

[Roger Erich Lenk](#) replied (Wed, 24 Jan at 2:30 PM)

to : pdcc@pdcc.wa.gov

This serves to supplement my December 29, 2017, PDC Case 29929, KENNEWICK SCHOOL DISTRICT No. 17; PASCO SCHOOL DISTRICT No. 1; RICHLAND SCHOOL DISTRICT No. 400; Violation Of RCW 42.17A.555 et. seq.

On December 12, 2017, Richland School District discussed and conducted its first reading of its Senior Gold Card Program policy for Pasco and Kennewick Senior Citizens. **EXHIBIT 1** is a true and accurate copy of the minutes from that meeting. On January 9, 2018, Respondent Richland School District approved the policy as a consent agenda item. **EXHIBIT 2** is a true and accurate copy of the minutes from that meeting (see page 6 and 8).

On December 13, 2017, Respondent Kennewick School District discussed and conducted its first reading of its Senior Gold Card Program policy for Kennewick, Pasco and Richland Senior Citizens. The staff report was led by Robyn Chastain, Director of Communication and Public Relations.

As noted in my December 29, 2017 Complaint, Ms. Chastain formulated programs to support the February 13, 2018 Special Election Enrichment and Technology Levy Ballot Measures in each Respondent District ("***This PSA campaign will serve to educate our community on the changes so that when the districts DO*** (emphasis in original) ***seek funding through future levies, they have a chance*** (emphasis added).

The effort to seek "APPROVED" votes from senior citizens is based on her statement that "***We know that parents don't vote. It's the senior citizens that keep us in business.***" (Emphasis added). **EXHIBIT 3** is a true and accurate copy of those December 13, 2017 Minutes (see Page 9).

On January 10, 2018, Respondent Kennewick School District approved the Senior Gold Card policy for Kennewick, Pasco and Richland Senior Citizens. **EXHIBIT 4** is a true and accurate copy of that agenda, as the minutes are not yet available.

On January 23, 2018, Respondent Pasco School District approved the Senior Gold Card policy for Kennewick, Pasco and Richland Senior Citizens. **EXHIBIT 5** is a true and accurate copy of that agenda, as the minutes are not yet available.
Thank you in advance for your assistance.

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Board of Directors, Regular Meeting Minutes, Tuesday, December 12, 2017
RICHLAND SCHOOL DISTRICT NO. 400
BENTON COUNTY, RICHLAND, WASHINGTON

The Board of Directors of Richland School District No. 400 met for a regular meeting Tuesday, December 12, 2017, at 6:00 P.M. at the Administrative Service Center, 615 Snow Avenue, Richland, Washington. School Board President Rick Jansons presided. Board members present: Rick Donahoe, Gordon Comfort, and Brett Amidan. Administrators present: Superintendent Rick Schulte, Deputy Superintendent Nicole MacTavish, Assistant Superintendent of Instruction and Secondary Education Todd Baddley, Assistant Superintendent K-5 and Assessment Mike Hansen, Executive Director of Human Resources Tony Howard, Executive Director of Support Services Richard Krasner, Executive Director of Information Technology Mike Leseberg, Executive Director of Teaching, Learning and Curriculum Nicki Blake, and District Counsel Galt Pettett.

The Board meeting was called to order at 6:30 P.M.

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call-Heather Cleary was excused.

1.3 Approval of Minutes (November 28, 2017; December 5, 2017)

It was moved by Rick Donahoe and seconded by Brett Amidan that –

THE BOARD APPROVE MEETING MINUTES FROM NOVEMBER 28, 2017 AND DECEMBER 5, 2017.

Vote: Amidan, yes; Donahoe, yes; Comfort, yes; and Jansons, yes.

Motion was approved.

1.4 Board Oath of Office

Dr. Schulte administered the Oath of Office to Rick Jansons.

1.5 Board Elections

Mr. Jansons announced the election of Board officers will be delayed until after Heather Cleary has taken the Oath of Office at the first meeting in January, 2018.

2.0 COMMUNICATIONS

2.1 Presentations/Recognitions

2.2.1 Carmichael Middle School

Brian Stadelman, Principal, introduced Jennifer Warren and Pairin Andrew, longtime kitchen staff members. Mr. Stadelman reported nutrition services has expanded to include a morning breakfast program as well as an afternoon snack program. He appreciates all their help with keeping students aware of account balances and their care and dedication to students.

2.2.2 Nutrition Services

Dawn Trumbull, Nutrition Services Director, and Cathy Albertson, Assistant Director of Nutrition Services, introduced Julie Soderquist and Linda Dabling, Secretaries. Both are long time employees and have led the department through many staff and procedure changes.

2.3 Requests and Comments by Visitors (time limit)-None

3.0 UNFINISHED BUSINESS

3.1 Construction Projects

3.1.1 Teaching, Learning and Administration Center (TLAC) Location

The District is looking at three possible sites for the new TLAC as approved in the February 2017 bond election. Richard Krasner, Executive Director of Support Services, and Terry Blankenship, Eastside Real Estate, shared information from several documents including population growth by decade, future land use from City of Richland, and Urban Growth Area (UGA) maps of both Richland and West Richland.

Three sites include:

- A 5-acre site on Keene near the Bombing Range roundabout-Dr. Schulte reported purchase of this site has been made possible by a corresponding sale of two acres the District has owned for some time on Williams Street in Richland and for which the District has no future use. The closing date is December 15, 2017. This is the smallest of the sites, not adjacent to any other schools and limits of traffic modifications and a Homeowners Association.
- A 10-acre site on Shockley near Queensgate-This includes several features that impose some risk and add costs including an irrigation pond, site flooding, and need for fill and extensive drainage features. Cost of purchase plus site work may be over \$1,500,000, and property not adjacent to any other schools.
- A portion of the site next to Libby Middle School and a future high school-No additional purchase cost, within an educational campus including Libby Middle School, a future high school and near Elementary No. 11. Most growth is expected over the life of a district office to occur to the north and west, making this site easily accessible and design work could begin quickly.

