

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
September 24, 2012

The regular meeting of the board of directors was called to order by Lisa Connors, president, Monday, September 24, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members were present with the exception of Janice Nelson, who was excused.

Pledge of Allegiance

The flag salute was led by Kylie Niles.

Approval of Minutes

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the minutes of the regular board meeting of Monday, September 10.

First Reading of Revised Policy

It was moved by Carol Seng and seconded by Anne Baunach to accept revised policy 2410—High School Graduation Requirements for first reading with second reading and adoption scheduled for Monday, October 8.

Concern was shared regarding the removal of the district's 22.5 credit requirement. The administration will review and bring the policy back to the board. It was moved by Ray Vefik, seconded by Carol Seng, and carried to table this motion of first reading of policy 2410 to the Monday, October 8, board meeting.

Agreement with Auburn School District and the Auburn Public Schools Foundation

It was moved by Anne Baunach, seconded by Carol Seng, and carried to remove the tabled motion.

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to amend the motion from authorizing the board president to sign the agreement to authorizing all board members to sign the agreement between the Auburn School District and the Auburn Public Schools Foundation.

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the amended agreement and authorize the board to sign the agreement between the Auburn School District and the Auburn Public Schools Foundation.

Superintendent's Evaluation Form

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the superintendent's evaluation form as presented.

November 12 Board Meeting

It was moved by Ray Vefik, seconded by Carol Seng, and carried to move the Monday, November 12, board meeting to Tuesday, November 13.

Resolution No. 1169—Resolution in Opposition of Initiative 1240

It was moved by Carol Seng, seconded by Anne Baunach, and carried to adopt Resolution No. 1169—Resolution in Opposition of Initiative 1240. A copy of the resolution is attached to and made a part of the official minutes.

Senior High School Graduation

It was moved by Ray Vefik, seconded by Carol Seng, and carried to appoint the following board members to hand out diplomas at each of the high school commencement exercises as follows:

Ray Vefik and Carol Seng
Auburn Mountainview High School
Saturday, June 15, 2013
11:00 a.m.
Auburn Memorial Stadium

Janice Nelson
West Auburn Senior High School
Saturday, June 15, 2013
1:30 p.m.
Performing Arts Center

Anne Baunach and Ray Vefik
Auburn Riverside High School
Saturday, June 15, 2013
4 p.m.
Auburn Memorial Stadium

Janice Nelson and Lisa Connors
Auburn Senior High School
Sunday, June 16, 2013
4 p.m.
Auburn Memorial Stadium

Resolution No. 1167—Resolution of the Board of Directors of Auburn School District No. 408 Authorizing the Purchase of Real Property for School Purposes

It was moved by Anne Baunach, seconded by Carol Seng, and carried to approve Resolution No. 1167 acquiring the Goldman property in-lieu-of condemnation and authorize the administration to proceed to closing for \$850,000 plus closing costs. A copy of the resolution is attached to and made a part of the official minutes.

Discussion

The following items were discussed: Letter from Pete Von Reichbauer emphasizing education system, WSSDA positions available, Leadership WSSDA, an invitation to the AHS modernization reconstruction and an outline involving tours was shared with the board, and Seattle Times letter to editor from superintendents Mary Alice Heuschel and Kip Herren regarding improved education in Washington State.

Executive Session

The board president, Lisa Connors, announced that an executive session would convene at 8:00 p.m., to discuss issues relating to RCW 42.30.110(b), property acquisition, and that the meeting would return to open session by 8:05 p.m.

The board returned to open session at 8:05 p.m.

LEGISLATIVE UPDATE

Legislative item was discussed.

RECOGNITION

Student Recognition

The school board recognized Kylie Niles, a fifth grade student at Gildo Rey Elementary School, and presented her with a certificate for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Ben Talbert, principal at Rainier Middle School School, for his outstanding service.

Gold Star

The Auburn School Board of Directors recognized Dan Kempf for his volunteer support to Auburn School District and presented him with the Gold Star Volunteer Award.

STUDENT PARTICIPATION

Washington Elementary School PTA Report

Pauline Thomas, Washington Elementary School principal, introduced Michelle Flanders, PTA vice president, and Tiffany Porter, PTA treasurer, who presented the Washington Elementary School PTA report and answered questions from the board.

Requests for Travel

It was moved by Anne Baunach, seconded by Carol Seng, and carried to approve the following requests for travel:

- a. Twelve Auburn Riverside High School students will travel to Spokane, Friday to Saturday, October 5-6. The purpose of the trip will be to participate in the Spokane Crossover Volleyball Tournament. Chris Leverenz and Anne Fisher, Auburn Riverside High School coaches, will accompany the students.
- b. Twelve Auburn High School students, 12 Auburn Mountainview High School students, and 14 Auburn Riverside High School students will travel to Pasco, Friday to Sunday, October 12-14. The purpose of the trip will be to attend the Washington Association of Student Councils (WASC) 2012 Conference. Bob Jones and Beth Cockcroft, Auburn High School teachers; Jana Thomas, Auburn Mountainview High School activities director; and Meri Benedict, Auburn Riverside High School activities director, will accompany the students.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Carol Seng, seconded by Ray Vefik, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

Ratification of Agreement

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to ratify the Public School Employees of Auburn agreement and authorize the school board president to sign the negotiated Agreement upon receipt of said document.

FINANCE

Vouchers

It was moved by Anne Baunach, seconded by Carol Seng, 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 8:06 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Lisa Connors, President
Board of Directors