

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
January 12, 2015

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, January 12, 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 Kasey Holand.

Approval of Minutes

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to approve the minutes of the board meeting of Monday, December 22, 2014.

Second Reading of Policy

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to accept Policy 4129–Family Engagement for second reading and adoption.

2014-15 Citizens Ad Hoc Committee Update

Michael Newman, deputy superintendent, updated the board on the 2014-15 Citizens Ad Hoc Committee board charge, committee structure, and timelines. The committee will review and make recommendation to accommodate the growing enrollment, legislative changes in class size, and address the facility needs within the Auburn School District and will develop recommendations and report their findings and recommendations to the school board on Monday, April 27.

Board Workshop

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to hold a board workshop on Saturday, January 31, 9 a.m.

Subcommittees of the Board

The superintendent shared the 2014-15 board subcommittee assignments along with procedure 1240P–Committees–Board Subcommittees.

Discussion

The following were discussed: board received rave reviews on their presentation, Board Room to Classroom: The Road Less Traveled, at the WSSDA conference in November and now two districts would like to provide support to their boards who are trying to become strategic planners and would like to consult with us; and Dow Constantine will visit the district on January 29 10 a.m. – 2 p.m.

Executive Session

The board president, Carol Seng, announced that an executive session would convene at 8:29 p.m., to discuss issues relating to RCW 42.30.110(i), litigation, and that the meeting would return to open session by 8:44 p.m.

The board returned to open session at 8:44 p.m.

The board president, Carol Seng, announced that an executive session would convene at 8:44 p.m., to continue discussion on issues relating to RCW 42.30.110(i), litigation, and that the meeting would return to open session by 8:54 p.m.

The board returned to open session at 8:54 p.m.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT AND STAFF RECOGNITION

School Board Recognition Month

The superintendent thanked the Auburn School Board for their dedication and commitment to improving student learning in the Auburn School District and presented each member with a certificate.

STUDENT PARTICIPATION

Auburn Riverside High School Art Display

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Dave Halford, Auburn Riverside High School principal, who introduced Gina Sandland, Wendy Woldenberg, and Kyle Reese, Auburn Riverside High School teachers, who introduced Kelsey Erwin, Christopher Fenton, Cameron Gentry, and Emma Kristensen, students, who presented the Auburn Riverside High School art display and answered questions from the board.

Activity/Athletic Report–Rainier Middle School Girls' Soccer Program

Ryan Foster introduced Ben Talbert, Rainier Middle School principal, who introduced James Diebag, Rainier Middle School coach, who introduced Sierra Zahnow, Grace Cresswell, Savana Conley, Resala Ibrahim, and Makayla Butler, students, who reported on their soccer program and answered questions from the board.

Auburn Riverside High School 2014 WIAA 3A State Volleyball Champions

Dave Halford introduced Christine Leverenz, Auburn Riverside High School head volleyball coach, who introduced Carson Heilborn, Precious Atafua, Calley Heilborn, Lindsey Sanborn, Megan Mast, Carley Likes, Madilyn Lorengo, Dakota Dickinson, Clarice Buchanan, Kasey Holand, Kiana Drumheller and Roxanne King, students and proud members of the 2014 WIAA 3A State Volleyball Championship team.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2013-16 Auburn Mountainview High School Improvement Plan

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the 2013-16 Auburn Mountainview High School improvement plan. This presentation aligns with the 2013-16 District Strategic Plan, Goal 1: student achievement, Objective 2 school improvement plans and the 2014-15 stated district goals, Standard III "create conditions district wide for student and staff success."

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Anne Baunach, 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.

FINANCE

Vouchers

It was moved by Ray Vefik, seconded by Anne Baunach, 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.

Adjourned at 8:54 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Carol Seng, President
Board of Directors