

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
February 24, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, February 24, at 7 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 Brielle Sherling.

Approval of Minutes

It was moved by Lisa Connors, seconded by Carol Seng, and carried to approve the minutes of the regular board meeting of Monday, February 10.

Discussion

The following were discussed: Town Hall meeting attended by President Vefik; board operating protocols; draft of Wi-Fi safety research from OSPI; strategic plan format; Auburn Mountainview High School will host a robotics event on February 28 and March 1 and Auburn High School will host their robotics event on March 28 and 29; and reminder of the 2014 Road Map Project Awards Ceremony on March 4.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Student Recognition

The Auburn School Board of Directors recognized Brielle Sherling, a 5th grade student at Lake View Elementary School, for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Lori Sheehan, special education para-educator at Olympic Middle School, for her outstanding service to the Auburn School District.

2013-14 Classified Employee of the Year

The Auburn School District recognized Teri Mathews, Ilalko Elementary office manager, as the 2013-14 Classified Employee of the Year.

Classified School Employee Week

It was moved by Anne Baunach, seconded by Lisa Connors, and carried to proclaim Monday, March 10, through Friday, March 14, as "Classified School Employee Week." The superintendent and the board join in supporting the Governor in this important recognition of the contribution of classified personnel. The following employees were present to represent their bargaining groups:

Pam Craft, Auburn Association of Educational Office Professionals
Marilyn Hoksbergen, PSEA

School Retirees' Appreciation Week

It was moved by Carol Seng, seconded by Anne Baunach, and carried to sign the proclamation recognizing March 17-23 as "School Retirees' Appreciation Week."

STUDENT PARTICIPATION

Activity/Athletic Report–Auburn High School Robotics Program

Stacy Jordison, Auburn High School assistant principal, introduced Chris Zawislak, Jan Erie, and Ron Cughan, Auburn High School teachers, who introduced Derek Dragseth, Katie Green, and Gus Bronk, students, who presented the Auburn High School robotics program and answered questions from the board.

Requests for Travel

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

- a. Twenty West Auburn High School students will travel to Auburn, Friday to Saturday, February 28 – March 1. The purpose of the trip will be to attend the CTE Leadership Conference. Steven Payne, Noreen Kebba, and Kathleen Lee, West Auburn High School teaches and para-educator, respectively, will accompany the students.
- b. Twenty Auburn Riverside High School students will travel to Bellevue, Thursday to Saturday, March 6-8. The purpose of the trip will be to attend the DECA State conference. Doug Aubert and Lindsey Thompson, Auburn Riverside High School teacher and para-educator, respectively, will accompany the students.
- c. Forty-three Auburn Riverside High School students will travel to San Francisco, California, Friday to Tuesday, April 4-8. The purpose of the trip will be to perform multiple concerts as part of a Choir Tour. Frank Ramirez, Auburn Riverside High School assistant principal, and Jon Stetson, Auburn Riverside High School teacher, will accompany the students.

Dana Aguilar, parent chaperone, will also accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2013-14 First Semester Student Achievement Dashboards

Rodney Luke, associate superintendent of K-12 student learning and technology, introduced Julie DeBolt, director of assessment and NCLB, who presented the 2013-14 first semester student achievement dashboards including middle school honors, grade 9 credits earned, 2015 cohort credits update, high school honors enrollment, advanced career and technical education program enrollment, and high school advanced placement program enrollment and answered questions from the board. This presentation aligns with the Auburn School Board 2013-14 school year stated district goals, Standard IV "Hold school district accountable for meeting student learning expectations" Goal 3, Goal 5, and Goal 6.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Carol Seng, seconded by Lisa Connors, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is attached to and made a part of these official minutes.

Requests for Travel

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

- a. Dr. Dennis (Kip) Herren, superintendent, will travel to New Orleans, Louisiana, Friday to Monday, April 4-7. The purpose of the trip will be to attend the NSBA Conference.
- b. Teri Churchill, Gildo Rey Elementary School music teacher, will travel to Dallas, Texas, Monday to Wednesday, June 9-11. The purpose of the trip will be to attend the "First Steps in Music" workshop.
- c. Teri Churchill will travel to Branson, Missouri, Thursday to Friday, June 12-13. The purpose of the trip will be to attend the Gagne-Almeida Music Symposium.

BUILDING PROGRAM

Authorization to Call for Bids–Energy Management Systems Replacement Project

It was moved by Lisa Connors, seconded by Anne Baunach, and carried to authorize bids for the Energy Management Systems Replacement project.

Ilalko Elementary School Improvements Project

It was moved by Carol Seng, seconded by Lisa Connors, and carried to accept Change Order No. 2 for the Ilalko Elementary School Improvements project and increase the contact amount by \$1,191.00 for a new contract amount of \$483,446.00.

Lake View Elementary School Improvements Project

It was moved by Anne Baunach, seconded by Lisa Connors, and carried to accept Change Order Nos. 4 and 5 for the Lake View Elementary School Improvements project and increase the contract amount by \$19,043.00 for a new contract amount of \$1,988,995.00.

Auburn High School Modernization and Reconstruction Project

It was moved by Carol Seng, seconded by Anne Baunach, and carried to accept Change Order Nos. 20 and 21 for the Auburn High School Modernization and Reconstruction project and increased the contract amount by \$78,397.00 for a new contract amount of \$81,425,774.00

Auburn High School–Work in Progress

Jeffrey Grose, executive director of capital projects, reported on the progress of the Auburn High School Modernization and Reconstruction project.

FINANCE

Vouchers

It was moved by Anne Baunach, seconded by Lisa Connors, 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 January, 2014, were presented to the board.

Adjourned at 8:32 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors