

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
April 25, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, president, Monday, April 25, 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 Mackenzie Defibaugh and Katie Last.

Approval of Minutes

It was moved by Laurie Bishop, seconded by Robyn Mulenga, and carried to approve the minutes of the regular board meeting of Tuesday, April 12.

Second Reading of New Policies 3205–Sexual Harassment of Students Prohibited; 4313–Gifts to Staff; and Policy 5011–Sexual Harassment of District Staff Prohibited

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to adopt the following new policies: 3205–Sexual Harassment of Students Prohibited; 4313–Gifts to Staff; and 5011–Sexual Harassment of District Staff Prohibited.

Second Reading of Revised Policies 2410–High School Graduation Requirements; 3115–Homeless Students: Enrollment Rights and Services; 3120–Enrollment; 3207–Prohibition of Harassment, Intimidation and Bullying; and 6590–Sexual Harassment

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to adopt the following revised policies: 2410–High School Graduation Requirements; 3115–Homeless Students: Enrollment Rights and Services; 3120–Enrollment; 3207–Prohibition of Harassment, Intimidation and Bullying; and 6590–Sexual Harassment.

Discussion

The following items were discussed: Director Vefik provided the board with an update of the 2016 spring regional meeting; WSSDA call for breakout session proposals, possibility of equity or family engagement or technology; when the board attends the years of service recognition, it should be mentioned that at the April 25 board meeting, 22 staff members were recognized for 30 years of service which would be 660 years of service; Achieving Educational Racial Equity, Part III will take place this Friday, April 29; and invitation to ESSA (Every Student Succeeds Act) event from Mary Fertakis scheduled for May 26.

LEGISLATIVE UPDATE

No legislative items were discussed.

## RECOGNITION

### Student Recognition

The school board recognized Morgan Collings, an eighth grade student at Olympic Middle School, for being an outstanding student.

### Staff Recognition

The Auburn School Board of Directors recognized Patty Ankerfelt, office manager at Pioneer Elementary, for her outstanding service to the Auburn School District.

### Years of Service

This evening, the board recognized Auburn School District staff for 30 years of service in education. Staff members who were present to accept their awards were:

Carol Barker	Bruce Jacobs
Karen Birk	Chris Leverenz
Regina Butler	Derek Pyle
Suzan Chipps Freeman	Edward Rosin
Elsa Fager	Kimberly Strobel
Ruth Gesell	James Wickens
Dennis Grad	

Staff honored for 30 years of service but not able to be present to accept this award were:

Elizabeth Berry	Joann Spear
Susan Bowers	Dennis Turner
James Char	Donald Witters
Lauren Couch	Ernest Zeiger
Karen Knight	

## STUDENT PARTICIPATION

### Auburn High School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Richard Zimmerman, Auburn High School principal, who introduced Jaclynn Board, Auburn High School teacher. Ms. Board introduced Nathan Hudson, student, who presented the Auburn High School art display and answered questions from the board.

### Auburn High School Booster Club Report

Richard Zimmerman introduced Dan Strojan and Colleen Hazel, parents and booster club members, who presented the Auburn High School Booster Club report and answered questions from the board.

### Activity/Athletic Report–Auburn High School Girls' Water Polo Program

Richard Zimmerman introduced James Isom, Auburn High School coach, who introduced Maddyson Arnone and Yelena Zaytseva, students, who reported on the Auburn High School girls' water polo program and answered questions from the board.

### Activity/Athletic Report–Olympic Middle School Choir Program

Ryan Foster introduced Jason Hill, Olympic Middle School principal, who introduced Melissa Newman, Olympic Middle School teacher, who introduced MacKenzie Defibaugh, Katherine Last, Aali Kerow, and Michaela Reynolds, students. The students reported on the Olympic Middle School choir program and answered questions from the board.

### West Auburn High School Prom Plan

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to approve the West Auburn High School prom plan as outlined.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2015-16 Lake View Elementary School PLC Presentation

Ryan Foster introduced John Aiken, Lake View Elementary School principal, who introduced Sharon Borton, Beth White, Cyndie Miracle, Christina McCloskey, Gina Greco, and Deanna Tompkins, Lake View Elementary School staff members. The team gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Lake View Elementary School and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Ray Vefik, seconded by Robyn Mulenga, 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 Laurie Bishop, seconded by Ryan Van Quill, and carried to approve the following requests for travel:

- a. Janalyn McKeehan, Auburn Riverside High School teacher, will travel to Cincinnati, Ohio, Wednesday to Thursday, June 1-9. The purpose of the trip will be to participate as an AP HUG Reader for College Board.
- b. Tori Smith, John Markwell, Maurice Gause, Katie Anderson, and Cory Turchin, Washington Elementary School staff, will travel to Whittier, California, Tuesday to Thursday, June 7-9. The purpose of the trip will be to attend the Eureka Math Workshop.

BUILDING PROGRAM

Auburn Riverside High School Building Improvements Project

It was moved by Ryan Van Quill, seconded by Ray Vefik, and carried to accept Change Order No. 6 for the Auburn Riverside High School Building Improvements project and increase the contract amount by \$3,492.81 for a new contract amount of \$1,618,211.18.

Portable Classrooms-Fall 2015 Electrical Project

It was moved by Laurie Bishop, seconded by Robyn Mulenga, and carried to accept Change Order No. 1 for the Portable Classrooms - Fall 2015 Electrical project and increase the contract amount by \$8,648.00 for a new contract amount of \$91,148.00.

Auburn High School Modernization and Reconstruction Project

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to accept Change Order Nos. 93 and 94 for the Auburn High School Modernization and Reconstruction project and increase contract amount by \$312,361.00 for a new contract amount of \$86,492,315.00.

Auburn High School--Work in Progress Report

Bob Kenworthy, assistant director of capital projects, reported on the progress of the Auburn High School Modernization and Reconstruction project.

FINANCE

Vouchers

It was moved by Ray Vefik, seconded by Robyn Mulenga, 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.

Financial Statements

Financial statements for March, 2016, were presented to the board.

Adjourned at 8:14 p.m.

Dr. Alan Spicciati, Secretary  
Board of Directors

Anne Baunach, President  
Board of Directors