The regular meeting of the board of directors was called to order by Janice Nelson, president, Monday, February 28, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Therald Leonard who was excused, were present.

Pledge of Allegiance

The flag salute was led by Chandler Johnson.

Community Groups and Organizations

Jack Laverty, Will Lathrop, and Dennis Grad, Auburn Food Bank, 930 18th Place Northeast, Auburn, 98002, thanked the district for their support in a most successful food drive.

Approval of Minutes

It was moved by Ray Vefik, seconded by Craig Schumaker, and carried to approve the minutes of the regular board meeting of Monday, February 14.

Legislative Report

Legislative items were discussed.
STUDENT AND STAFF RECOGNITION

Student Recognition

The Auburn School Board of Directors recognized and commended Chandler Johnson, a fifth grade student from Lake View Elementary School, for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized and commended Glen Walker, physical education and health teacher at Cascade Middle School, for his leadership in education.

Community Recognition

The Auburn School Board of Directors recognized the Auburn Citizens for Schools Committee members for their support of the youth of the Auburn School District.

Classified School Employee Week

It was moved by Ray Vefik, seconded by Craig Schumaker, and carried to proclaim Monday, March 14, through Friday, March 18, as “Classified School Employee Week.” The superintendent and the board join in supporting the Governor in this important recognition of the contribution of classified personnel. The following employees were present to represent their bargaining groups:

Deyanna King, AAEOP; Carol Barker, PSEA; and Linda Carver, PSEA/Transportation.
STUDENT PARTICIPATION

Cascade Middle School PTA Report

Dennis Grad, Cascade Middle School principal, introduced Tina Winters, PTA president, and Arlene Pierini, PTA vice president, who reported on Cascade Middle School’s PTA activities for the 2004-05 school year and answered questions from the board.

Activity/Athletic Report—Mt. Baker and Olympic Middle Schools’ Choir Programs

Louanne Decker, Mt. Baker Middle School principal, introduced Dorraine Eash, choir director, who introduced Danielle Corley-Cook, Ashley Dowman, Ashley Duncan, Nathan Jarman, Kaitlin Mitchell, Blaine Nuttal, Kathy Moore, Margareta Marchuk, and Bernard Rarang, choral students. Cameron Grow, Olympic Middle School assistant principal, introduced Penny Cramer, choir director, who introduced Alek Ellis, Abigail Fifield, Stefanie Gotcher, and Stephanie Merchant, choral students, and the Olympic Middle School choir. The Olympic choir performed the Star-Spangled Banner and reported on their respective choir programs.

Requests for Travel

It was moved by Craig Schumaker, seconded by Carol Helgerson, and carried to approve the following requests for travel:

a. Thirty Auburn Riverside High School students and 49 Auburn High School students will travel to Seattle, Thursday-Saturday, March 3-5. The purpose of the trip will be to attend and participate in the State DECA Competition. Douglas Aubert, Auburn Riverside High School teacher and DECA advisor; Shelly Reynolds, Auburn Riverside High School para-educator; and James Burton and Derek Enz, Auburn High School teachers and DECA advisors, will accompany the students.

Rick Barry, parent chaperone, will also accompany the students.

b. Forty-one Auburn High School students will travel to Anaheim, California, Thursday-Tuesday, May 26-31. The purpose of the trip will be for the jazz and show choirs to perform at Disneyland. Kandy Gilbert, choir director, will accompany the students.

Carol Smyres, Beth Jensen, Ryan Anderson, parent chaperones, and other parent chaperones to be determined, will also accompany the students.

c. Twelve Auburn Riverside High School students will travel to Bellingham, Thursday-Saturday, March 24-26. The purpose of the trip will be to compete in the Technology Student Association State Competition/Conference. George (Bill) Sumner and William Arrigoni, teachers, will accompany the students.
SCHOOL PROGRAMS

Cup Stacking Demonstration/Challenge--Evergreen Heights, Gildo Rey, Lea Hill, and Washington Elementary Schools

Principals, Anne Gayman, Evergreen Heights; C. Robin Logan, Gildo Rey; Donna Dussault-Walker, Lea Hill; and Eric Daniel, Washington, introduced P.E. specialists John Ansotique, Evergreen Heights; Travis Goodlet, Gildo Rey; Bill Hess, Lea Hill; Josh Benedict, Washington, who introduced students Michael Smith, Evergreen Heights; Michelle Lee-Sims and Tony Plodplong, Gildo Rey; Hallie Hominda and Lianna Matteson, Lea Hill; and Cecelia Grogan, Washington. The students explained and demonstrated cup stacking and answered questions from the board.

