

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
August 8, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, president, Monday, August 8, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Ryan Van Quill and Laurie Bishop who were excused, were present.

Pledge of Allegiance

The flag salute was led by Julie DeBolt.

Approval of Minutes

It was moved by Robyn Mulenga, seconded by Ray Vefik, and carried to approve the minutes of the regular and special board meetings of Monday, July 25.

Upcoming Board Meetings

Further discussion was held regarding the following upcoming board meetings: The second board meeting in December; March 27, 2017, (NSBA conference is scheduled March 25-27 in Denver); and April 10, 2017 (spring break). A policy change will be brought to the board for approval to permanently remove the second board meeting in December and the superintendent will contact the board members to see who will be at the March 27 and April 10, 2017, board meetings.

Discussion

The following were discussed: Directors Baunach and Bishop will be meeting with the superintendent to draft board goals for 2016-17; August Fest is on Saturday, August 13, the board is welcome to join and detail information will be sent to them; and Ryan Foster shared information on the Auburn Days parade.

LEGISLATIVE UPDATE

No items were discussed.

STUDENT PARTICIPATION

Requests for Travel

It was moved by Robyn Mulenga, seconded by Ray Vefik, and carried to approve the following requests for travel:

- a. Thirty-five Auburn Mountainview High School students will travel to Randle, Wednesday to Saturday, August 17-20. The purpose of the trip will be to attend the Auburn Mountainview High School Marching Band Camp. Derek Pyle, Auburn Mountainview High School band director, will accompany the students.

Scott and Kym Hytrek, parent chaperones, will also accompany the students.

- b. Thirty Auburn High School students will travel to Seaside, Oregon, Friday to Saturday, September 16-17. The purpose of the trip will be to attend the Cross Country Invitational. Greg Isham and Lacey Way, Auburn High School coaches, will accompany the students.

- c. Twenty Auburn Mountainview High School students will travel to Anaheim, California, Monday to Friday, April 10-14, 2017. The purpose of the trip will be to participate in the Disney Educational Performance and Workshops. Sarah and Dave Samuelson, Auburn Mountainview music teacher and Evergreen Heights Elementary School counselor, respectively, and Jessamyn Curtin, Auburn Mountainview High School para-educator, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2015-16 Spring Achievement and Semester 2 Report

Ryan Foster, associate superintendent of principal leadership and student programs, introduced Julie DeBolt, executive director of student learning, who presented the 2015-16 spring DIBELS and MAP district assessment results and the 2015-16 second semester student achievement dashboards including middle school honors, grade 9 credits earned, high school honors enrollment, advanced career and technical education program enrollment, and high school advanced placement program enrollment. This presentation aligns with the Auburn School Board 2013-16 school year stated district goals, Standard IV "Hold school district accountable for meeting student learning expectations" Goal 3, 5, and 6.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Ray Vefik, seconded by Robyn Mulenga, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

BUILDING PROGRAM

Dick Scobee Elementary School--Bill of Sale for Water Main Extension and Fire Hydrant

It was moved by Ray Vefik, seconded by Robyn Mulenga, and carried to grant the City of Auburn the Bill of Sale for water main extension and fire hydrant.

Resolution No. 1223--Portable Classrooms Spring 2015 Electrical Project

It was moved by Robyn Mulenga, seconded by Ray Vefik, and carried to adopt Resolution No. 1223 accepting the work of Dutton Electric for the Portable Classrooms Spring 2015 Electrical project. A copy of the resolution is attached to and made a part of the official minutes.

Resolution No. 1224--Auburn Riverside High School Building Improvements Project

It was moved by Ray Vefik, seconded by Robyn Mulenga, and carried to adopt Resolution No. 1224 accepting the work of Pease and Sons, Inc. for the Auburn Riverside High School Building Improvements project. A copy of the resolution is attached to and made a part of the official minutes.

FINANCE

Vouchers

It was moved by Robyn Mulenga, seconded by Ray Vefik, and carried to approve the vouchers as presented.

Signature pages for the vouchers are attached to and made a part of these official minutes. A copy of the vouchers is on file in the business office.

Award of Contract-Bid 650-Microsoft EES

The Award of Contract-Bid 650-Microsoft EES will be brought to the Monday, August 22, board meeting. Director Vefik had questions on this bid which he will forward to the superintendent, board president, and assistant superintendent of business and operations to be answered at the August 22 board meeting.

Adjourned at 7:35 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Anne Baunach, President
Board of Directors