After much Board discussion, those present felt the property adjacent to Libby Middle School would be the best choice for the TLAC site but wanted to wait until the first meeting in January to take action since not all members were in attendance. More information regarding the siting of the building was also requested.

3.1.2 Site Selection Options for Elementary No. 12

Dr. Schulte advised the Board reviewed a site for Elementary No. 12 at a previous meeting. In order to maintain our planning and design schedules, the Board needs to continue progress on its location. Property in Horn Rapids was discussed where 107 elementary students reside and are now attending Sacajawea Elementary. There is a narrow triangle of land right beside the highway that was designated as a potential future school site, but the District does not own this land and it is not clear that the location and geometry of the site are suitable for an elementary school. Dr. Schulte

explained, while it is worth pursuing potential sites for future school development, it does not appear that this area will meet our timeline and needs for Elementary No. 12.

Mr. Krasner reported the district owns approximately 52 acres at the Badger Mountain South development adjacent to about 40 acres owned by the City of Richland as a site for a future park. The area is being developed, with over 100 homes now, new roads under construction, and many lots already sold. Multiple home builders own lots here and are actively marketing them. It's reasonable to believe there will be many more homes in the area in the next several years, and up to several thousand homes in the next ten years.

Mr. Krasner explained there has been discussion with the City of Richland and the developer to see whether site grading of the school, park, and home sites could be done cooperatively. This would facilitate optimal design of the site and offer the potential for cost savings. The Badger Mountain South property owned by the District is well situated for continuing growth, the topography and utility access are favorable, and the immediate availability make it most suited to Elementary No. 12. Board discussion followed including: reviewing the construction project timeline to maximize state match, the building site location, and cooperation with City of Richland on infrastructure.

3.2 School Improvement Plans (SIPs) *Carmichael Middle School; Chief Joseph Middle School

Dr. MacTavish, Deputy Superintendent, advised the Board of Directors set a goal of reducing the poverty based achievement gap for students in the District. To measure success toward achieving this goal, the Board directed baseline data be established. Then, five indicators of success will be followed from the 2016-2017 school year to the 2019-2020 school year. These five indicators are Smarter Balanced Assessment (SBA) scores in English Language Arts, SBA scores in mathematics, discipline, attendance, and graduation rates. These goals are documented in each school's School Improvement Plan (SIP). Development of a SIP is a site based decision and asks the staff and the principal to develop shared goals and to work collaboratively to meet those goals. Each school has established building-based goals which are documented in each school's plan.

Dr. MacTavish introduced Brian Stadelman-Carmichael Middle School Principal, and Kevin Norris, Chief Joseph Middle School Principal, who shared their SIPs. Mr. Stadelman commented on the high level of collaboration from his staff and lower anxiety toward the Interim Assessment Block (IBA). He reported a difference in instructional conversations crossing all areas of instruction. Mr. Norris thanked the Board for setting a detailed plan to strive towards and shared how staff members are holding each other accountable. Since SIPs are living documents, when a goal is met, staff can readjust and set the goal higher. Both thanked the Teaching, Learning and Curriculum Department for the training provided. After discussion, a Board Workshop will be scheduled after the first of the year to review Interim Assessment Blocks.

3.3 Bond Sale Update

Dr. Schulte advised on December 7, 2017, the District completed the sale of the final \$29.5 million in bonds approved in the February, 2017 bond election. The interest rates and total interest cost were better than our goal amounts. True Interest Cost on these bonds average 2.805% (compared to the goal of 3.02%), and total interest over the life of the bonds is \$11,695,278 (compared to the goal of \$13,050,000). The bond sale has been structured so that more bonds are paid off in a shorter

term, over the first four years. This allowed the District to save over \$8,000,000 compared to the typical 15-year bond term. This also produces a decrease in bond tax rates of about 33 cents in 2022. The District has contemplated a new bond election and sale in 2022, anticipating the need for a third high school and other facility improvements. A reduction in the 2017 bond tax rate as of 2022 will allow for a smaller bond tax rate for other facility projects at that time.

3.4 Executive Search Process

The School Board and the Superintendent recently agreed to extend Dr. Schulte's contract through June 30, 2019. Dr. MacTavish was hired as Deputy Superintendent for 2017-2019 and as the next Superintendent, effective July 1, 2019. Selecting a successor superintendent well in advance of a departing superintendent allows for a smooth, well-planned transition.

The District also anticipates a number of other retirements of key district administrators over the next few years. To prepare for these staff changes, the District conducted a review of its administrative organization chart with the assistance of Dr. Brian Benzel. Among the recommendations from that review was a proposal to unite all District instructional program administrators under the leadership of a certificated Deputy Superintendent, and to unite all operational program administrators under the leadership of a comparable classified Deputy Superintendent. Both Deputies will report directly to the Superintendent, along with Human Resources, District Counsel, and Communications.

Dr. MacTavish now holds the position of Deputy Superintendent for instructional programs. She and Dr. Schulte are preparing a transition plan leading to her assumption of the Superintendent responsibilities over the next 18 months.

In order to further facilitate leadership transitions, the District has begun the process of selecting a successor Deputy Superintendent to follow Dr. MacTavish as she transitions to the role of Superintendent. Since the District wants only the best person for that position and since there may be few qualified candidates, the District has retained the services of the same executive search consultant used to select Dr. MacTavish. This consultant will also assist with recruitment and selection of a new Executive Director of Special Education, another position that can be difficult to fill with a highly qualified and experienced leader. Mr. Harris, the search consultant for the District, has begun developing a profile of characteristics and qualifications desired for Deputy Superintendent and for Executive Director of Special Education. The initial job posting for these two positions is expected by mid-December. Final selection and hiring of the two positions is expected by March 30, with starting dates of July 1, 2018

Public Comment:

Julie Robertson, Richland, reported there was discussion about evaluating positions several years ago and asked if this was part of the organization plan at that time. Dr. Schulte advised this was the recommendation from the consultant.

