

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
September 8, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, September 8, at 7:00 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 Abby Fichtel.

Approval of Minutes

It was moved by Lisa Connors, seconded by Laurie Bishop, and carried to approve the minutes of the regular board meeting of Monday, August 25.

Senior High School Graduations

It was moved by Carol Seng, seconded by Anne Baunach, and carried to appoint the following board members to hand out diplomas at each of the high school commencement exercises as follows:

Carol Seng and Ray Vefik
Auburn Mountainview High School
Saturday, June 13, 2015
11:00 a.m.
Auburn Memorial Stadium

Carol Seng
West Auburn Senior High School
Saturday, June 13, 2015
1:30 p.m.
Auburn Riverside Theatre

Anne Baunach and Laurie Bishop
Auburn Riverside High School
Saturday, June 13, 2015
4 p.m.
Auburn Memorial Stadium

Laurie Bishop and Lisa Connors
Auburn Senior High School
Sunday, June 14, 2015
4 p.m.
Auburn Memorial Stadium

Discussion

The board discussed the following: invitation to the board to participate in a leadership development workshop on October 10 at UW Tacoma, the board has been selected to be a presenter at the upcoming NSBA conference, enrollment as of day four is 15,180 students, reminder of the Auburn High School dedication scheduled for September 13, and a tutorial on how we use interpreters will be brought to the next board meeting.

Executive Session

The board president, Ray Vefik, announced that an executive session would convene at 7:46 p.m. to discuss issues relating to RCW 42.30.110(g), personnel issues, and that the meeting would return to open session by 8:01 p.m.

The board returned to open session at 8:01 p.m.

LEGISLATIVE UPDATE

Legislative item was discussed.

STUDENT PARTICIPATION

Activity/Athletic Report—Olympic Middle School Fastpitch Program

Jason Hill, Olympic Middle School principal, introduced Molly Richardson, Olympic Middle School coach, who introduced Abby Fichtel and Jessica Snyder, students, who presented the Olympic Middle School fastpitch program and answered questions from the board.

Requests for Travel

It was moved by Anne Baunach, seconded by Carol Seng, and carried to approve the following requests:

- a. Thirty Auburn High School students will travel to Seaside, Oregon, Friday to Saturday, September 19-20. The purpose of the trip will be to compete in the Cross Country Invitational. Greg Isham and Lacey Way, Auburn High School coaches, will accompany the students.
- b. Sixty Auburn Riverside High School students will travel to Seaside, Oregon, Friday to Saturday, September 19-20. The purpose of the trip will be to compete in the Seaside Cross Country Invitational. Bill Sumner, Kaisa Swenddal-White, Tim Wright, and Kenny Krotzer, Auburn Riverside High school coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Parent Engagement Conference Report

Rhonda Larson, assistant superintendent of family engagement and student success, introduced Denise Daniels, coordinator of family engagement, who introduced fellow attendees, Adam Couch, principal of Dick Scobee Elementary School; Robin Pratt, Native American coordinator; and Rafael Sermeno, Mt. Baker Middle School para-educator. The team shared a PowerPoint presentation and answered questions from the board. This aligns with the 2013-16 District Strategic Plan; Goal 1, Strategy 1 & 2, and Goal 3, Strategies 1-4.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Anne Baunach, seconded by Carol Seng, 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 Carol Seng, seconded by Anne Baunach, 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 8:01 p.m.

Kip Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors