The regular meeting of the board of directors was called to order by Craig Schumaker, president, Monday, April 14, 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 Allison Sugiaastini-Moore.

Approval of Minutes

It was moved by Carol Helgerson, seconded by Lisa Connors, and carried to approve the minutes of the regular and special board meeting of Monday, March 24, and the special meeting of Monday, April 7.

Legislative Report

Legislative items were discussed.

Discussion

The following were discussed: The board will discuss the NSBA conference at the April 28 board meeting; reminder of the Cities and School forum scheduled for Wednesday, April 23; and it was recommended that the board discuss the quarterly updated board objectives approximately one month after they are distributed.

Acquisition of Property

It was moved by Carol Helgerson, seconded by Ray Vefik, and carried to authorize the superintendent or designee to enter into formal discussions for acquisition of properties for a school site and enter into contracts or agreements to perform appraisals, feasibility studies, and perform other research pertinent to the acquisition of the properties.
STUDENT AND STAFF RECOGNITION

Recognition of Staff

The Auburn School Board of Directors recognized Kim Mattox, bus driver; Dan Davis, bus driver; and April Hurlbert, supervisor/driver trainer, for their heroism and putting their CPR and AED training to test by assisting an unconscious man.

Gold Star Award

The Auburn School Board of Directors presented Jeani Rottle with the Gold Star Volunteer Award for her volunteer support to the Auburn School District.
STUDENT PARTICIPATION

Evergreen Heights Elementary School Art Display

Anne Gayman, Evergreen Heights Elementary School principal, introduced Gena Gustafson and Joanie Aman, Evergreen Heights Elementary School teachers, who introduced Alexis Florence, Alexis Grames, Vonni Phair, and Allison Suglastini-Moore, students, who presented the art display and answered questions from the board.

Activity/Athletic Report--Cascade Middle School and Olympic Middle School Baseball Programs

Dennis Grad, Cascade Middle School principal, introduced Daniel McNeese, Cascade Middle School baseball head coach, who introduced Shaun Knight and Kendall Ray, students. Paul Douglas, Olympic Middle School principal, introduced Matthew Muxen, Olympic Middle School baseball head coach, who introduced Dominic Benavides and Christian Vandenberg, students. The students reported on their respective baseball programs and answered questions from the board.

Requests for Travel

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

a. Four Auburn Mountainview High School students will travel to Anaheim, California, Thursday to Sunday, April 17-20. The purpose of the trip will be to attend the Journalism Education Association/National Scholastic Press Association Spring National High School Journalism Convention. Stephanie Keagle, Auburn Mountainview High School language arts teacher, will accompany the students.

b. Thirteen Auburn High School students, three Auburn Mountainview High School students, and 10 Auburn Riverside High School students will travel to Olympia, Thursday to Saturday, April 24-26. The purpose of the trip will be to compete in the 2008 State SkillsUSA Washington Conference and Skills Championships. Ronald Cughan, Auburn High School metals technology teacher; Fred Donaldson, Auburn High School automotive technology teacher; Cindy Anderson, Auburn High School American sign language teacher; and Frank Medina, Auburn Riverside High School electronics teacher, will accompany the students.

c. One Auburn Riverside High School student will travel to Ellensburg, Friday to Saturday, April 25-26. The purpose of the trip will be to compete in the 2008 State Solo/Ensemble Contest. Elsa Pager, Auburn Riverside High School orchestra teacher, will accompany the student.
Amy Franz, parent chaperone, will also accompany the student.

d. Eleven Auburn High School students; 12 Auburn Mountainview High School students; and eight Auburn Riverside High School students will travel to Atlanta, Georgia, Friday to Wednesday, April 25-30. The purpose of the trip will be to compete in the International Career Development Conference. Lori Jacobs, Auburn High School marketing teacher; Deanna Keiser, Auburn High School para-educator; Derek Enz, Auburn Mountainview High School marketing teacher; and Douglas Aubert, Auburn Riverside High School marketing teacher, will accompany the students.

e. Ten Auburn High School students will travel to Pasco, Friday to Saturday, April 18-19. The purpose of the trip will be to compete in the Pasco Invitational Track Meet. Douglas Burt, Auburn High School head girls’ track coach, and Lisa Dolan, Auburn High School volunteer track coach, will accompany the students.

Tami Scholter, parent chaperone, will also accompany the students.
PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Janice Nelson, seconded by Lisa Connors, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.
FINANCE

Vouchers

It was moved by Carol Helgerson, seconded by Ray Vefik, 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.
EXECUTIVE SESSION

The board president, Craig Schumaker, announced an executive session to convene at 7:46 p.m. to discuss RCW 42.30.110(b) and that the meeting will return to open session by 7:56 p.m.

The board returned to open session at 7:56 p.m.

Adjourned at 7:59 p.m.

Linda S. Cowan, Secretary
Board of Directors

Craig Schumaker, President
Board of Directors