4.0 NEW BUSINESS

4.1 High School and Beyond Plan (HSBP)

Todd Baddley, Assistant Superintendent of Secondary Education, reported in approaching the implementation of the new state 24 credit graduation requirements in the fall of 2017, staff

members are addressing the increase in graduation credit requirements through a variety of projects including:

- dual credit opportunities/middle school credit options
- summer school options
- additional credit retrieval options
- after school tutoring

Administrators, counselors, and career specialists discussed the importance of understanding the Personal Pathway Requirement (PPR) process and its influence on career and course planning options for students from eighth grade through high school graduation. Josh Jelinek (Richland HS) and Karen Richardson (Hanford HS), Career Specialists, developed the High School and Beyond Planning tool to provide students with an interactive planning tool tied to career interests, registration for high school courses, and a plan to assist with post-graduation planning. The focus of the program is to meet all of the standards set forth by the Washington State Board of Education and HB 2224. Students and parents will be able to access this tool and make purposeful decisions on courses related to their future career, while still fulfilling high school graduation requirements. The tool is fully adjustable and assessable to set up a primary plan and alternate plans with safeguards to ensure graduation requirements are met.

Mr. Jelinek shared a brief demonstration of the tool. He reported by February, career specialists and middle school counselors will be able to guide the first groups of students to complete their initial interest assessments in the eighth grade and introduce the 4-Year Planning Tool. By March, the middle school counselors will proceed with planning sessions to help students finalize their initial 4-Year Planning data. Throughout the process, career specialists will be assisting and troubleshooting as needed to ensure the system works seamlessly.

4.2 K-5 Elementary Math Curriculum Renewal Process

Nicki Blake, Executive Director of Teaching, Learning and Curriculum (TLC), reported an effort to have curriculum to teachers before school gets out in June, instead of the usual summer delivery, to give more time for staff members to review material and attend trainings. With this in mind, the department will bring the committee's recommendation to the Board in April for approval.

Erika Doyle, Assistant Director of TLC, reported on committee participation and the renewal process. Ms. Doyle explained in the spring of 2017, all interested elementary teachers and administrators were invited to attend a series of four meetings to develop foundational knowledge around elementary mathematics. This resulted in a group of 66 elementary teachers, instructional specialists, and administrators to identify best practices. 34 teachers worked over the summer and a smaller committee was formed in September to continue the renewal process. Community and staff are invited to follow the work of the committee through the [Elementary Adoption Committee](#) webpage. She advised a link to this page can be found on the district website under Teaching, Learning, and Curriculum and will be provided through district social media and email communication to families. During elementary conferences in the spring, material recommended for adoption will be available in all buildings for parents to review and provide feedback.

4.3 Policy No. 4222-Citizen Gold Card

Galt Pettett, District Counsel, reported Policy 4222 allows the District to issue Gold Cards to senior citizens who are Richland School District residents, aged 65 and over, "fully retired," and "low income." The Gold Card entitles the senior citizen to attend school events in the district where they reside, free of charge. The Richland Gold Card is printed in blue and contains the wording, "This card admits holder to all student body sponsored plays, concerts, and athletic contests provided that the event is not already sold out. Not valid for tournaments and playoffs. Not transferable." He advised Pasco and Kennewick have similar policies. Our districts have occasionally had senior citizens who are residents of one of the districts but have grandchildren in a different district who would like to use the Gold Card to obtain free admission to school events in their grandchildren's district. The three superintendents support a reciprocal Gold Card allowing a senior citizen residing in any of the three districts free admission to school events in any of the three districts. Pasco and Kennewick school boards will be considering a similar policy at their upcoming board meetings.

Some concern was expressed specifically about access to the Hanford musical performances which are always sold out. Gold Card holders from any of the three districts could use those cards for tickets to the Hanford musicals, but *only if there are tickets still available, on a first-come, first-served basis*. The proposed policy change also deletes the requirements that the senior citizen must be "fully retired" and "low income" since those requirements have never been defined. Mr. Pettett will work with Pasco and Kennewick to prepare common procedures for implementing the new cards if approved by all districts.

It was moved by Rick Donahoe and seconded by Brett Amidan that –

THE BOARD APPROVE POLICY No. 4222-CITIZEN GOLD CARD FOR FIRST READING.

Vote: Amidan, yes; Donahoe, yes; Comfort, yes; and Jansons, yes.
Motion was approved.

5.0 CONSENT AGENDA (approval by a single vote of the Board)

It was moved by Rick Donahoe and seconded by Brett Amidan –

THAT THE BOARD OF DIRECTORS APPROVE CONSENT AGENDA ITEMS (5.1) THROUGH (5.5) WITH THE ADDITION OF REVISED PERSONNEL ACTION.

Vote: Amidan, yes; Donahoe, yes; Comfort, yes; and Jansons, yes.
Motion was approved.

5.1 Personnel Actions

ADMINISTRATIVE PERSONNEL:

Bradley, Sharon, 1.0 FTE, Assistant Director, Special Programs (effective 06/30/18)

CERTIFICATED PERSONNEL:

NEW HIRES FOR THE 2017-2018 SCHOOL YEAR:

Atwood, Rebecca, 1.0 FTE, Third Grade Teacher, Jefferson Elementary, non-cont. (eff. 11/21/17)

LEAVE OF ABSENCE FOR THE 2017-2018 SCHOOL YEAR:

Von Rotz, Julie, 1.0 FTE, Third Grade Teacher, Jefferson Elementary (effective 11/21/17)

RETIREMENTS FOR THE 2017-2018 SCHOOL YEAR:

Walker, Amy, 1.0 FTE, Special Education Teacher, Marcus Whitman (effective 06/12/18)
**TEACHERS ASSIGNED TO SUBJECT AREAS OUTSIDE THEIR ENDORSEMENTS FOR
THE 2017-2018 SCHOOL YEAR:**

