MEMBERS PRESENT

Board Members: Dawn Adams, President of the Board; Michael Connors, Board Member; Diane Sundvik, Board Member; Student Representative to the Board; and Dr. Traci Pierce, Superintendent and Secretary of the Board.

Cabinet Members: Ron Williamson, Assistant Superintendent of Secondary Education; Rob Phillips, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations; Robyn Chastain, Director of Communication and Public Relations.

BOARD MEMBERS ABSENT

Ron Mabry, Excused
Heather Kintzley, Excused
Nikhil Devanathan, Excused

CABINET MEMBERS ABSENT

Matt Scott, Excused
Doug Christensen, 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 25 staff and guests in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None

CONSENT ITEMS

Motion by Michael Connors to approve the consent items as presented.

Seconded by Diane Sundvik.

Roll call vote: Adams  Yes
                 Connors Yes
                 Sundvik Yes

Motion carried 3-0.

The consent items were as follows:
• Minutes of Regular Board Meeting January 29, 2020
• Personnel Actions – Certificated, Classified and Extracurricular
  o Out of Endorsement Teacher Plans 2019-2020
• Memo to Approve the 2020-2021 School Calendar
• Curriculum Adoption: **Bridges Intervention.** Authors: Shelly Scheafer, Allyn Fisher, Martha Ruttle; Publisher: The Math Learning Center, Copyright 2017. This material will be used in grades K-2 Math Intervention at Hawthorne Elementary.
• Memo to Approve Purchase of Elementary School Site
• Resolution No. 12, 2019-2020; Kennewick School Board Members Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans
• Memo Regarding Site Suitability of 80 Acre Reata School Site

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dr. Traci Pierce expressed sympathy for the family of Mr. John Walker. Dr. Pierce shared that Mr. Walker was a long time member of the Kennewick Citizens’ Levy and Bond Committee and a retired Kennewick School District staff member.

Dr. Pierce reported that she, along with Board member Diane Sundvik, attended the 2020 Legislative Conference and Day on the Hill. She shared that they had good meetings with our Legislators, although the message they received is that there is not much hope for additional school funding this year; however, districts must continue to make their needs known to the legislature.

Superintendent Dr. Pierce added that Nikhil Devanathan, Student Representative to the Board, is a National Merit Finalist.

Board Member

Mike Connors reported that he attended the High School and Beyond Night at Tri-Tech, featuring employers, colleges, technical schools, military, and scholarship information. He shared that it was a great opportunity for students and was also educational for parents.

Diane Sundvik reported that during the Legislative Conference, she was able to attend the Large District Caucus and Legislative Advocacy Group. Districts and Board Directors were encouraged to continue to push for the resources needed to meet the needs of students.

President Dawn Adams reported that she attended a Community Education Cooking class. She noted that it was an excellent class and encouraged everyone to try some of the classes offered through the Community Education program.

REPORTS AND DISCUSSIONS
Budget Update 2019-2020

Executive Director of Business Operations Vic Roberts reported projected student enrollment FTE for the school year at 18,686 as compared to the budget of 18,710. Projected revenues and expenditures were compared for school year 18-19 and 19-20 for the months ended January 31. Projected revenue for the 19-20 school year was $262.26M with expenditures projected at $262.67M. Mr. Roberts reviewed projected changes in revenue and expenditures compared to the adopted budget. The actual fund balance for the year ended August 31, 2019 was reviewed as well as projected fund balance amounts for the year ending August 31, 2020. A budget timeline was presented showing June 17 as the date for Board adoption of the 2020-2021 budget.

Capital Budget Update

Vic Roberts, Executive Director of Business Operations, reported on completed, in process, and future capital projects. He reviewed projected capital fund revenues and expenditures for September 2018 – August 2025. He reviewed the projected costs of projects planned to be completed during school year 2019-20. The projected cash position of the fund through school year 2024-25 was reviewed as related to financing upcoming school construction projects as well as other capital improvements.

UNFINISHED BUSINESS

Policy No. 3413, STUDENTS: Student Immunization and Life-Threatening Health Conditions, Second Reading

Jack Anderson, K-12 Student Services Director, presented the Board with a clean copy of Policy No. 3413. He reminded the Board that they asked to see a copy of the policy with “track changes” removed.

A motion was made by Diane Sundvik to accept Policy No. 3413, STUDENTS: Student Immunization and Life-Threatening Health Conditions for second reading, with two small punctuation changes, as identified by the Board.

Seconded by Michael Connors.

Roll call vote: Adams  Yes  Connors  Yes  Sundvik  Yes

Motion carried 3-0.

NEW BUSINESS

None

OTHER BUSINESS AS AUTHORIZED BY LAW
President Adams announced that there would be no executive session. There being no further business, the Board adjourned at 6:09 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: February 26, 2020