

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
February 9, 2015

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, February 9, 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 Mattie Gillaspy.

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, January 26.

Second Reading of Revised Policy

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to accept revised policy 2022-Electronic Resources for second reading and adoption.

Waiver Closures

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the waiver restrictions for Mt. Baker Middle School, Rainier Middle School, Lakeland Hills Elementary School, Ilalko Elementary School, Evergreen Heights Elementary School, and Hazelwood Elementary School for the 2015-16 school year.

Board Workshop

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to hold a board workshop on Saturday, April 18, 9 a.m.

Discussion

The following were discussed: Rescheduling the March 23 board meeting due to the NSBA conference; the board's presentation at the NSBA conference; Director Vefik attended the TAC meeting and, at that meeting, kudos were given to the Auburn School District and school facilities were discussed; Central Kitsap was here on February 6 to discuss the ins and outs of running a bond and to tour the new Auburn High School.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

## STUDENT PARTICIPATION

### Evergreen Heights Elementary School Art Display

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Anne Gayman, Evergreen Heights Elementary School principal, who introduced Ashley Gillaspy, Evergreen Heights Elementary School teacher. Ms. Gillaspy introduced Whitlee Cunningham and Mattie Gillaspy, students, who presented the Evergreen Heights Elementary School art display and answered questions from the board.

### Activity/Athletic Report–Auburn High School Boys' Basketball Program

Ryan Foster introduced Richard Zimmerman, Auburn High School principal, who introduced Ryan Hansen, Auburn High School coach. Mr. Hansen introduced Gavin Strojan and Avery Wade, students, who reported on the Auburn High School boys' basketball program and answered questions from the board.

### Activity/Athletic Report–Auburn Riverside High School Wrestling Program

Ryan Foster introduced Frank Ramirez, Auburn Riverside High School assistant principal, who introduced Kyle Jones, Auburn Riverside High School coach. Mr. Jones introduced Gerardo Cisneros, Jr.; Jose Juarez; and Collin Sutrick, students, who reported on the Auburn Riverside High School wrestling program and answered questions from the board.

### Requests for Travel

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

- a. Eleven Auburn Riverside High School students will travel to Spokane, Friday to Sunday, February 13-15. The purpose of the trip will be to participate in the All-State Music Competition. Meghan Warner and Jonathan Stenson, Auburn Riverside High School teachers, will accompany the students.
- b. Twenty Auburn High School students will travel to Spokane, Thursday to Saturday, March 5-7. The purpose of the trip will be to participate in the Robotics Team Competition. Ron Cughan, Chris Zawislak, and Jan Erie, Auburn High School teachers, will accompany the students.

- c. Sixty-five Auburn Riverside High School students will travel to Ellensburg, Thursday to Friday, March 12-13. The purpose of the trip will be to perform at the Central Washington University High School Orchestra Festival. Elsa Fager, Auburn Riverside High School teacher, will accompany the students.

Aaron Cowan, Michelle Treichel, and Mark and Dorothy Wolvington, parent chaperones, will also accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2013-16 Evergreen Heights Elementary School Improvement Plan

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the 2013-16 Evergreen Heights Elementary 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 Ray Vefik, 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 Anne Baunach, seconded by Ray Vefik, and carried to approve the following requests for travel:

- a. Jesse Rodriguez and Sarah Spring, Chinook Elementary School teachers, will travel to Salt Lake City, Utah, Wednesday to Friday, February 4-6. The purpose of the trip will be to attend the national Title I Conference.
- b. Tom McDermott, assistant director of college and career readiness, will travel to New Orleans, Louisiana, Sunday to Thursday, March 8-12. The purpose of the trip will be to attend the College Board Diversity Conference.
- c. Diane Sarr, Auburn High School teacher, will travel to New Orleans, Louisiana, Thursday to Friday, March 26-27. The purpose of the trip will be to attend the National Art Education Convention.

BUILDING PROGRAM

1. Authorization of Award of Contract–Auburn Riverside High School Building Improvements

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to award the contract for the Auburn Riverside High School Building Improvement project to the low responsive bidder, Pease & Sons, Inc. for the bid of \$1,596,754.00.

2. Authorization to Call for Bids–Auburn School District Wireless and Core Network Infrastructure Improvements

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to authorize a call for bids for the Auburn School District Wireless and Core Network Infrastructure Improvements project.

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.

2014-15 Revised Budget Hearing

At 7:55 p.m., President Seng opened the meeting to public hearing for the purpose of presenting the revised 2014-15 budget for the General Fund. Michael Newman, deputy superintendent for business and operations, provided information and answered questions. As there was no public testimony forthcoming when solicited by President Seng, the hearing was closed at 7:56 p.m.

Resolution No. 1202--A Resolution to Revise and Extend the General Fund Budget for the 2014-15 Fiscal Year

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to adopt Resolution No. 1202, A Resolution to Revise and Extend the General Fund Budget for the 2014-15 Fiscal Year. The resolution is attached to and made a part of these official minutes.

Adjourned at 8:07 p.m.

Dr. Kip Herren, Secretary  
Board of Directors

Carol Seng, President  
Board of Directors