

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
October 8, 2012

The regular meeting of the board of directors was called to order by Lisa Connors, president, Monday, October 8, 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 Lisa Connors.

Approval of Minutes

It was moved by Janice Nelson, seconded by Anne Baunach, and carried to approve the minutes of the regular board meeting of Monday, September 24.

First Reading of Revised Policy

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

It was moved by Anne Baunach, seconded by Carol Seng, and carried to accept Policy 2410—High School Graduation Requirements for first reading with second reading and adoption scheduled for Monday, October 22.

Discussion

The following items were discussed: Reaching Out Fair, NSBA conference, and Race to the Top grant.

Executive Session

The board president, Lisa Connors, announced that an executive session would convene at 8:25 p.m., to discuss issues relating to RCW 42.30.110(g), personnel issues, and will return to open session at 8:30 p.m.

The board returned to open session at 8:30 p.m.

The board president, Lisa Connors, announced that an executive session would convene at 8:30 p.m., to continue discussion on issues relating to RCW 42.30.110(g), personnel issues, and will return to open session at 8:33 p.m.

The board returned to open session at 8:33 p.m.

The board president, Lisa Connors, announced that an executive session would convene at 8:33 p.m., to continue discussion on issues relating to RCW 42.30.110(g), personnel issues, and will return to open session at 8:35 p.m.

The board returned to open session at 8:35 p.m.

LEGISLATIVE UPDATE

No legislative items were discussed.

## STUDENT PARTICIPATION

### Evergreen Heights Elementary School Art Display

Anne Gayman, Evergreen Heights Elementary School principal, introduced Kaycee Valdez and Hannah McLaughlin, students, who presented the Evergreen Heights Elementary School art display and answered questions from the board.

### Activity/Athletic Report—Programs

Darice Johnson, Cascade Middle School assistant principal, introduced Steve Homfeldt, Cascade Middle School coach, who introduced Gavin Strojan and Darius Hatcher, students. John Aiken, Olympic Middle School assistant principal, introduced Orlyn Carney and Lew Keliher, Olympic Middle School coaches, who introduced Christian Inda, Justin Chase, Mark Bradford, Jonathan Short, and Anthony George, students. The students reported on their respective school's football program and answered questions from the board.

### High School Proms

It was moved by Janice Nelson, seconded by Ray Vefik, and carried to approve the prom plans as follows:

- Auburn High School, The Space Needle, Seattle, on June 8, 2013, from 9 p.m. to midnight.
- Auburn Mountainview High School, Newcastle Country Club, Renton, on June 8, 2013, from 9 p.m. to midnight.
- Auburn Riverside High School, E.M.P., Seattle, on April 27, 2013, from 8:00 to 11:00 p.m.

### Requests for Travel

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

- a. Six Auburn Mountainview High School students will travel to Kennewick, Friday to Saturday, October 12-13. The purpose of the trip will be to attend the Future Farmers of America (FFA) Floral Career Development Events Competition. Regina Grubb, Auburn Mountainview High School teacher, will accompany the students.
- b. Ten Auburn Riverside High School students will travel to Randle, Saturday to Tuesday, October 20-23. The purpose of the trip will be to attend as counselors for the Middle Level Leadership Retreat. Greg Brown, Mt. Baker Middle School principal, will accompany the students.

Mrs. Kelly Brown, chaperone, will accompany the students.

- c. One Auburn High School student and three Auburn Mountainview High School students will travel to San Antonio, Texas, Thursday to Sunday, November 15-18. The purpose of the trip will be to present at the National Journalism Convention. Thomas Kaup, Auburn High School teacher, and Katja Hiltunen, Auburn Mountainview High School teacher, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2012-13 Auburn Riverside High School Improvement Plan

It was moved by Carol Seng, seconded by Janice Nelson, and carried to approve the 2012-13 Auburn Riverside High School Improvement Plan. This presentation aligns with the 2009-12 district strategic improvement plan, Goal 1: student achievement, Objective 1.b school improvement plans and the 2012-13 stated district goals, Standard III "create conditions district wide for student and staff success."

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.

Approval of Salary Schedules

It was moved by Anne Baunach, seconded by Janice Nelson, and carried to approve the 2012-13 salary schedules for the Mechanics and Miscellaneous Personnel.

Ratification of Agreement

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to authorize the school board president to sign the negotiated Agreement with the Mechanics.

Requests for Travel

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

- a. Brooke Broussard, West Auburn High School teacher, will travel to Oklahoma City, Oklahoma, Wednesday to Sunday, October 17-21, to attend the National Indian Education Association (NIEA) Convention and Trade Show.
- b. Beverly Ferguson, Lea Hill Elementary School music teacher, will travel to St. Louis, Missouri, Wednesday to Saturday, November 14-17. The purpose of the trip will be to attend the National American Orff-Shulwerk Association (AOSA) Professional Development Conference.
- c. Teri Churchill, Gildo Rey Elementary School music teacher, will travel to San Antonio, Texas, Wednesday to Friday, February 13-15, 2013. The purpose of the trip will be to attend the Texas Music Education Conference.

BUILDING PROGRAM

Alpac Elementary School Improvements Project

It was moved by Ray Vefik, seconded by Carol Seng, and carried to accept Change Order Nos. 6 and 7 and increase the contract amount by \$30,506.00 for a new contract amount of \$1,058,860.00.

Gildo Rey Elementary School Improvements Project

It was moved by Carol Seng, seconded by Janice Nelson, and carried to accept Change Order Nos. 4, 5, 6, 7, and 8 and increase the contract amount by \$15,041.00 for a new contract amount of \$1,856,530.00 and increase the contract time by 14 days for a new substantial completion date of August 31, 2012.

FINANCE

Vouchers

It was moved by Anne Baunach, seconded by Ray Vefik, 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 8:35 p.m.

Dr. Kip Herren, Secretary  
Board of Directors

Lisa Connors, President  
Board of Directors