Allen, Stuart, US History, Richland High School
Anderson, Mark, Physics, Hanford High School
Barr, Benjamin, Physical Science, Enterprise Middle School
Britton, Shari, English/Language Arts, Composition, US History, Rivers Edge High School
Campbell, Luisa, Visual Art-Independent Study, Three Rivers HomeLink
Caton, McKenzie, US History, Richland High School
Colclasure, Erin, US History, Richland High School
Coleman, Lori, Art, White Bluffs Elementary
Dennison, Kristen, Special Education, Jefferson Elementary
Dickey, Erin, Introduction to Theatre, Hanford High School
Edward, Christina, Mathematics, US History, Richland High School
Erickson, Linda, English/Language Arts, Psychology, Health Education, Rivers Edge High School
Franklin, Heather, Mathematics, Richland High School
Galliher, Nancy, Integrated Science, Art Appreciation, Rivers Edge High School
Goodgame, Scott, Earth Science, Rivers Edge High School
Hammerberg, Gail, Mathematics, Richland High School
Klug, Steven, Health Education, Hanford High School
Kopf, Chad, Language Arts, US History, Richland High School
Lomax, Deanna, Geometry, Chief Joseph Middle School
Manka, Richard, US History, Hanford High School
Neidhold, Michael, English/Language Arts, Composition, Literature, Richland High School
Nilsen, Monica, Elementary Curriculum, William Wiley Elementary
Peck, Noel, English/Language Arts (9th and 10th Grade), Three Rivers HomeLink
Reddick, Melinda, Drama (6th grade), Enterprise Middle School
Rosenblum, Denise, American Literature, Composition, Rivers Edge High School
Rumsey, Donald, Physical Science, Enterprise Middle School
Shively, Teresa, Health Education, Hanford High School
Sites, Brian, Geometry, Rivers Edge High School
Tatman, Christina, Health Education, Enterprise Middle School

CLASSIFIED PERSONNEL:

NEW HIRES:

Cline, Stacey, Nutrition Services, Chief Joseph Middle School, effective 11/21/17
Hosler, Jeffery, Warehouse Manager, Steven's Support Center, effective 12/11/17
Munguia, Nayomi, Secretary, Financial Services, effective 12/04/17
Packwood, Sascha, Paraeducator, Sacajawea Elementary, effective 12/12/17

RESIGNATIONS:

Davis, Kelsey, Paraeducator, Chief Joseph Middle School, effective 12/13/17
Harden, Krista, Paraeducator, Lewis & Clark Elementary, effective 12/06/17
Hedlund, Sara, Paraeducator, Chief Joseph Middle School, effective 12/12/17
Jones, Rebecca, Paraeducator, White Bluffs Elementary, effective 11/30/17
Sanders, Chelsea, Paraeducator, Sacajawea Elementary, effective 11/27/17
Stinson, Kimberly, Paraeducator, Tapteal Elementary, effective 12/13/17
Sullivan, Tina, Paraeducator, Sacajawea Elementary, effective 11/20/17
Yu, Doreen, Paraeducator, Orchard Elementary, effective 11/30/17

RETIREMENTS:

Coodey, Marilyn, Paraeducator, Tapteal Elementary, effective 12/15/17
Hedquist, Kathleen, Paraeducator, Richland High School, effective 11/17/17

LAYOFF STATUS:

Gass, Shaw, Paraeducator, Jefferson Elementary, effective

5.2 Cash Grant-William Wiley PTA-AR/STAR Materials

5.3 Cash Grant-Enterprise Music Boosters-Libby Middle School

5.4 Cash Grant-Fidelity Charitable Gift Fund-Hanford High School Cheer-A-Thon

5.5 Payroll and Warrant Approval

General Fund Warrant Nos. 10057670 through 10057844 for \$572,083.79

Nos. 51000237 through 51000240 for \$309,428.06

Capital Projects Fund Warrant Nos. 20001018 through 20001020 for \$880,939.44

Nos. 52000065 through 52000066 for \$535.74

ASB Fund Warrant Nos. 40005415 through 40005446 for \$80,347.84

Nos. 54000185 through 54000186 for \$154,406.65

EPAY Warrant Nos. 00000004 through 00000005 for \$3,278.40

Payroll Warrant Nos. 10057071 through 10057073 for \$3,704.00

Nos. 10057389 through 10057602 for \$297,362.44

Nos. 10057604 through 10057666 for \$ 3,507,063.43

Electronic Fund Transfer for \$7,076,873.24

Total November Payroll approved in the amount of \$10,885,003.11

6.0 FUTURE AGENDA ITEMS

Mr. Jansons stated the Board Election of Officers will be held on January 9, 2018 as well as further discussion and voting on the TLAC and Elementary No. 12 site locations. Board members also discussed a possible workshop for further information on Interim Assessment Blocks (IBAs).

7.0 BOARD AND SUPERINTENDENT REPORTS

Rick Schulte attended the Tri Tech luncheon with local legislators, several levy meetings, the student advisory group, and the leadership class at Richland High School

Rick Donahoe reported the curriculum audit team would like to meet with Board members in early February.

Rick Jansons attended the PLC training at Jefferson.

ADJOURNMENT

The meeting adjourned at 9:26 P.M.

RICHLAND SCHOOL DISTRICT NO. 400

SECRETARY, BOARD OF DIRECTORS

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
DECEMBER 13, 2017

M I N U T E S

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Legislative Representative for the Board; Ron Mabry, Board Member; Ben Messinger, Board Member; Brianna Lynch, Student Representative to the Board; and Dave Bond, Superintendent and Secretary of the Board.

Cabinet Members: Chuck Lybeck, Associate Superintendent of Curriculum Services; Doug Christensen, Assistant Superintendent of Human Resources; Ron Williamson, Assistant Superintendent of Secondary Education; Greg Fancher, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations; and Robyn Chastain, Director of Communication and Public Relations.

Other Guests: Bronson Brown, KSD Attorney
Mick McFarland, Attorney (Via Phone)

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 60 staff and guests in attendance.

SPECIAL RECOGNITION

Fall Sports Recognition:

Kamiakin High School recognized athletes for winning the state championship in boys' cross country.

