

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
November 28, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, president, Monday, November 28, 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 Kekoa Talaiga.

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, November 14.

First Reading of Revised Policies

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to accept the following revised policies for first reading with second reading and adoption scheduled for Monday, December 12: Policy No. 2161–Special Education and Related Services for Eligible Students; Policy No. 2255–Alternative Learning Experience Programs; Policy No. 2336–Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, and Disability History Month); Policy No. 4120–School-Support Organizations; Policy No. 4260–Use of School Facilities; Policy No. 5001–Hiring of Retired School Employees; and Policy No. 5610–Substitute Employment.

Board Reorganization

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the following reorganization schedule for subsequent years as follows:

2017 Laurie Bishop, president, and Ray Vefik, vice president
2018 Ray Vefik, president, and Ryan Van Quill, vice president
2019 Ryan Van Quill, president, and Robyn Mulenga, vice president

WSSDA Conference

The board had a brief discussion on the WSSDA conference.

Board Workshop

It was moved by Laurie Bishop, seconded by Ryan Van Quill, and carried to add capital projects for the upcoming new and replacement schools to the board workshop agenda scheduled for Saturday, December 10.

Discussion

The superintendent told the board that it is now time to shift from the bond to working on the upcoming new and replacement schools and that he would like to discuss this at the upcoming board workshop scheduled for December 10.

LEGISLATIVE UPDATE

Directors Van Quill and Bishop attended the legislative assembly at the WSSDA conference and shared information with the board.

RECOGNITION

Student Recognition

The Auburn School District Board of Directors recognized Kekoa Talaiga, a fifth grade student at Hazelwood Elementary, for being an outstanding student.

Staff Recognition

The Auburn School District Board of Directors recognized Sandra Gordon, kindergarten teacher at Hazelwood Elementary, for her outstanding service.

STUDENT PARTICIPATION

Olympic Middle School PTSA Report

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Jason Hill, Olympic Middle School principal, who introduced Amy Collins, Olympic Middle School PTSA president. Ms. Collins shared a short PowerPoint as she presented the Olympic Middle School PTSA Report and answered questions from the board.

Activity/Athletic Report—Olympic Middle School Drama Program

Ryan Foster introduced Jason Hill who introduced Jennifer Willson, Olympic Middle School coach, who introduced Aali Kerow, Kaitlynn Collins, and Ashley Lopez Mora, students. The team shared information about the drama program at Olympic Middle School and answered questions from the board.

Auburn Riverside High School 2016 WIAA 4A State Volleyball Champions

Ryan Foster introduced Frank Ramirez, assistant principal, who introduced Christine Leverenz, Auburn Riverside High School volleyball coach, who introduced Anna Maracich, Calley Heilborn, Kaytlyn Heaslip, Lauren Smith, Kenna Ramirez, Taylor Wesche, Hailey Ferrell-Liepman, Brianna Ingram, Camden Heilborn, Holly Parrott, Ciera Zimmerman, Lanae Wohlmacher, Clarice Buchanan, and Kayla Clark, students and proud members of the 2016 WIAA 4A State Volleyball Championship team.

Request for Travel

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

- a. Eighteen Auburn Riverside High School students will travel to Blaine, Friday to Saturday, December 9-10. The purpose of the trip will be to compete in the wrestling tournament. Kyle Jones, Eric Jones, and Michael Turner, Auburn Riverside High School coaches, will accompany the students.
- b. Fifteen Auburn Mountainview High School students will travel to Pasco, Friday to Saturday, December 16-17. The purpose of the trip will be to compete in the "Best of the West" wrestling tournament. Jay McGuffin and Nick Harteau, Auburn Mountainview High School coaches, will accompany the students.
- c. Ten Auburn Riverside High School students will travel to Berkeley, California, Friday to Tuesday, February 17-21, 2017. The purpose of the trip will be to compete in the forensics tournament. Mark Davis and Kelli Meeker, Auburn Riverside High School teachers/coaches, will accompany the students.

- d. Ten Auburn Riverside High School students will travel to Kansas City, Missouri, Thursday to Sunday, May 11-14, 2017. The purpose of the trip will be to compete in the forensics tournament. Mark Davis will accompany the students.
- e. Four Auburn Riverside High School students will travel to Liberty Lake, Sunday to Wednesday, May 21-24, 2017. The purpose of the trip will be to compete in the state 4A golf tournament. Crystal Conant, Auburn Riverside High School teacher, will accompany the students.
- f. Ten Auburn Riverside High School students will travel to Birmingham, Alabama, Saturday to Friday, June 17-23, 2017. The purpose of the trip will be to compete in the forensics tournament. Mark Davis will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Hazelwood Elementary School 2016-17 PLC Presentation

Ryan Foster introduced Sally Colburn, Hazelwood Elementary School principal, who introduced Evelyn Limehouse, Hazelwood Elementary School assistant principal, and Tricia Wharton, Hazelwood Elementary School teacher. The team gave a PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Hazelwood Elementary School and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

2016-18 Career and Technical Education District Plan

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the 2016-18 Career and Technical Education District Plan and the 2016-17 federal Carl Perkins grant application.

West Auburn High School Alternative Learning Programs 2016-17

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to approve the 2016-17 school year ALE Programs and Curriculum.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Laurie Bishop, 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.

Requests for Travel

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

- a. Rob Swaim, Auburn School District athletics director;
Katie Henry, Auburn High School athletics coordinator;
Chris Carr, Auburn Mountainview High School athletics director;
and Doug Aubert, Auburn Riverside High School athletics director,
will travel to Nashville, Tennessee, Thursday to Thursday,
December 8-15. The purpose of the trip will be to attend the
2016 National Athletic Directors Conference.

- b. Isaiah Johnson, Cascade Middle School principal, and
DeAnna Kilga, Auburn High School assistant principal, will travel
to National Harbor, Maryland, Monday to Thursday, February 6-9,
2017. The purpose of the trip will be to attend the National
CADCA (Community Anti-Drug Coalitions of America) Conference.

FINANCE

Vouchers

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

Resolution No. 1228-A Resolution to Recertify the 2017 General Fund Levy from \$40,472,263 to \$40,700,000 and to Recertify the 2017 Debt Service Fund Levy from \$16,337,000 to \$28,000,000

It was moved by Laurie Bishop, seconded by Ryan Van Quill, and carried to adopt Resolution No. 1228--A Resolution to Recertify the 2017 General Fund Levy from \$40,472,263 to \$40,700,000 and to Recertify the 2017 Debt Service Fund Levy from \$16,337,000 to \$28,000,000. A copy of the resolution is attached to and made a part of the official minutes.

Financial Statements

Financial statements for the month of October, 2016, were reviewed.

Adjourned at 8:48 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Anne Baunach, President
Board of Directors