

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
September 23, 2013

The regular meeting of the board of directors was called to order by Janice Nelson, president, Monday, September 23, at 7:00 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 Maddy Taylor.

Approval of Minutes

It was moved by Carol Seng, seconded by Ray Vefik, and carried to approve the minutes of the regular board meeting of Monday, September 9.

Second Reading of Revised Policy

It was moved by Carol Seng, seconded by Ray Vefik, and carried to approve revised policy 5610-Substitute Employment for second reading and adoption.

Board Workshop

It was moved by Lisa Connors, seconded by Carol Seng, and carried to hold a board workshop on Saturday, December 7, 9 a.m.

November 11 Board Meeting

It was moved by Lisa Connors, seconded by Carol Seng, and carried to move the regularly scheduled board meeting of Monday, November 11, to Tuesday, November 12, due to the holiday.

Superintendent Goals

The superintendent shared his goals for the 2013-14 school year with the board.

Discussion

The following items were discussed: WSSDA Boards of Distinction Award application; Janice Nelson will coordinate a dinner after the WSSDA conference on Saturday night for those board members available; coordinate a meeting time with subcommittees for WSSDA presentation; director area 2 caucus Saturday morning; ROF; full-day kindergarten; enrollment; Rainier VP position; and RTTP.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

The superintendent and Director Vefik attended the WSSDA legislative assembly Saturday, September 21, and shared information with the board.

The superintendent shared NEWS update with the board.

## RECOGNITION

### Student Recognition

The school board recognized Kaycee Valdez, a fifth grade student at Evergreen Heights Elementary School, and presented her with a certificate for being an outstanding student.

### Staff Recognition

The Auburn School Board of Directors recognized Kenny White, teacher at Auburn High School, for his outstanding service.

## STUDENT PARTICIPATION

### Activity/Athletic Report–Auburn High School Yearbook Program

Richard Zimmerman, Auburn High School principal, introduced Thomas Kaup, Auburn High School yearbook teacher, who introduced Langston Thomas, Andrew Hernandez, and Taylor Poe, students, who shared a handout, a short video, and answered questions from the board on the Auburn High School yearbook program.

### Requests for Travel

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

- a. Fourteen Auburn Riverside High School students will travel to Portland, Oregon, Saturday to Sunday, September 28-29. The purpose of the trip will be to participate in the Nike Pre-Cross Country Invitational. Bill Sumner, Kaisa Swenddal-White, Keefe Hanson, and Sarah Getty, Auburn Riverside High School coaches, will accompany the students.
- b. Sixty Auburn Riverside High School students will travel to Yakima, Friday to Saturday, October 4-5. The purpose of the trip will be to compete in the Sunfair Cross Country Invitational. Bill Sumner, Kaisa Swenddal-White, Keefe Hanson, and Sarah Getty will accompany the students.
- c. Thirteen Auburn Riverside High School students will travel to Randle, Saturday to Tuesday, October 19-22, to attend the Cispus Middle School ASB Team Retreat. Greg Brown, Mt. Baker Middle School principal, and Kelly Brown, Lakeland Hills Elementary School teacher, will accompany the students.
- d. Sixty Auburn Riverside High School students will travel to Pasco, Thursday to Saturday, November 7-9. The purpose of the trip will be to participate in the State Cross Country Meet. Bill Sumner, Kaisa Sewnddal-White, Keefe Hanson, and Sarah Getty will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

High School Proms

It was moved by Ray Vefik, seconded by Lisa Connors, and carried to approve the prom plans as follows:

- Auburn High School, Museum of History and Industry, Seattle, on June 7, 2014, from 8 to 11 p.m.
- Auburn Mountainview High School, E.M.P., Seattle, on June 7, 2014, from 9 p.m. to midnight.
- Auburn Riverside High School, E.M.P., Seattle, on April 19, 2014, from 8:00 to 11:00 p.m.

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 filed with these official minutes.

Requests for Travel

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

- a. Toni Lally, business services director, and Kelley Nybo, assistant director for budget and payroll, will travel to Boston, Massachusetts, Thursday to Monday, October 24-28. The purpose of the trip will be to attend the Association of School Business Officials International Annual Meeting.
- b. Teri Churchill, Gildo Rey Elementary School music teacher, will travel to Nashville, Tennessee, Monday to Wednesday, October 28-30. The purpose of the trip will be to attend the National Association for Music Educators.

Approval of Salary Schedule

Concern was shared on the Classified Athletics/Activity salary schedule for the 2013-14 school year. The administration will review and bring the salary schedule back to the board. It was moved by Ray Vefik, seconded by Lisa Connors, and carried to table the motion to approve the salary schedule to the Monday, October 14, board meeting.

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. 10, 11, and 12 for the Auburn High School Modernization & Reconstruction project and increase the contract amount by \$75,127.00 for a new contract amount of \$81,154,665.00.

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 Lisa Connors, 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.

Auburn School District-Broker of Record

It was moved by Ray Vefik, seconded by Carol Seng, and carried to appoint Sprague Israel Giles Inc. as the broker of record for the Auburn School District health benefits and Sophus Health for long-term disability and life and self-directed insurance program and that Michael Newman, deputy superintendent, be authorized, on behalf of the district, to enter into a contract with them for their services.

Adjourned at 8:28 p.m.

Dr. Kip Herren, Secretary  
Board of Directors

Janice Nelson, President  
Board of Directors