High School Proms

Andrea McHenry, Auburn High School class co-advisor, introduced Vu Le, Cory Van Steenvoort, and Brittany Wentzel, students. Greg Barker, Auburn Riverside Senior High School activities coordinator, introduced Josh Clough, student. Melissa Shaw, West Auburn Senior High School ASB advisor, introduced Tim Stokes and Patrick Tagliavina, students. The students reported on the 2004-05 prom plans at their respective schools and requested permission to hold their proms at the following locations: Auburn Senior High School on a Royal Argosy Cruise Line boat on Saturday, May 14; Auburn Riverside Senior High School at the Odyssey Discovery Center Museum at Pier 66 in Seattle on Saturday, May 7; and West Auburn Senior High School at the La Quinta Inn in Federal Way on Saturday, May 21. It was moved by Carol Helgerson, seconded by Ray Vefik, and carried to approve the dates and locations of the high school proms as requested.
PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Carol Helgerson, seconded by Ray Vefik, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is attached to and made a part of these official minutes.

Request for Travel

It was moved by Ray Vefik, seconded by Craig Schumaker, and carried to approve the following requests for travel:

Robin Ritter, occupational therapist, will travel to Long Beach, California, Wednesday-Sunday, May 11-15. The purpose of the trip will be to attend the American Occupational Therapy Association National Conference.
BUILDING PROGRAM

Auburn Mountainview High School Project

It was moved by Ray Vefik, seconded by Carol Helgerson, and carried to accept Change Order Nos. 42-45 and increase the contract amount by $169,280.90 for a new contract amount of $37,080,547.63.

Capital Projects Status Report

Michael Newman, associate superintendent of business and operations, provided the board with an overview of the February, 2005, Capital Projects Status Report, which is a fiscal status report on all components of the Capital Projects Program, and answered questions from the board.
FINANCE

Vouchers

It was moved by Carol Helgerson, seconded by Craig Schumaker, 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 January, 2005, were presented to the board.

Comprehensive Annual Financial Report

Toni Lally, executive director of business services, presented the Comprehensive Annual Financial Report to the board and answered questions.

Authorization to Call for Bids

It was moved by Craig Schumaker, seconded by Carol Helgerson, and carried to authorize the district to request bids to purchase miscellaneous seating for Auburn Mountainview High School which would include pneumatic chairs for office staff, teachers, and student computer areas; stools for drafting, art and technology areas; and upholstered furniture for office, conference, staff lounge and library areas. Total estimated costs of $86,000 will be paid out of Capital Project funds.

Interlocal Agreement between Auburn School District and Educational Service District 112

It was moved by Carol Helgerson, seconded by Ray Vefik, and carried to authorize the Auburn School District to enter into an interlocal agreement with Educational Service District No. 112 and have Michael Newman, associate superintendent of business and operations, sign the agreement.
EXECUTIVE SESSION

The board president, Janice Nelson, announced that an executive session will convene at 9:24 p.m., to discuss personnel issues and property acquisition, and that the meeting will return to open session by 9:34 p.m.

The board returned to open session at 9:34 p.m.

The board president, Janice Nelson, announced that an executive session will convene at 9:35 p.m., to continue discussion on personnel issues, and that the meeting will return to open session by 9:40 p.m.

The board returned to open session at 9:40 p.m.

Adjourned at 9:40 p.m.

Linda Cowan, Secretary
Board of Directors

Janice Nelson, President
Board of Directors