

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
October 10, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, president, Monday, October 10, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Ray Vefik who was excused, were present.

Pledge of Allegiance

The flag salute was led by Andrew Piesch.

Approval of Minutes

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to approve the minutes of the regular board meeting of Monday, September 26.

Senior High School Graduations

It was moved by Laurie Bishop, seconded by Robyn Mulenga, and carried to appoint the following board members to hand out diplomas at each of the high school commencement exercises as follows:

Ryan Van Quill and Anne Baunach  
Auburn Mountainview High School  
Saturday, June 17, 2017  
11:00 a.m.  
Auburn Memorial Stadium

Laurie Bishop  
West Auburn Senior High School  
Saturday, June 17, 2017  
1:30 p.m.  
Performing Arts Center

Ray Vefik and Anne Baunach  
Auburn Riverside High School  
Saturday, June 17, 2017  
4 p.m.  
Auburn Memorial Stadium

Laurie Bishop and Robyn Mulenga  
Auburn Senior High School  
Sunday, June 18, 2017  
4 p.m.  
Auburn Memorial Stadium

First Reading of Revised Policies

It was moved by Laurie Bishop, seconded by Ryan Van Quill, and carried to approve revised policies 1105-Director District; 1110-Election; 1400-Meeting Conduct, Order of Business, and Quorum; 1450-Absence of a Board Member; 3240-Student Conduct; and 3241-Classroom Management, Corrective Actions or Punishment for first reading with second reading and adoption scheduled for 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 on Saturday, December 10, 8 a.m. at the Administration Building.

March 27 and April 10, 2017, Board Meetings

It was moved by Ryan Van Quill, seconded by Laurie Bishop, and carried to hold the March 27 board meeting on Tuesday, March 28, and to keep the first board meeting in April on Monday, April 10.

Discussion

No discussion items.

LEGISLATIVE UPDATE

No legislative items were discussed.

## STUDENT PARTICIPATION

### Auburn Mountainview High School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Terri Herren, Auburn Mountainview High School principal, who introduced Cary Davidson, Auburn Mountainview High School teacher. Mr. Davidson introduced Taylor Altick, Hayley McGee, Alex Russell, and Angela Nava, students, who presented the Auburn Mountainview High School art display and answered questions from the board.

### Activity/Athletic Report–Auburn Mountainview High School Boys' Tennis Program

Ryan Foster reintroduced Terri Herren who introduced Dustin Hedger, Auburn Mountainview High School teacher, who introduced Roman Abeyta, Garrett Stromberg, and Andrew Piesch, students, who presented the Auburn Mountainview High School boys' tennis program and answered questions from the board.

### Requests for Travel

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

- a. Thirty-six Auburn Riverside High School students will travel to Cheney, Friday to Saturday, October 14-15. The purpose of the trip will be to compete in the 2016 Fall Challenge Swim Meet. Patrick McKeegan, Auburn Riverside High School coach, and Katie Henry and Michaela Herrera, Auburn High School coaches, will accompany the students.
- b. Twelve Auburn High School students, 45 Auburn Mountainview High School students, and 15 Auburn Riverside High School students will travel to Longview, Friday to Sunday, October 14-16. The purpose of the trip will be to attend the AWSL (Association of Washington Student Leaders) Conference. Jon Morehead and Elsbeth Cockcroft, Auburn High School teachers; Jana Thomas and Jennie Hermann, Auburn Mountainview High School activity director and junior class advisor, respectively; and Meri Benedict and Kathi Lucchesi, Auburn Riverside High School activity director and sophomore class advisor, respectively, will accompany the students. No substitutes will be needed.
- c. Twenty Auburn Riverside High School students will travel to Kennewick, Friday to Saturday, November 11-12. The purpose of the trip will be to compete in the state volleyball tournament. Chris Leverenz, Jason Boyd, Stazi Edmonds, Karl Steffin, and Anne Fisher, Auburn Riverside High School coaches, will accompany the students.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

Requests for Travel

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

- a. Adam Ladage, assistant director of student learning, grades 8-12, will travel to Denver, Colorado, Tuesday to Thursday, October 11-13. The purpose of the trip will be to attend the Visible Learning Conference.
- b. Adam Ladage will travel to Minneapolis, Minnesota, Sunday to Tuesday, October 16-18. The purpose of the trip will be to attend the Discovery Education "Equity through STEM" Conference.
- c. Jay Kemp, Mt. Baker Middle School teacher, will travel to Phoenix, Arizona, Thursday to Sunday, November 10-13. The purpose of the trip will be to attend the CSD (Computer Science Discoveries) Pilot Workshop.
- d. Tami Petrina and Hilary Conville, executive director and director of student special services, respectively, will travel to Nashville, Tennessee, Sunday to Saturday, December 4-10. The purpose of the trip will be to attend the Urban Collaborative Fall Member Meeting.
- e. Stephanie Cornejo, Auburn Mountainview High School teacher, will travel to London, United Kingdom, Friday to Tuesday, December 9-20. The purpose of the trip will be to attend the Fulbright Exchange Teacher Alumni Grant Project.

Approval of Salary Schedules

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to approve the 2016-17 Head Start and Miscellaneous Employees salary schedules.

Approval of Revised Salary Schedule

It was moved by Laurie Bishop, seconded by Ryan Van Quill, and carried to approve the revised 2016-17 teachers' salary schedule.

FINANCE

Vouchers

It was moved by Laurie Bishop, seconded by Robyn Mulenga, 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 7:30 p.m.

Dr. Alan Spicciati, Secretary  
Board of Directors

Anne Baunach, President  
Board of Directors