Hawthorne Elementary – School of Distinction:

Hawthorne Elementary School was recognized for being named a 2017 School of Distinction. Greg Fancher, Assistant Superintendent of Elementary Education presented a banner to Principal Craig Miller along with some of the Hawthorne teachers in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Greg Pace, 6066 west 38th Ave. - Mr. Pace stated he was representing Southridge AAU Basketball Clubs which rent Kennewick middle school gyms that are not in use on the weekends. Beginning in January, they will pay a Janitorial fee and \$50 per hour and he would like to request the fee per hour be lowered. Mr. Pace explained that the clubs would lose money at the current rate even with sales from concessions. Mr. Pace noted that Richland School

District was able to lower their \$50 per hour fee to \$15 per hour.

Superintendent Dave Bond replied that in October the Board approved the new rate structure which all three districts had together agreed upon and that it was his understanding that all three districts would be charging the same. Mr. Bond added, that if Mr. Pace had something that showed Richland would be charging something different for their group beginning in January of 2018, he would need to see a copy of it, as the whole purpose of the three districts getting together was to not have this situation occur.

Mr. Pace replied that he could get Mr. Bond the documentation that shows the \$15 per hour rate for league and tournament events where admission is charged.

Dawn Adams asked Mr. Bond to talk with the other two superintendents to see if they would want a different rate for tournaments, and asked Mr. Pace to send in the documentation showing Richland School District rate at \$15 per hour instead of \$50 per hour after January of 2018.

Dave Bond noted he would add rental rates to the January 10th retreat agenda.

OATH OF OFFICE

Superintendent Dave Bond administered the oath of office to Dawn Adams and Heather Kintzley.

ELECTION OF OFFICERS

Election of officers was held per RCW 28A.330.010.

Legislative Representative

Brian Brooks nominated for Legislative Representative by Heather Kintzley and seconded by Ron Mabry.

Nominations closed with no further nominations.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Abstain
	Kintzley	Aye
	Adams	Aye

Motion carried 4-0.

Vice President

Heather Kintzley nominated for Vice President by Ben Messinger and seconded by Dawn Adams.

Nominations closed with no further nominations.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Aye
	Kintzley	Abstain
	Adams	Aye

Motion carried 4-0.

President

Dawn Adams nominated for President by Ron Mabry and seconded by Brian Brooks.

Nominations closed with no further nominations.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Aye
	Kintzley	Aye
	Adams	Abstain

Motion carried 4-0.

CONSENT ITEMS

Motion by Heather Kintzley to approve the consent items as presented.

Seconded by Ben Messinger.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Aye
	Kintzley	Aye
	Adam	Aye

Motion carried 5-0.

The consent items were as follows:

- Minutes of Regular Board Meeting November 8, 2017
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending November 30, 2017
- Budget Status Report Ending:
 - September 30, 2017
 - October 31, 2017
- Curriculum Adoption:
 - ***Housing and Interior Design***, Authors, Evelyn Lewis, Ed.D and Carolyn Turner Smith, Ph.D., CFCS, published by Goodheart-Willcox Company, Inc. to be used in grade 9-12 Family and Consumer Science/Interior Design classes at Kennewick High.
 - ***Schoolwide Inc.***, Author and published by, Schoolwide © 2017 to be used in grade 6-8 English Language Arts classes at Park Middle School.
 - ***Sebran***, Author and published by Marianne Wartoft, to be used in grade K, reading and math, at Amistad.
 - ***Co: Writer Universal***, Author, Don Johnson and published by Don Johnson Inc., to be used in grade K-5 classes at Cascade Elementary.
 - ***Scope Magazine***, Author, multiple individuals, published by Scholastic, to be used in grade 6-8 classes at Park Middle School.
- Secondary School Improvement Plans 2017-2018
- Resolution No. 8 2017-2018; Increase District Imprest Funds
- Resolution No. 9 2017-2018; Terminate Membership in ESD Comp Absence Pool
- Resolution No. 12 2017-2018; Accept New Middle School #5 (Clodfelter Road Site) Building Commissioning Report Acceptance
- Resolution No. 13 2017-2018; Accept New Elementary School #15 (Sage Crest Elementary) Building Commissioning Report Acceptance

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond reported that the Annual Board Workshop will be held at the ESD123 on January 11th. He asked the Board members to let Patty Lord know if they plan to attend.

Mr. Bond asked Brianna Lynch, Student Representative to the Board if she would like to report on the Student Advisory Committee meeting that she attended today. Ms. Lynch stated that the committee had a good discussion on bullying and that many of the students on the Advisory Committee plan on attending an event on December 27th hosted by The League of Education Voters. Special guest speakers will be Senator Sharon Brown and State

Representative Larry Haler.

Mr. Bond reported on the Kennewick High Community Forums, commenting that the input from the public had been very positive and many shared that they were impressed with the process.

Mr. Bond also noted the Kevin Veleke had the kickoff and organizational meeting for the February 2018 levy this past week.

Mr. Bond informed the Board that he has been meeting with Senator Brown and Representative Nealey, and tomorrow, December 14th, he is meeting with Senator Brown and Senator Zeiger regarding the challenges of the new education funding system.

Mr. Bond also reported that the School Board Retreat is scheduled for January 10th.

Board Member

Ron Mabry reported that he attended the WSSDA Annual Conference and was approached about solar energy. Mr. Mabry asked if the district had ever considered solar energy in our construction efforts.

Doug Carl Director of Capital Projects replied that the district has been approached a couple of times, but there is nothing out there that pays for itself. The district can be greener but it all comes at a cost.

REPORTS AND DISCUSSIONS

Levy Changes PSA

Robyn Chastain reported on how the three districts are working together to educate the public on the levy changes made by the Washington State Legislature, including a shared website and a video. Due to technical problems, Robyn stated she would email Dave Bond the link to the video and website so that he could share them with the Board members.

Graduation Statistics 2016-2017

Assistant Superintendent of Secondary Education, Ron Williamson, shared data for the 4-year cohort graduation rates for 2013 through 2017 and 5-year cohort graduation rates for 2012 through 2016. The 5-year cohort graduation rate increased again. All three comprehensive high schools had 5-year cohort rates above 90%, meeting the District's North Star Goal. Mr. Williamson explained that the state reporting process doesn't count 6-year graduates who are finding success in our alternative programs. In 2017, Phoenix High School had thirteen sixth year graduates and Legacy/CBC Academy had 38 sixth year graduates that weren't included in

the District's graduation rate calculations. Mr. Williamson credited the Success Coordinators at the high schools and the "We Want You Back" campaign for locating and encouraging high school drop-outs to enroll at our alternative high schools where many are finding success and are graduating.

