

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
November 14, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, president, Monday, November 14, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members were present.

Pledge of Allegiance

The flag salute was led by Aali Kerow.

Approval of Minutes

It was moved by Robyn Mulenga, seconded by Ray Vefik, and carried to approve the minutes of the regular board meeting of Monday, October 24.

Board Workshop

It was moved by Laurie Bishop, seconded by Robyn Mulenga, and carried to hold a workshop on equity training with Gary Howard for Monday, February 6, 5:30 p.m. at the Administration Building.

Discussion

The following were discussed: Board president Baunach thanked everyone for all the hard work for the passage of school bond; the superintendent provided potential meeting dates for the strategic planning team; WSSDA conference is scheduled for November 17-19; and, for the 6th year, the board has received the Board of Distinction .

LEGISLATIVE UPDATE

No legislative items were discussed.

STUDENT PARTICIPATION

Olympic Middle School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Jason Hill, Olympic Middle School principal, who introduced Stephanie Harring-Marshall, Olympic Middle School art teacher, who introduced Aali Kerow and Phoebe Galito, students. The team presented the Olympic Middle School art display and answered questions from the board.

Activity/Athletic Report—Olympic Middle School Gymnastics Program

Ryan Foster reintroduced Jason Hill who introduced Tracy Sherin, Olympic Middle School coach, who introduced Celeste Lemus-Zuniga and Nevaeh Bah, students. The students reported on the Olympic Middle School gymnastics program and answered questions from the board.

Requests for Travel

It was moved by Ryan Van Quill, seconded by Laurie Bishop, and carried to approve the following requests for travel:

- a. One Auburn Mountainview High School student will travel to Pasco, Friday to Saturday, November 4-5. The purpose of the trip will be to compete in the state cross country meet. Julie Rambow, Auburn Mountainview High School coach, will accompany the female student. *By prior administrative approval.*
- b. Sixteen Auburn Mountainview High School students will travel to Kennewick, Thursday to Saturday, November 10-12. The purpose of the trip will to compete in the state volleyball tournament. Devan Sweeney, Telia McDonald, and Nicholette McGraw, Auburn Mountainview High School coaches, will accompany the students. *By prior administrative approval.*

SCHOOL PROGRAMS AND STUDENTS ACHIEVEMENT

Olympic Middle School 2016-17 PLC Presentation

Ryan Foster introduced Jason Hill, Olympic Middle School principal, who introduced Lisa Clark, Kathe Ball, and Jennifer Willson, Olympic Middle School teachers. The team gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Olympic Middle School and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

West Auburn High School Alternative Learning Programs 2016-17

Due to illness, this presentation will be brought to the November 28 board meeting.

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.

FINANCE

Vouchers

It was moved by Laurie Bishop, seconded by Ryan Van Quill, 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.

Adjourned at 7:44 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Anne Baunach, President
Board of Directors