

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
December 10, 2012

The regular meeting of the board of directors was called to order by Janice Nelson, president, Monday, December 10, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Anne Baunach who was excused, were present.

Pledge of Allegiance

The flag salute was led by Shane Buchanan.

Written Communication

Janice Nelson, board president, shared a letter received from Senator Pam Roach congratulating the board on receiving the Washington State School Directors' Association's Board of Distinction Award.

Unscheduled Communications

Virginia Haugen, 2503 R Street Southeast, Auburn, addressed the board on childhood nutrition.

Approval of Minutes

It was moved by Ray Vefik, seconded by Lisa Connors, and carried to approve the minutes of the regular board meeting of Monday, November 26.

Subcommittees of the Board

The board reviewed the board subcommittee assignments for the 2012-13 year.

Discussion

Reminder that the second board meeting in December is scheduled for December 20, 5:30 p.m. and a draft of potential board workshops for 2013 was shared.

Executive Session

No executive session was needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Student Recognition

The Auburn School District board of directors recognized Anzhelika Kryshchuk, a fifth grade student at Dick Scobee Elementary School, for being an outstanding student and presented her with a certificate of recognition.

Staff Recognition

The Auburn School District board of directors recognized Bernadette Weimer, office assistant at Lea Hill Elementary School, for her outstanding service to the Auburn School District and presented her with a certificate of recognition.

Gold Star Volunteer Recognition

The Auburn School Board of Directors recognized Kelly McDonald for his volunteer support to the Auburn School District.

STUDENT PARTICIPATION

Lake View Elementary School Art Display

Mike Weibel, Lake View Elementary School principal, introduced Emma Oehler and Kiernen Denckla, students, who presented the Lake View Elementary School art display and answered questions from the board.

Lake View Elementary School PTA Report

Mike Weibel introduced Rob Lewis, Lake View Elementary School PTA president, who presented the Lake View Elementary School PTA report and answered questions from the board.

Activity/Athletic Report-Mt. Baker Middle School and Rainier Middle School Boys' Basketball Programs

Greg Brown, Mt. Baker Middle School principal, introduced Denny Lubash, Mt. Baker Middle School coach, who introduced Aariq White, Joshua Tiegs, and Chike Egwuatu, students. Ben Talbert, Rainier Middle School principal, introduced Paul Prather, Rainier Middle School coach, who introduced Shane Buchanan, student. The students reported on their respective school's boys' basketball program and answered questions from the board.

Requests for Travel

It was moved by Ray Vefik, seconded by Lisa Connors, and carried to approve the following travel:

- a. Twenty-eight Auburn High School students will travel to Coeur d'Alene, Idaho, Thursday to Sunday, December 13-16. The purpose of the trip will be to compete in the Tri-State Winter Warrior Wrestling Tournament. Dennis Herren, Tony Vacca, Kyle Jones, and Tim McCann, Auburn High School coaches, will accompany the students.
- b. Forty-six Auburn Mountainview High School students will travel to Anaheim, California, Wednesday to Saturday, April 10-13, 2013. The purpose of the trip will be the performance of the Auburn Mountainview High School band at Disneyland Music Magic Days. Derek Pyle and Deborah Johnson, Auburn Mountainview High School staff members, and Karen Kearney, Hazelwood Elementary School teacher, will accompany the students. Substitutes will not be needed.

Gretchen Tapp, Kimberly Allen, Susanna Bradbury, David Brown, Steve Buchanon, Katherine Dick, Tina Gering, Al Gifford, Christine Gifford, John Skinner, Candice Snyder, Noelle Van Etten, and Scott Johnson, parent chaperones, will also accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2012-13 Lake View Elementary School Improvement Plan

It was moved by Lisa Connors, seconded by Carol Seng, and carried to approve the 2012-13 Lake View Elementary School Improvement Plan. This presentation aligns with the 2009-2012 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 Ray Vefik, seconded by Lisa Connors, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

BUILDING PROGRAM

Auburn High School Modernization and Reconstruction Project—Phasing Plan

Jeff Grose, executive director of capital projects, presented the construction phasing plan for the Auburn High School project and answered questions from the board.

FINANCE

Vouchers

It was moved by Carol Seng, seconded by Ray Vefik, 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.

Resolution No. 1171—Authorizing the Issuance and Sale of Unlimited General Obligation Bonds and the Refunding of 2004 and 2005 Bonds

It was moved by Lisa Connors, seconded by Carol Seng, and carried to adopt Resolution 1171 authorizing the district to proceed with the plan to issue and sell bonds and delegates to the superintendent and/or deputy superintendent the authority to take needed actions set forth in Resolution 1171. A copy of the resolution is attached to and made a part of the official minutes.

Adjourned at 9:07 p.m.

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

Janice Nelson, President
Board of Directors