

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
December 23, 2013

The meeting of the board of directors was called to order by Ray Vefik, president, Monday, December 23, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Carol Seng who was excused, were present.

Pledge of Allegiance

The flag salute was led by Kataya Lacher.

Approval of Minutes

It was moved by Lisa Connors, seconded by Anne Baunach, and carried to approve the minutes of the regular board meeting of Monday, December 9.

Discussion

The following were discussed: 2013 Road Map Project annual report, Hall of Fame for academic achievement, Race to the Top Deep Dive 3, and the passing of Rodger Campbell, former board member.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative item regarding the budget was discussed.

STUDENT PARTICIPATION

Requests for Travel

It was moved by Anne Baunach, seconded by Lisa Connors, and moved to approve the following requests for travel:

- a. Forty Auburn High School students will travel to Anaheim, California, Sunday to Thursday, May 25-29. The purpose of the trip will be for the Jazz and Show Choir to perform at Disneyland. Kandy Gilbert, Auburn High School choir teacher, will accompany the students. Carol Smyres, Beth Jensen, and Ryan Anderson, parent chaperones, will accompany the students.
- b. Forty Auburn Mountainview High School students will travel to Coeur d'Alene, Idaho, Saturday to Monday, May 31-June 2. The purpose of the trip will be to compete in the music competition. Karen Frerich and Jessamyn Curtin, Auburn Mountainview High School teacher and para-educator, respectively, will accompany the students. Phil Caldwell and Dianna Madison, parent chaperones, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2013-16 District Strategic Plan Progress Report

Rodney Luke, associate superintendent of K-12 student learning and technology, presented the 2013-16 District Strategic Plan progress report for the period of September 2 through November 25 and answered questions from the board. This presentation aligns with the Auburn School Board 2013-14 Stated District Goals, Standard II ("set and communicate high expectations for student learning with clear goals and plans for meeting those expectations and celebrate success"); Goal 1("monitor and market progress for the Auburn School District Strategic Improvement Plan").

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Lisa Connors, seconded by Anne Baunach, 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 Lisa Connors, seconded by Anne Baunach, and carried to approve the following request for travel:

- a. Diane Sarr, Auburn High School teacher, will travel to San Diego, California, Friday to Monday, March 28-31. The purpose of the trip will be to attend the National Art Education Association (NAEA) Conference.

BUILDING PROGRAM

Auburn High School Modernization and Reconstruction Project

It was moved by Anne Baunach, seconded by Lisa Connors, and carried to accept Change Order Nos. 16, 17, and 18 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$122,964.00 for a new contract amount of \$81,305,008.00.

Auburn High School—Work in Progress Report

Jeffrey Grose, executive director of capital projects, reported on the progress of the Auburn High School Modernization and Reconstruction project.

FINANCE

Vouchers

It was moved by Anne Baunach, seconded by Lisa Connors, 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.

Financial Statements

Financial statements for November, 2013, were presented to the board.

Adjourned at 7:55 p.m.

Dr. D.K. Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors