

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
October 13, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, October 13, 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 Ava Purdie and Sovereign Bill.

Scheduled Communications

Dena Pinard, 10422 Southeast 301st Street, Auburn, Washington, 98092, shared a PowerPoint with the board on structure concerns with the new Auburn High School.

Community Groups and Organizations

Donna Oberg, 14111 148th Place Southeast, Renton 98059, and Karen Russell, 40204 Mountain Hwy East, Eatonville 98328, spoke on concerns about the closing of the Auburn Public Health Clinic and asked for the board's support in keeping it open by sending a letter of support of the clinic to county council members.

Approval of Minutes

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

Board Member Resignation

Lisa Connors' letter of resignation was presented to the board.

Schedule--Appointment of Replacement Director District 5

It was moved by Carol Seng, seconded by Anne Baunach, and carried to accept, with regret, the resignation of Lisa Connors and to adopt the procedure and timeline for her replacement. The procedure and timeline are as follows:

- a. Tuesday, October 14, send out announcements to the public that Director District 5 position is open. Announcements will be sent to area newspapers, radio stations, TV stations, local service and community clubs, Chamber of Commerce.
- b. Applications for this position will close at 5 p.m. on Wednesday, November 5. Applications are to be sent to Ray Vefik, president of the board, 915 Fourth Street Northeast. Application letters should include a brief resume of qualifications, background, and reasons for interest in serving on the board.

- c. Public interviews will be held on Monday, November 17, 6 p.m., with the appointment to be announced on Monday, November 24. Swearing in will take place at the regular board meeting on Monday, December 8.

Special Board Meeting

It was moved by Anne Baunach, seconded by Carol Seng, and carried to hold a special board meeting on Monday, November 17, 6 p.m., to conduct interviews for applicants for Director District No. 5.

Superintendent's Evaluation Form

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the superintendent's evaluation form.

Discussion

No discussion items.

Executive Session

The board president, Ray Vefik, announced that an executive session would convene at 8:23 p.m. to discuss issues relating to RCW 42.30.110(i) and that the meeting would return to open session by 8:43 p.m.

The board returned to open session at 8:43 p.m.

The board president announced that an executive session would convene at 8:43 p.m. to continue discussion on issues relating to RCW 42.30.110(i) and that the meeting would return to open session by 8:53 p.m.

The board returned to open session at 8:53 p.m.

The board president announced that an executive session would convene at 8:53 p.m. to continue discussion on issues relating to RCW 42.30.110(i) and that the meeting would return to open session by 9:03 p.m.

The board returned to open session at 9:03 p.m.

LEGISLATIVE UPDATE

No legislative items were discussed.

STUDENT PARTICIPATION

Chinook Elementary School Art Display

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Jennifer Davidson, Chinook Elementary School principal, who introduced Sovereign Bill, Ava Purdie, Terrell Purdie, Zoe Fichtel, Michael Jerry, and Kylie Depiano, students, who presented the school's art display and answered questions from the board.

Activity/Athletic Report–Auburn Mountainview High School Boys' Water Polo Program

Ryan Foster introduced Chris Carr, Auburn Mountainview High School activities director, who introduced Justin Pritchard, Auburn Mountainview High School coach, who introduced Jonah Kathlean and Tyler Arnold, students, who presented the boys' water polo program and answered questions from the board.

Requests for Travel

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

- a. Twelve Auburn Riverside High School students will travel to Victoria, British Columbia, Canada, Friday to Sunday, October 31-November 2. The purpose of the trip will be to compete in the Spooktacular Water Polo Tournament. Mike Van Eaton and Blair Jackson, Auburn Riverside High School coaches, will accompany the students.

Christina Celfer and Elena Nelson, parent chaperones, will also accompany the students.

- b. Twenty-four Auburn Mountainview High School students will travel to Victoria, British Columbia, Canada, Friday to Sunday, October 31-November 2. The purpose of the trip will be to compete in the Spooktacular Water Polo Tournament. Justin Pritchard, Auburn Mountainview High School coach, will accompany the students.

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

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2013-16 Hazelwood Elementary School Improvement Plan

It was moved by Carol Seng, seconded by Laurie Bishop, and carried to approve the 2013-16 Hazelwood Elementary School Improvement Plan.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

Request for Travel

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the following request for travel:

- a. Robin Pratt, Native American Education Coordinator, will travel to Anchorage, Alaska, Wednesday to Saturday, October 15-18. The purpose of the trip will be to attend the National Indian Education Association Convention.

FINANCE

Vouchers

It was moved by Anne Baunach, seconded by Laurie Bishop, 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.

Authorization to Call for Bids

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the call for bids for network infrastructure improvements.

Adjourned at 9:03 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors