No. 8111.

Motion by Brian Brooks to approve the updates to Policy No. 8111, NON-INSTRUCTIONAL OPERATIONS: Excess Seat Space, for first and second reading as presented.

Seconded by Ron Mabry.

The Board asked about bus accommodations lasting through the school year. Transportation Manager April Heiser explained that bus accommodations are not guaranteed through the school year. She added that no privileges were revoked last year and that parents would be informed before changes were made.

Roll call vote:  
Mabry   Yes
Brooks   Yes
Policy No. 8121, NON-INSTRUCTIONAL OPERATIONS: Driver Training and Responsibility, First Reading

Assistant Superintendent of Human Resources Doug Christensen updated Policy No. 8121.

Motion by Ron Mabry to approve the updates to Policy No. 8121, NON-INSTRUCTIONAL OPERATIONS: Driver Training and Responsibility, for first and second reading as presented.

Seconded by Brian Brooks.

Roll call vote:

- Mabry: Yes
- Brooks: Yes
- Adams: Yes

Motion carried 3-0.

Policy No. 8122, NON-INSTRUCTIONAL OPERATIONS: Bus Maintenance, First Reading

Assistant Superintendent of Human Resources Doug Christensen shared updated to Policy No. 8122 to align with the new standards passed by the Legislature.

Motion by Brian Brooks to approve Policy No. 8122, NON-INSTRUCTIONAL OPERATIONS: Bus Maintenance, for first and second reading as presented for 1st and 2nd reading as presented.

Seconded by Ron Mabry.

Roll call vote:

- Mabry: Yes
- Brooks: Yes
- Adams: Yes

Motion carried 3-0.

Policy No. 8123, NON-INSTRUCTIONAL OPERATIONS: Student Conduct on Buses, First Reading

Assistant Superintendent of Human Resources Doug Christensen updated Policy No. 8123.

Motion by Ron Mabry to approve the updates to Policy No. 8123, NON-INSTRUCTIONAL OPERATIONS: Student Conduct on Buses, for first and second reading as presented.
Seconded by Brian Brooks.

Ron Mabry commented that the policy says rules will be reviewed with students; do we need a signature from parents.

Ms. Heiser replied that she is working on a procedure that will support a signature.

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Motion carried 3-0.

EXECUTIVE SESSION

President Adams moved the Board into executive session at 6:37 p.m. for approximately 15 min per RCW 42.30.110 (1) (g) for Superintendent Goals Evaluation. No formal action will result.

OTHER BUSINESS AS AUTHORIZED BY LAW.

Regular session reconvened at 6:49 p.m. There being no further business, the Board adjourned at 6:49 p.m.

Approved: September 4, 2019