

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
April 28, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, April 28, at 7 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 Hanna Moon-Earle.

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, April 14.

Wellness Procedure

Timothy Cummings introduced Linda Graves and Janice Campbell-Aikens, Wellness committee members, who presented the procedures for 6700P-Wellness and answered questions from the board.

Presentation Subcommittee Report

The subcommittee shared recommendations with the board.

Discussion

The following were discussed: Department of Education revocation of Washington waiver and board newsletter.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

RECOGNITION

Student Recognition

The school board recognized Hanna Moon-Earle, a fifth grade student at Lakeland Hills Elementary, for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Doreen Ahlberg, assistant cook/assistant kitchen manager at Alpac Elementary, for her outstanding service to the Auburn School District.

Years of Service

This evening, the board recognized Auburn School District staff for 30 years of service in education. Staff members who were present to accept their awards were:

Bernard Botz	Sonya Rempfer
Timothy Campbell	Kent Rodseth
Ronald Cughan	Erin Scott
Eric Daniel	Timothy Scott
Evelyn Hammer	Jana Thomas
Susan Hovde	

Staff honored for 30 years of service but not able to be present to accept this award were:

Teresa Anderson	Tan Lam
Milene Henry	Vicki Munoz
Gary Jordan	Kenneth Perman

STUDENT PARTICIPATION

Activity/Athletic-United Soccer Program

Lori Grimm, Auburn High School assistant principal, introduced Cami Schultz, Auburn High School special education teacher and coach, who introduced Anastasiya Didovets, Alyssa McMahon, and Carly Patterson, students, who shared information with the board about the United Soccer program and answered questions.

Requests for Travel

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

- a. Two Auburn High School students will travel to Ellensburg, Thursday to Saturday, April 24-26. The purpose of the trip will be to compete in the 2014 state solo and ensemble contest. Kandy Gilbert, Auburn High School teacher, will accompany the students. Prior administrative approval.
- b. Four Auburn Riverside High School students will travel to Richland, Thursday to Saturday, May 29-31. The purpose of the trip will be to compete in the WIAA state tennis tournament. Bruce Diehl and Alex Barnes, Auburn Riverside High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENTS ACHIEVEMENT

2013-14 Terminal Park Elementary School PLC Presentation

Louanne Decker, associate superintendent of K-12 school programs, introduced Tom Dudley, Terminal Park Elementary School principal, who introduced Stephanie Andersen, Kim Enz, and Mike Martin, Terminal Park Elementary School staff. The team gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Terminal Park Elementary School and answer questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Lisa Connors, seconded by Laurie Bishop, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

Requests for Travel

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

- a. Jennifer Davidson, Chinook Elementary School principal; Ryan Foster, Lakeland Hills Elementary School principal; Anne Gayman, Evergreen Heights Elementary School principal; Heidi Harris, executive director of K-8 Student Learning; Doug Gonzales, I.T. coordinator; Brendan Jeffreys, student learning coordinator; Tami Petrina, special education coordinator; Emily Falk and Danielle Young, Arthur Jacobsen teachers; Jill Escalera, Alpac teacher; Teresa Millard, Chinook teacher; Sandra Robinson, Dick Scobee teacher; Diana Musial, Evergreen Heights teacher; Carla Carrizosa, Gildo Rey teacher; Suzanne Zabriskie, Hazelwood teacher; Cynthia Blau, Ilalko teacher; Sarah Lockett, Jessica Udd, and Beth White, Lake View teachers; Kelly Brown, Sarah Lynch, Kim McKeough, and Doretta Wright, Lakeland Hills teachers; Kelsie Anderson and Rosemary Houglum, Lea Hill teachers; Jessica Lewis, Mary Luschei, and Michelle Roble, Pioneer teachers; Emily Mischke, Terminal Park teacher; Deayrdra Garcia, Washington teacher; and Nicole Budzynski, Annex teacher, will travel to Las Vegas, Nevada, Sunday to Thursday, July 6-10. The purpose of the trip will be to attend the "I Teach K" Conference.
- b. Isaiah Johnson, Cascade Middle School principal; Julie DeBolt, director of assessment and NCLB; Paula Dragseth, Cascade Middle School teacher; and Pamela Cavenee, consultant for Auburn School District, will travel to Dallas, Texas, Wednesday to Friday, July 23-25. The purpose of the trip will be to attend the National Sheltered Instruction Observation Protocol (SIOP) Conference.
- c. Meri Benedict and Julie Moberg, Auburn Riverside High School teachers, and Laurie Mehlhoff, Auburn Riverside High School ASB secretary, will travel to Temecula, California, Sunday to Wednesday, May 4-7. The purpose of the trip will be to attend the Link Crew Training Conference.

Ratification of Agreement

It was moved by Carol Seng, seconded by Lisa Connors, and carried to authorize the board president to sign the negotiated Agreement for the Auburn Association of Washington School Principals.

Approval of Salary Schedules

It was moved by Carol Seng, seconded by Laurie Bishop, and carried to approve the following salary schedules:

- Administrators
- Auburn Association of Educational Office Professionals
- Mechanics
- Non-represented Office Personnel
- Principals
- Professional and Technical
- Public School Employees of Auburn
- Public School Employees of Auburn - Transportation
- Superintendents
- Teachers

BUILDING PROGRAM

Auburn High School Modernization & Reconstruction Project

It was moved by Carol Seng, seconded by Lisa Connors, and carried to accept Change Order Nos. 24 through 28 for the Auburn High School Modernization & Reconstruction project and increase the contract amount by \$241,368.00 for a new contract amount of \$81,778,936.00.

FINANCE

Vouchers

It was moved by Lisa Connors, seconded by Laurie Bishop, 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 March, 2014, were presented to the board.

Resolution No. 1191-A Resolution to Increase the Employee Benefits Trust Fund \$15,000 Imprest Checking Account to \$25,000

It was moved by Lisa Connors, seconded by Carol Seng, and carried to adopt Resolution No. 1191.

Adjourned at 8:41 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors