

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
September 12, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, president, Monday, September 12, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Ryan Van Quill who was excused, were present.

Pledge of Allegiance

The flag salute was led by Leia Israel.

Approval of Minutes

It was moved by Laurie Bishop, seconded by Robyn Mulenga, and carried to approve the minutes of the regular board meeting of Monday, August 22.

March 27 and April 10, 2017, Board Meetings

Due to the lack of a quorum at the March 27 and April 10, 2017, board meetings, the board discussed holding a special board meeting on Monday, April 3, 2017. A recommendation will be brought to the Monday, September 26, board meeting.

Discussion

The superintendent discussed holding two half-day equity training sessions with Gary Howard on Saturday, November 12 and December 10. The only concern would be the November date due to the holiday and the possibility of some staff not being at the meeting. He will lock in the December date. Another possibility would be for a January session. The superintendent also informed the board that he met with Monte Bridges, consultant on the strategic plan, and Mr. Bridges would like to meet with the board.

LEGISLATIVE UPDATE

Legislative items were discussed.

## STUDENT PARTICIPATION

### Dick Scobee Elementary School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Adam Couch, Dick Scobee Elementary School principal, who introduced Anna Williams and Leia Israel, students, who presented the Dick Scobee Elementary School art display 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:

- a. Seventy-five Auburn Riverside High School students will travel to Seaside, Oregon, Friday to Saturday, September 16-17. The purpose of the trip will be to compete in the Seaside Cross Country Invitational. Bill Sumner, Sandy Halford, Tim Wright and Kaisa Swenddal-White, Auburn Riverside High School coaches, will accompany the students.
- b. Fourteen Auburn High School students will travel to Yakima, Friday to Saturday, September 16-17. The purpose of the trip will be to compete in the Sundome Volleyball Festival. Shelley Davis, Christy Price, and Audra Coke, Auburn High School coaches, will accompany the students.
- c. Sixteen Auburn Mountainview High School students will travel to Seaside, Oregon, Tuesday to Wednesday, September 20-21. The purpose of the trip will be to compete in the Seaside Invitational. Tim Tubbs and Julianne Rambow, Auburn Mountainview High School coaches, will accompany the students.
- d. Sixteen Auburn Mountainview High School students will travel to Gresham, Oregon, Friday to Sunday, September 23-25. The purpose of the trip will be to compete in the water polo tournament. Justin Pritchard, Auburn Mountainview High School coach, will accompany the students.

Sara Toney and Leslie Toschi, parent chaperones, will also accompany the students.

- e. Fifteen Auburn Riverside High School students will travel to Spokane, Thursday to Saturday, October 6-8. The purpose of the trip will be to participate in the volleyball tournament. Chris Leverenz, Anne Fisher, Jason Boyd, and Karl Steffin, Auburn Riverside High School coaches, will accompany the students.

- f. Twenty-four Auburn Riverside High School students will travel to Pasco, Thursday to Saturday, November 3-5. The purpose of the trip will be to compete in the state cross country meet. Bill Sumner, Sandy Halford, Tim Wright, and Kaisa Swenddal-White, Auburn Riverside High School coaches, will accompany the students.
  
- g. Fourteen Auburn Riverside High School students will travel to Belfair, Friday to Saturday, September 23-24. The purpose of the trip will be to attend the women's golf retreat. Crystal Conant, Auburn Riverside High School coach and teacher, and Lael May, Olympic Middle School teacher, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

District Assessment Calendar

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to approve the 2016-17 District Assessment Calendar.

State Board Waiver Application and Resolution

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to approve replacing Resolution No. 1225–Waiver from Minimum 180-day School Year Requirement with Resolution No. 1226–Waiver from Minimum 180-day School Year Requirement for approval and application for submittal to the State Board of Education. A copy of the resolution is attached to and made a part of the official minutes.

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.

Request for Travel

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

- a. Heidi Harris, assistant superintendent of student learning; Vicki Bates assistant superintendent of technology; Denise Daniels, assistant director of equity, outreach and engagement; Terri Herren, Auburn Mountainview High School principal; and Stacy Jordison and DeAnna Kilga, Auburn High School assistant principals, will travel to Austin, Texas, Friday to Wednesday, September 23-28. The purpose of the trip will be to attend the National Equity Conference.

FINANCE

Vouchers

It was moved by Robyn Mulenga, 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.

Adjourned at 7:24 p.m.

Alan Spicciati, Secretary  
Board of Directors

Anne Baunach, President  
Board of Directors