Educational Specifications – Kennewick High

Dave Bond handed out a draft document entitled Kennewick High School Pre-Design Educational Specifications for the board to review. This document is the culmination of the work done with Kennewick School District and Kennewick High Staff over the last six months to define what spaces are needed for the future Kennewick High. Mr. Bond stated that the final document would be ready in the next six months and then the Board would need to pass a Resolution to finalize the process. The final document would then be sent to OSPI as part of the project process. Mr. Bond added that the document could then be used as a basis for other renovations/modifications to other high schools in the Kennewick School District.

UNFINISHED BUSINESS

Resolution No 10 2017-2018; Levy

Dave Bond reviewed House Bill 2242 and explained why the District needs an Educational Programs Levy. He also noted that this is a replacement levy, not a new tax.

Motion by Ben Messinger to approve Resolution No. 10, 2017-2018; Replacement Educational Programs & Operation Levy.

Seconded by Heather Kintzley.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Aye
	Kintzley	Aye
	Adam	Aye

Motion carried 5-0.

Resolution No 11 2017-2018; Levy

Motion by Heather Kintzley to approve Resolution No. 11, 2017-2018; Levy for Instructional Technology Improvements.

Seconded by Brian Brooks.

Ron Mabry asked the effect this technology would have on children's eyesight, and Mr. Bond answered that depending on the outcome of the levy, the District would discuss the amount of time students would spend on electronics.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Aye
	Kintzley	Aye
	Adam	Aye

Motion carried 5-0.

NEW BUSINESS

Elementary School 16-17 Naming

Greg Fancher, Assistant Superintendent of Elementary Education introduced Elementary School #16 Planning Principal Chad Foltz and Elementary School #17 Planning Principal Jaime Silva.

Principal Chad Foltz reported on the process of naming School #16 and the top three recommendations for school name and school mascot.

Motion by Heather Kintzley to name Elementary School #16 Amon Creek Elementary with the mascot of Otters.

Seconded by Brian Brooks.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye
	Kintzley	aye
	Adams	aye

Motion carried 5-0.

Principal Jaime Silva reported on the process of naming School #17 and the top three recommendations for school name and school mascot.

Motion by Ben Messinger to accept the recommendations to name Elementary School #17 Fuerza Elementary with the mascot of Lobos.

Seconded by Brian Brooks.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye
	Kintzley	aye
	Adams	aye

Motion carried 5-0.

Portable Options 2018

Superintendent Dave Bond reported on the portable needs of the district and shared how the goal is to move excess portables from the schools that are being significantly reduced to other schools where they are needed, while still leaving some portables to enable the district to do the class-size reduction efforts that the state has funded. There would be no need to buy new portables in 2018. Recommendation was made to move portables from Cottonwood (3), Edison (3), Hawthorne (1), Lincoln (1), Ridge View (2), and Vista (1) to Kamiakin (1), Southridge (2), Highlands (1), Sunset View (1) and Kennewick/Southridge/Highlands (6) (depending on finding a suitable home for Legacy prior to the Kennewick High remodel.)

Motion by Heather Kintzley to adopt the recommendation as presented.

Seconded by Ron Mabry.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye
	Kintzley	aye
	Adams	aye

Motion carried 5-0.

10 Year Plan Update

Superintendent Dave Bond reviewed the Facilities Study Committees process of updating the Ten-Year Plan and noted significant events which have occurred since the last update in 2013. He introduced the chair of the Facilities Study Committee John Perkins. The recommendation of the Committee is to approve the 2018-2028 update to the Capital Facilities Plan.

Dawn Adams commented that when looking at the projections there may not be enough elementary schools. Mr. Bond pointed out that there was a new elementary planned for the 2019 bond, but that depending on growth, adjustments may need to be made to the plan.

Brian Brooks commented that he did not see a new high school in the ten-year plan.

Mr. Bond explained that building the new Kennewick High for 2,000 students, and adding classrooms to Kamiakin High and Southridge High pushes a new high school out a few years.

Motion by Ben Messinger to approve the 2018-2028 update to the Capital Facilities Plan.

Seconded by Heather Kintzley.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye
	Kintzley	aye
	Adams	aye

Motion carried 5-0.

Senior Gold Card

Robyn Chastain Director of Communication and Public Relations reviewed the current Senior Gold Card program and the creation of a reciprocal Tri-Cities Senior Citizens Gold Card program between Kennewick, Pasco, and Richland.

Mr. Bond added that Richland School District approved the update last night at their School Board meeting and Pasco School District goes to board next week.

Motion by Heather Kintzley to approve Policy No 4222 COMMUNITY RELATIONS: Tri-Cities Senior Citizens' Gold Card for first reading as presented by Robyn Chastain.

Seconded by Brian Brooks.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye
	Kintzley	aye
	Adams	aye

Motion carried 5-0.

EXECUTIVE SESSION

President Dawn Adams moved the Board into executive session at 7:13 pm for approximately 45 minutes per RCW 42.30.110 (1) (b) for a real estate issue and RCW 42.30.110 (1) (i) for a legal issue. No formal action will result. At 7:58 Ms. Adams extended executive session for an additional 60 minutes.

Minutes
December 13, 2017
Page 10

OTHER BUSINESS AS AUTHORIZED BY LAW.

