

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
September 9, 2013

The regular meeting of the board of directors was called to order by Janice Nelson, president, Monday, September 9, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Lisa Connors who was excused, were present.

Pledge of Allegiance

The flag salute was led by Janice Nelson.

Approval of Minutes

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the minutes of the regular board meeting of Monday, August 26.

Senior High School Graduation

With a new board member being sworn in in December, it was decided to move the appointment of board members to hand out diplomas at each of the high school commencement exercises to the first board meeting in December.

First Reading of Revised Policy

It was moved by Ray Vefik, seconded by Carol Seng, and carried to accept revised policy 5610-Substitute Employment for first reading with second reading and adoption scheduled for Monday, September 23.

Discussion

The board discussed the following: Janice Nelson and Ray Vefik will attend the WSSDA regional meeting to be held Tuesday, October 29, in Seattle; December 7 board workshop; start of school year; full-day kindergarten, class size, open houses; ad ho committee; bus accident; enrollment; and administration organization chart.

Executive Session

The board president, Janice Nelson, announced that an executive session would convene at 7:55 p.m. to discuss issues relating to RCW 42.30.110(f) and that the meeting would return to open session by 8:05 p.m.

The board returned to open session at 8:05 p.m.

The board president announced that an executive session would convene at 8:05 p.m. to continue discussion on issues relating to RCW 42.30.110(f) and that the meeting would return to open session by 8:10 p.m.

The board returned to open session at 8:10 p.m.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT PARTICIPATION

Requests for Travel

It was moved by Carol Seng, seconded by Ray Vefik, and carried to approve the following requests:

- a. Sixteen Auburn Mountainview High School students will travel to Beaverton, Oregon, Friday to Sunday, September 20-22. The purpose of the trip will be to participate in the water polo tournament. Justin Pritchard, Auburn Mountainview High School coach, will accompany the students.

Tom and Patti Sulewski and Jim and Tracy Arnold, Parent chaperones, will also accompany the students.

- b. Twenty Auburn Mountainview High School students will travel to Orlando, Florida, Thursday to Monday, February 6-10, 2014. The purpose of the trip will be to compete in the National High School Cheerleading Championships. Shana Biggs, Auburn Mountainview High School coach, will accompany the students.

Kelly Riffle and Sherry Betts, parent chaperones, will also accompany the students.

- c. Fourteen Auburn Mountainview High School students will travel to Colton, Oregon, Friday to Saturday, September 20-21. The purpose of the trip will be to participate in the Seaside Three Course Challenge. Brandon Beck and Tim Tubbs, Auburn Mountainview High School coaches, will accompany the students.
- d. Sixty Auburn Riverside High School students will travel to Seaside, Oregon, Friday to Saturday, September 20-21. The purpose of the trip will be to compete in the Seaside Cross-Country Invitational. Bill Sumner, Kaisa Swenddal-White, Keefe Hanson, and Sarah Getty, Auburn Riverside High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Minimum Basic Education Requirement Compliance Form

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the Minimum Basic Education Requirement Compliance Form and authorize the school board president and superintendent to sign the form.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

Ratification of Agreement

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to authorize the school board president to sign the negotiated Agreement upon receipt of said agreement.

BUILDING PROGRAM

Authorization of Award of Contract–Auburn High School Network
Integration Project

It was moved by Carol Seng, seconded by Anne Baunach, and carried to award the contract for the Auburn High School Network Integration Project to Ednetics Inc. in the amount of \$595,532.98 for base bid work and alternate bid no. 1.

Auburn High School–Work in Progress Report

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 Ray Vefik, 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 8:11 p.m.

Kip Herren, Secretary
Board of Directors

Janice Nelson, President
Board of Directors