

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

MINUTES

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.

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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