

MINUTES OF THE SPECIAL BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
December 20, 2012

The special meeting of the board of directors was called to order by Janice Nelson, president, Thursday, December 20, at 5:33 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 board dispensed with the flag salute.

Approval of Minutes

It was moved by Anne Baunach, seconded by Lisa Connors, and carried to approve the minutes of the regular board meeting of Monday, December 10.

Discussion

The following were discussed: school sensitivity; budget; NSBA presentation for upcoming conference; South King County legislative breakfast scheduled for January 4, 7:30 a.m.; Senator Fain is the majority floor leader; and the groundbreaking ceremony is tentatively scheduled for Sunday, February 24, early afternoon for the Auburn High School modernization and reconstruction project.

Executive Session

No executive session was needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT PARTICIPATION

Request for Travel

It was moved by Ray Vefik, seconded by Anne Baunach, and moved to approve the following request for travel:

- a. Thirteen Auburn Mountainview High School students will travel to Port Townsend, Friday to Saturday, December 28-29. The purpose of the trip will be to compete in a basketball tournament. Terry Johnson, Greg Wills, and Jeff Lacey, Auburn Mountainview High School coaches, will accompany the students.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Anne Baunach, 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.

FINANCE

Vouchers

It was moved by Lisa Connors, 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.

Financial Statements

Financial statements for November, 2012, were presented to the board.

Adjourned at 5:49 p.m.

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

Janice Nelson, President
Board of Directors