

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
August 12, 2013

The regular meeting of the board of directors was called to order by Janice Nelson, president, Monday, August 12, 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 Janice Nelson.

Approval of Minutes

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the minutes of the regular and special board meeting of Monday, July 22.

WSSDA Presentation

The board discussed the upcoming WSSDA presentation in November.

Development of Charge for Review of Technology

It was moved by Carol Seng, seconded by Anne Baunach, and carried to direct the administration to develop and bring a charge for an ad hoc committee to review instructional technology to the Monday, August 26, board meeting.

Discussion

The following were discussed: Carol and Lisa will be meeting with the superintendent to follow up with board goals/measurements, the board discussed developing a charge for an ad hoc committee to review instructional technology, late resignations on personnel report, upcoming activities for new teachers, WSSDA timeline for the boards of distinction, open house schedule, Mark Hancock was selected as the executive director for the Auburn Public Schools Foundation, and Reaching Out Fair.

Executive Session

An executive session was not needed.

At 8:30 p.m. the board president, Janice Nelson, announced an open meeting exemption to discuss issues relating to RCW 42.30.140, quasi-judicial matters and negotiations.

LEGISLATIVE UPDATE

No legislative items were discussed.

STUDENT PARTICIPATION

Request for Travel

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

- a. Twenty-five Auburn Mountainview High School students will travel to Cle Elum, Tuesday to Thursday, August 27-29. The purpose of the trip will be to participate in team-building activities for cross-country athletes. Julie Stricherz, Tim Tubbs, and Brandon Beck, Auburn Mountainview High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Safe Walking Committee's Recommendations for 2013-14

Dennis Grad, director of transportation, and Kristen Bruhan, committee chair, presented the recommendations from the Safe Walking Committee for the elementary and middle school walking routes for the 2013-14 school year.

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

Work In Progress Report

Jeffrey Grose, executive director of capital projects, reported on the progress of the new portable classrooms, Capital Improvements Levy projects, and the Auburn High School Modernization and Reconstruction project.

FINANCE

Vouchers

It was moved by Lisa Connors, seconded by Anne Baunach, 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

Janice Nelson, President
Board of Directors