President Dawn Adams reconvened regular session of the Board at 8:51 p.m. There being no further business, the Board adjourned at 8:51 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: January 10, 2018

**SCHOOL BOARD MEETING/WORKSHOP
KENNEWICK SCHOOL DISTRICT NO. 17**

Meeting Date: Wednesday, January 10, 2018
Time: 5:30 – 9:00 p.m.
Place: Kennewick School District
Administration Center
1000 W Fourth Avenue
Kennewick, WA 99336

REVISED AGENDA

1. Call to Order DAWN ADAMS
2. Pledge of Allegiance
3. Consent Items
 - A. Minutes of Regular Board Meeting December 13, 2017
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Memo to Approve Purchase of City Church
 - D. Memo for M&O Contract Ratification 2017-2021
4. Old Business
 - A. Policy No. 4222 COMMUNITY RELATIONS: Tri-Cities Senior Citizen Gold Card, 2nd Reading
5. Superintendent/School Board Retreat
 - A. Semi Annual Review and Planning
5. Executive Session
 - A. Per RCW 42.30.110 (1) (g) Superintendent and Cabinet Performance Review
 - B. Per RCW 42.30.110 (1) (i) Legal Issue
 - C. Per RCW 42.30.110 (1) (f) Personnel Issue
 - D. Per RCW 42.30.110 (1) (b) Real Estate Issue
6. Other Business as Authorized by Law
7. Adjourn

**KENNEWICK SCHOOL DISTRICT NO. 17
DAVE BOND
SECRETARY OF THE BOARD**

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
DECEMBER 13, 2017

M I N U T E S

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Legislative Representative for the Board; Ron Mabry, Board Member; Ben Messinger, Board Member; Brianna Lynch, Student Representative to the Board; and Dave Bond, Superintendent and Secretary of the Board.

Cabinet Members: Chuck Lybeck, Associate Superintendent of Curriculum Services; Doug Christensen, Assistant Superintendent of Human Resources; Ron Williamson, Assistant Superintendent of Secondary Education; Greg Fancher, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations; and Robyn Chastain, Director of Communication and Public Relations.

Other Guests: Bronson Brown, KSD Attorney
Mick McFarland, Attorney (Via Phone)

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 60 staff and guests in attendance.

SPECIAL RECOGNITION

Fall Sports Recognition:

Kamiakin High School recognized athletes for winning the state championship in boys' cross country.

Hawthorne Elementary – School of Distinction:

Hawthorne Elementary School was recognized for being named a 2017 School of Distinction. Greg Fancher, Assistant Superintendent of Elementary Education presented a banner to Principal Craig Miller along with some of the Hawthorne teachers in attendance.

COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

Greg Pace, 6066 west 38th Ave. - Mr. Pace stated he was representing Southridge AAU Basketball Clubs which rent Kennewick middle school gyms that are not in use on the weekends. Beginning in January, they will pay a Janitorial fee and \$50 per hour and he would like to request the fee per hour be lowered. Mr. Pace explained that the clubs would lose money at the current rate even with sales from concessions. Mr. Pace noted that Richland School

District was able to lower their \$50 per hour fee to \$15 per hour.

Superintendent Dave Bond replied that in October the Board approved the new rate structure which all three districts had together agreed upon and that it was his understanding that all three districts would be charging the same. Mr. Bond added, that if Mr. Pace had something that showed Richland would be charging something different for their group beginning in January of 2018, he would need to see a copy of it, as the whole purpose of the three districts getting together was to not have this situation occur.

Mr. Pace replied that he could get Mr. Bond the documentation that shows the \$15 per hour rate for league and tournament events where admission is charged.

Dawn Adams asked Mr. Bond to talk with the other two superintendents to see if they would want a different rate for tournaments, and asked Mr. Pace to send in the documentation showing Richland School District rate at \$15 per hour instead of \$50 per hour after January of 2018.

Dave Bond noted he would add rental rates to the January 10th retreat agenda.

OATH OF OFFICE

Superintendent Dave Bond administered the oath of office to Dawn Adams and Heather Kintzley.

ELECTION OF OFFICERS

Election of officers was held per RCW 28A.330.010.

Legislative Representative

Brian Brooks nominated for Legislative Representative by Heather Kintzley and seconded by Ron Mabry.

Nominations closed with no further nominations.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Abstain
	Kintzley	Aye
	Adams	Aye

Motion carried 4-0.

Vice President

Heather Kintzley nominated for Vice President by Ben Messinger and seconded by Dawn Adams.

Nominations closed with no further nominations.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Aye
	Kintzley	Abstain
	Adams	Aye

Motion carried 4-0.

President

Dawn Adams nominated for President by Ron Mabry and seconded by Brian Brooks.

Nominations closed with no further nominations.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Aye
	Kintzley	Aye
	Adams	Abstain

Motion carried 4-0.

CONSENT ITEMS

Motion by Heather Kintzley to approve the consent items as presented.

Seconded by Ben Messinger.

Roll call vote:	Messinger	Aye
	Mabry	Aye
	Brooks	Aye
	Kintzley	Aye
	Adam	Aye

Motion carried 5-0.

The consent items were as follows:

- Minutes of Regular Board Meeting November 8, 2017
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending November 30, 2017
- Budget Status Report Ending:
 - September 30, 2017
 - October 31, 2017
- Curriculum Adoption:
 - ***Housing and Interior Design***, Authors, Evelyn Lewis, Ed.D and Carolyn Turner Smith, Ph.D., CFCS, published by Goodheart-Willcox Company, Inc. to be used in grade 9-12 Family and Consumer Science/Interior Design classes at Kennewick High.
 - ***Schoolwide Inc.***, Author and published by, Schoolwide © 2017 to be used in grade 6-8 English Language Arts classes at Park Middle School.
 - ***Sebran***, Author and published by Marianne Wartoft, to be used in grade K, reading and math, at Amistad.
 - ***Co: Writer Universal***, Author, Don Johnson and published by Don Johnson Inc., to be used in grade K-5 classes at Cascade Elementary.
 - ***Scope Magazine***, Author, multiple individuals, published by Scholastic, to be used in grade 6-8 classes at Park Middle School.
- Secondary School Improvement Plans 2017-2018
- Resolution No. 8 2017-2018; Increase District Imprest Funds
- Resolution No. 9 2017-2018; Terminate Membership in ESD Comp Absence Pool
- Resolution No. 12 2017-2018; Accept New Middle School #5 (Clodfelter Road Site) Building Commissioning Report Acceptance
- Resolution No. 13 2017-2018; Accept New Elementary School #15 (Sage Crest Elementary) Building Commissioning Report Acceptance

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Superintendent Dave Bond reported that the Annual Board Workshop will be held at the ESD123 on January 11th. He asked the Board members to let Patty Lord know if they plan to attend.

