

REGULAR MEETING HELD WEDNESDAY, MAY 23, 2018, DISTRICT OFFICE BOARD ROOM

Members Present: David Nails
Brian Becker
Jennifer Hauser
Robert Smith
Jerry Pugh, Superintendent

Members Excused: Terry Huber

Other guests present: Reece Jenkin, Shawn Stine, Carrie Lipe, Ned Warnick, Amy Browne-Minden

The Capital Projects Budget Extension hearing was called to order at 5:30 p.m. by Chair David Nails. The budget extension is necessary to cover renovation project architect fees.

The regular meeting was called to order at 5:40 p.m.

SSP

The baseball team ended their season on May 19th with a win and a loss in Wenatchee. Softball and track will both compete at State beginning this Friday. Four golfers competed at State this week; the boys team won the State championship. The ASB Film Festival will take place on May 23rd. Cary Cammack concluded his career last night with a wonderful concert. The *Leadership and Self Deception* book study with staff is finished. David Nails complimented grounds staff on the work done to the old baseball field.

At 5:46, Chair David Nails called for a 15-minute executive session to discuss personnel with no action to follow.

Regular session reconvened at 5:56 p.m.

Consent Agenda

1. Minutes of the May 14th regular meeting
2. Fiscal: Payroll – warrants #30013387 – 30013407 and 30013465 – 30013482; \$487,702.57
Accounts Payable – warrants #30013408 – 30013464; \$89,093.99
3. May Enrollment Report: 577.23 FTE, increase of 1.69 FTE from last month
4. Personnel: Hires: Henry Stinson, .334 FTE Art Teacher
Ronda Penwell, .667 FTE English Language Arts Teacher
Resignations: Heather Kelton, Para-educator
David Roduner, Custodian

Rob Smith moved to approve the consent agenda; Jennifer Hauser seconded; unanimous.

Business

Ned Warnick from Design West Architects presented the bond project educational specifications to board members. The ed specs are the first step in the renovation project and will change as the project progresses. Brian Becker moved to approve the Educational Specifications for Colfax Jr/Sr High School modernization and JES facility upgrades. Rob Smith seconded the motion; unanimous approval.

Resolution #497 Capital Projects Budget Extension was approved by a motion from Jennifer Hauser and second by Rob Smith. Unanimous.

Brenda Kneeshaw presented the recommendations for the social studies curriculum adoption. A team of 11 teachers and administrators served on the curriculum committee and proposed the following: Pearson *myWorld Interactive Social Studies* – grades K-3 and 5; Pearson *Social Studies* – grades 6-7 and 9-11; Gibbs Smith Education *Washington, Our Home* – Grade 4; and Gibbs Smith Education *The Washington Journey* – Grade 8. Brian Becker moved to approve the social studies curriculum adoption as recommended; Jennifer Hauser seconded; unanimous. Mr. Pugh thanked Mrs. Kneeshaw for leading the adoption process with great professionalism and expertise.

Two bids were presented for purchase of a bus. Harlow's Bus Sales bid an IC bus for \$106,833.99 and Bryson Sales and Service bid a Blue Bird for \$102,683.47. At the recommendation of Transportation Supervisor Craig McCully, Rob Smith moved to approve the bid from Harlow's Bus

Sales; Brian Becker seconded the motion. The IC bus has a larger engine and an Allison transmission. Unanimous.

Rob Smith moved to approve the enrollment projection of 560 FTE for the 2018/19 school year; Brian Becker seconded; motion passed.

An overnight trip request from FFA to attend Field Springs State Park for their officer retreat on July 20th – 22nd was approved by a motion from Rob Smith and second from Jennifer Hauser. Motion passed.

A resolution delegating authority to WIAA was approved by a motion from Jennifer Hauser and second from Brian Becker. This resolution is an annual requirement of the WIAA. Motion passed.

Brian Becker moved to approve the second reading of revised policy #3207 Prohibition of Harassment, Intimidation and Bullying; Rob Smith seconded; motion passed.

The second reading of revised policy #3210 Discrimination was approved by a motion from Jennifer Hauser and second from Rob Smith. Motion passed.

The second reading of revised policy #3220 Freedom of Expression was approved by a motion from Brian Becker and second from Jennifer Hauser. Motion passed.

Rob Smith moved to approved the second reading to delete policy #3221 Student Publications; Brian Becker seconded; motion passed.

The second reading to delete policy #3222 Distribution of Materials was approved by a motion from Brian Becker and second from Rob Smith. Motion passed.

Discussion

Policies for first reading were presented for discussion:

Policy #2022 Electronic Resources and Internet Safety (revision), #2022F-1 Form Electronic Resources and Internet Safety (revision), #2022F-2 Form Student Application/Parent Approval Form (revision); #2022P Procedure Electronic Resources and Internet Safety (revision); #5410 Holidays (new).

At 7:08 p.m., Chair David Nails called for a 15-minute executive session to discuss negotiations with possible action to follow.

The regular meeting reconvened at 7:15. Rob Smith moved to approve a one-time only, non-precedent setting cash-out of an additional two weeks of vacation time for Jerry Pugh; Brian Becker seconded; unanimous.

There being no further business, the meeting was adjourned at 7:16 p.m.