

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
November 24, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, November 24, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Carol Seng who was excused, were present.

Pledge of Allegiance

The flag salute was led by Titus Rambo.

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, November 10, and the minutes of the special board meeting of Monday, November 17.

Second Reading of Revised Policies

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept revised Policy 4215–Use of Tobacco on School Property and Policy 5201–Drug-Free Schools, Community, and Workplace for second reading and adoption.

Board Reorganization

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to approve the following reorganization schedule for subsequent years as follows:

2015 Carol Seng, president, and Anne Baunach, vice president
2016 Anne Baunach, president, and Laurie Bishop, vice president
2017 Laurie Bishop, president, and Ray Vefik, vice president

WSSDA Conference

It was decided that the school board will discuss the WSSDA conference held November 20-22, in Spokane, at the December 8 board meeting but kudos were given to the board for their presentation, Board Room to the Classroom: The Road Less Traveled and congratulations were given to the superintendent for receiving the Superintendent of the Year award.

Discussion

The following were discussed: new board member orientation, the superintendent suggested a subcommittee be established to work on topics for upcoming board workshops and Laurie Bishop and Anne Baunach volunteered, board workshops will need to be scheduled, status report on ad hoc committee.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

RECOGNITION

Student Recognition

The Auburn School District Board of Directors recognized Titus Rambo, a fifth grade student at Gildo Rey Elementary School, for being an outstanding student.

Staff Recognition

The Auburn School District Board of Directors recognized Tanya Cicero, Alpac fourth grade teacher, for her outstanding service.

STUDENT PARTICIPATION

Arthur Jacobsen Elementary School PTA Report

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Eric Daniel, Arthur Jacobsen Elementary School principal, who introduced Jason Wright, Arthur Jacobsen Elementary PTSA secretary, who presented the Arthur Jacobsen Elementary School PSTA report and answered questions from the board.

Activity/Athletic Report–Arthur Jacobsen Elementary School Music Program

Eric Daniel introduced Stephen Christiansen, Arthur Jacobsen Elementary School music teacher, who shared information about the music program at Arthur Jacobsen Elementary 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. Ninety Auburn Mountainview High School students will travel to Spokane, Friday to Saturday, November 14-15. The purpose of the trip will be to compete in the state football playoffs. Jared Gervais, Chris Carr, Thomas Ostrander, Tiffany Ostrander, Kent Rodseth, Kevin Nishimoto, Joe Rush, Ken Colburn, and Shana Biggs, Auburn Mountainview High School coaches, will accompany the students.
- b. Sixteen Auburn High School students will travel to Coeur D'Alene, Idaho, Thursday to Sunday, December 18-21. The purpose of the trip will be to compete in the Tri-State Wrestling Tournament. Dennis Herren, Josh Girello, Tony Vacca, and Shane Onufer, Auburn High School coaches, will accompany the students.
- c. Fourteen Auburn High School students will travel to Oren, Utah, Thursday to Sunday, January 15-18, 2015. The purpose of the trip will be to compete in the National Level Wrestling Tournament. Dennis Herren, Josh Girello, Tony Vacca, and Shane Onufer will accompany the students.
- d. Fourteen Auburn High School students will travel to Spokane, Friday to Saturday, January 23-24, 2015. The purpose of the trip will be to compete in the Dual Meet Championship Wrestling Tournament. Dennis Herren, Josh Girello, Tony Vacca, and Shane Onufer will accompany the students.
- e. Eleven Auburn Riverside High School students will travel to Orlando, Florida, Thursday to Monday, February 5-9, 2015. The purpose of the trip will be to compete in the National High School Cheerleading Championship. Crystal Curley, Auburn Riverside High School coach, will accompany the students.

Teresa Gartner, parent chaperone, will also accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2014-15 West Auburn High School PLC Presentation

Ryan Foster introduced Lenny Holloman, West Auburn High School principal, who introduced Anna Johnson, West Auburn High School language arts teacher. Mr. Holloman and Ms. Johnson gave an overview of how the Professional Learning Community model has been utilized to increase student achievement at West Auburn High School, shared a PowerPoint presentation, and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

2014-16 Career and Technical Education District Plan

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to approve the 2014-16 Career and Technical Education District Plan and the 2014-15 federal Carl Perkins grant application.

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.

BUILDING PROGRAM

Auburn High School Modernization and Reconstruction Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order Nos. 49, 50, and 51 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$75,370.00 for a new contract amount of \$82,822,363.00.

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 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.

Resolution No. 1199 - A Resolution to Recertify the 2015 General Fund Levy from \$35,975,383 to \$36,191,685

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to adopt Resolution No. 1199. A copy of the resolution is attached to and made a part of the official minutes.

Financial Statements

Financial statements for the month of October, 2014, along with September's revised financial statement, were reviewed.

Adjourned at 8:41 p.m.

Dr. D.K. Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors