

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
May 8, 2017

The regular meeting of the board of directors was called to order by Ray Vefik, vice president, Monday, May 8, at 7 p.m., in the library at Auburn Riverside High School. All board members, with the exception of Laurie Bishop who was excused, were present.

Pledge of Allegiance

The flag salute was led by Michaela Allard.

Approval of Minutes

It was moved by Robyn Mulenga, seconded by Anne Baunach, and carried to approve the minutes of the regular board meeting of Monday, April 24.

Discussion

The following were discussed: Alan shared that the 2017-18 board schedule will be coming in the upcoming meetings; Ruth will resend calendar invites to Director Baunach for the upcoming board meetings; WASA community recognition awards will be this Friday and Auburn Citizens for Schools will be recognized (Ray may not be able to make the awards but will try).

LEGISLATIVE UPDATE

No legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Teachers-of-the-Year

The board recognized Brent Botkin, Alpac Elementary School teacher; Michele Rock, Rainier Middle School teacher; and Patty Eckelman, Auburn Mountainview High School teacher, as the district's Teachers-of-the-Year. The teachers were presented with a plaque recognizing their dedication to students and their contributions to public education.

STUDENT PARTICIPATION

Ilalko Elementary School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Tim Carstens, Ilalko Elementary School principal, who introduced Jim House, Ilalko Elementary School assistant principal, who introduced Leila Gerhardt and Trevor DeWaal, students. The students shared a brief PowerPoint to present the Ilalko Elementary School art display and answered questions from the board.

Activity/Athletic Report–Auburn High School Fastpitch Program

Ryan Foster introduced DeAnna Kilga, Auburn High School assistant principal, who introduced Brenna Nesper, Auburn High School coach, who introduced Taylor Hanson, Jillian Tinsley, Emma Oehler, and Jami Capitan, students. The students reported on the Auburn High School fastpitch program and answered questions from the board.

Activity/Athletic Report–Gildo Rey Elementary School Lego Club

Ryan Foster introduced Lenny Holloman, Gildo Rey Elementary School principal, who introduced Kyle Ridge and Susan Wraspir, Gildo Rey Elementary School teachers, who introduced Ashley Farias and Michaela Allard, students. The students reported on the Gildo Rey Elementary School Lego Club, shared a handout with feedback from students, and answered questions from the board.

West Auburn High School Prom

It was moved by Anne Baunach, seconded by Robyn Mulenga, and carried to approve the West Auburn High School prom plans as outlined and presented.

Requests for Travel

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

- a. Thirty-five Auburn Mountainview High School students will travel to Randle, Friday to Sunday, May 12-14. The purpose of the trip will be to attend the JROTC Cadet Leadership Challenge. Jason Shrader and Derrick Lewis, Auburn Mountainview teacher and para-educator, respectively, will accompany the students.

Cam Crites-Pickens, Brad Singer, and LeAnne Kroon, parent chaperones, will also accompany the students.

- b. Seven Auburn Riverside High School students will travel to Richland, Thursday to Saturday, May 25-27. The purpose of the trip will be to compete in the WIAA state tennis tournament. Bruce Diehl and Laura Lindel, Auburn Riverside High School coaches, will accompany the students.

- c. Twenty Auburn Mountainview High School students and 17 Auburn Riverside High School students will travel to Centralia, Thursday to Saturday, June 22-24. The purpose of the trip will be to attend the Cheerleading Skills Camp. Shana Biggs, Kaitlyn Hanley, and Jason Harris, Auburn Mountainview High School coaches, and Crystal Rohler and Emily Shearer, Auburn Riverside High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2017-18 Washington Interscholastic Activities Association (WIAA)
Resolution

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to authorize the school board president and secretary to sign the WIAA School Board Resolution Delegating Authority to WIAA and district Membership form for Middle Level and High Schools for 2017-18 and name a board member as a school contact person.

2016-19 Ilalko Elementary School Improvement Plan

It was moved by Anne Baunach, seconded by Robyn Mulenga and carried to approve the 2016-19 Ilalko Elementary School Improvement Plan. This presentation aligns with the 2013-16 district strategic plan, goal 1: student achievement, objective 2: school improvement plans; and the 2015-2016 stated district goals, standard III "create conditions district wide for student and staff success."

Instructional Technology: Professional Development

Vicki Bates, assistant superintendent of technology, introduced Doug Gonzales, assistant director of instructional technology. Doug Gonzales introduced teachers Trina Lutes-Johnson of Lake View Elementary, Brian Keller of Auburn High School, and Randy Jones, coordinator from the department of technology to showcase examples of instructional technology professional development opportunities across the district during the 2016-17 school year. This presentation aligns with the 2013-16 District Strategic Plan, Goal 1: Student Achievement, Objective 4: Technology will be integral to administration and teaching and learning to prepare all students for career, college, and life beyond high school.

Transition Services/TAP (Transition Assistance Program)

Rhonda Larson, assistant superintendent of family engagement and student success, introduced Tami Petrina, executive director of student special services, who introduced transition specialists Dr. Karen Shu Minutoli and Molly Richardson, who presented the transition services, shared three handouts (School-to-Work handout; Community Lab handout; Future Launch handout), and answered questions from the board.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Anne Baunach, 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.

Request for Travel

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

- a. Zach Garner, Dick Scobee Elementary School teacher; Fletcher Pierce, Lea Hill Elementary School teacher; Joette Dunning, Joshua Easley, Paulette Fonda, Jesse Kinkead, Sandra Luetzgen, Katerina Pullen, Timothy Reavis, Martha Robayo-White, Fred Sampson, Erin Sutherland, Quynh Taylor, Norma Upshaw-Yazzie, and Kanika Watkins-Gatlin, Cascade Middle School teachers; Brandy Englander, Kellie Fagerstrom, Martina Lemke, and Ashtin Yeoman, Olympic Middle School teachers; Harriett Dalos and Joni Flory, Rainier Middle School teachers; Brandi Cole, Necia Hansen, Marci Killian, Teresa McLuen, and Darren Rawie, Auburn High School teachers; Maeghan Bowman, Auburn Mountainview High School teacher; Vallery McCann, Auburn Riverside High School teacher; and Anna Johnson, West Auburn High School teacher, will travel to Newport Beach, California, Tuesday to Friday, June 27-30. The purpose of the trip will be to attend the SIOP National Conference.

BUILDING PROGRAM

Administration Building Improvements Project

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to accept Change Order No. 1 for the Administration Building Improvements project and increase the contract amount by \$38,274.80 for a new contract amount of \$984,674.80.

Resolution No. 1236 - Certification of No Suitable Space in Any Contiguous School District

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to adopt Resolution No. 1236 certifying there is no suitable space in any contiguous school district. 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 Anne Baunach, and carried to approve the vouchers as presented. 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.

2016-17 Revised Debt Service Fund Budget Hearing

At 8:54 p.m., Ray Vefik, board vice president, opened the public hearing for the 2016-17 Revised Debt Service Fund. Cindi Blansfield, assistant superintendent, presented a recap of the funds and answered questions from the board.

The hearing was closed at 8:56 p.m.

Resolution No. 1237-A Resolution to Revise the Debt Service Fund Budget for the 2016-17 Fiscal Year

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to adopt Resolution No. 1237. A copy of the resolution is attached to and made a part of the official minutes.

Adjourned at 8:59 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Ray Vefik, Vice President
Board of Directors