Mr. Bond asked Brianna Lynch, Student Representative to the Board if she would like to report on the Student Advisory Committee meeting that she attended today. Ms. Lynch stated that the committee had a good discussion on bullying and that many of the students on the Advisory Committee plan on attending an event on December 27th hosted by The League of Education Voters. Special guest speakers will be Senator Sharon Brown and State

Representative Larry Haler.

Mr. Bond reported on the Kennewick High Community Forums, commenting that the input from the public had been very positive and many shared that they were impressed with the process.

Mr. Bond also noted the Kevin Veleke had the kickoff and organizational meeting for the February 2018 levy this past week.

Mr. Bond informed the Board that he has been meeting with Senator Brown and Representative Nealey, and tomorrow, December 14th, he is meeting with Senator Brown and Senator Zeiger regarding the challenges of the new education funding system.

Mr. Bond also reported that the School Board Retreat is scheduled for January 10th.

Board Member

Ron Mabry reported that he attended the WSSDA Annual Conference and was approached about solar energy. Mr. Mabry asked if the district had ever considered solar energy in our construction efforts.

Doug Carl Director of Capital Projects replied that the district has been approached a couple of times, but there is nothing out there that pays for itself. The district can be greener but it all comes at a cost.

REPORTS AND DISCUSSIONS

Levy Changes PSA

Robyn Chastain reported on how the three districts are working together to educate the public on the levy changes made by the Washington State Legislature, including a shared website and a video. Due to technical problems, Robyn stated she would email Dave Bond the link to the video and website so that he could share them with the Board members.

Graduation Statistics 2016-2017

Assistant Superintendent of Secondary Education, Ron Williamson, shared data for the 4-year cohort graduation rates for 2013 through 2017 and 5-year cohort graduation rates for 2012 through 2016. The 5-year cohort graduation rate increased again. All three comprehensive high schools had 5-year cohort rates above 90%, meeting the District's North Star Goal. Mr. Williamson explained that the state reporting process doesn't count 6-year graduates who are finding success in our alternative programs. In 2017, Phoenix High School had thirteen sixth year graduates and Legacy/CBC Academy had 38 sixth year graduates that weren't included in

the District's graduation rate calculations. Mr. Williamson credited the Success Coordinators at the high schools and the "We Want You Back" campaign for locating and encouraging high school drop-outs to enroll at our alternative high schools where many are finding success and are graduating.

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Seconded by Heather Kintzley.

Roll call vote:	Messinger	Aye
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Principal Chad Foltz reported on the process of naming School #16 and the top three recommendations for school name and school mascot.

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Seconded by Brian Brooks.

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Seconded by Ron Mabry.

Roll call vote:	Messinger	aye
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Seconded by Heather Kintzley.

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Mr. Bond added that Richland School District approved the update last night at their School Board meeting and Pasco School District goes to board next week.

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Seconded by Brian Brooks.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye
	Kintzley	aye
	Adams	aye

Motion carried 5-0.

EXECUTIVE SESSION

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Minutes
December 13, 2017
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OTHER BUSINESS AS AUTHORIZED BY LAW.

President Dawn Adams reconvened regular session of the Board at 8:51 p.m. There being no further business, the Board adjourned at 8:51 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: January 10, 2018



PASCO SCHOOL DISTRICT NO. 1
Board of Directors' Regular Meeting
Tuesday, January 23, 2018

C. L. Booth Education Service Center, 1215 W. Lewis Street, Pasco, WA 99301

A G E N D A

STUDY SESSION 4:30-6:00 p.m.

School Report: Marie Curie; Principal Valarie Aragon

Facilities Usage Policy: Mrs. Sarah Thornton

1. CALL TO ORDER Mr. Steve Christensen
2. FLAG SALUTE: Robinson Elementary Students; Principal Wendi Manthei
3. ROLL CALL Steve Christensen Sherry Lancon Scott Lehrman Amy Phillips
 Aaron Richardson Christana Craig Vanesa Quiroz Izabel Stohel
4. SPECIAL RECOGNITION – Board Appreciation Mr. Shane Edinger
5. APPROVAL OF MINUTES Regular Meeting of January 09, 2018
6. AGENDA REVIEW
7. AUDIENCE COMMENTS
8. COMMUNICATIONS
9. REPORTS/DISCUSSION
 - A. ESSA Accountability and the Outrageous Outcomes Mrs. Michelle Whitney and Mr. Mark Garrett
 - B. Bond Projects Update Dr. Susana Reyes
 - C. Data Byte Ms. Carla Lobos
10. ACTION ITEMS
11. CONSENT AGENDA
 - A. Personnel Mrs. Robin Hay
 - B. Warrants Mr. Howard Roberts
 - C. District Policy Revisions: Deletions—6110, 6120, 6122; New—1620 Board Superintendent Relationship, 1630 Evaluation of the Superintendent Mrs. Sarah Thornton
 - D. District Policy Revisions: New—4222-Senior Citizens' Gold Card Mrs. Sarah Thornton
 - E. Overnight Student Travel – Pasco High, Future Farmers of America to the 212/360 Leadership Conference Mr. Erich Bolz

- F. Overnight Student Travel – Chiawana and Pasco High Speech and Debate Teams to attend the Honorable Thomas Foley Memorial Speech and Debate Competition Mr. Erich Bolz
- G. Overnight Student Travel – Pasco High School Distributive Education Clubs of America to DECA State Career Development Conference Mr. Erich Bolz
- H. Overnight Student Travel – Pasco High School Wind Ensemble to the Washington State Music Education Annual Conference Performance Mr. Erich Bolz

12. FUTURE AGENDA ITEMS

13. EXECUTIVE SESSION – RCW 42.30.110 (1)(g) Personnel: Superintendent Evaluation

14. AJDOURNMENT