

REGULAR MEETING HELD MONDAY, NOVEMBER 13, 2017, DISTRICT OFFICE BOARD ROOM

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

WORK SESSION

Building Principals Travis Howell and Carrie Lipe presented assessment data from last year's Smarter Balance Assessments and areas for improvement they're working on in their buildings.

REGULAR SESSION

Other guests present: Shawn, Stine, Reece Jenkin, Travis Howell, Carrie Lipe, Evanna Morgan, Jill Cocking, Garth Meyer

The regular meeting was called to order at 7:00 p.m. by Chair David Nails.

SSP

Congratulations to junior/senior high school students and staff for receiving a 2017 Washington State Distinguished School award. The awards ceremony and presentation will be held in the near future. The girls volleyball team won the 2B state title and the girls cross-country team placed 8th overall at state competition. Posters are going up and flyers distributed for the upcoming bond proposal.

Consent Agenda

1. Minutes of the October 23rd regular meeting
2. November Enrollment Report – 576.23 FTE, down 2.82 FTE from last month
3. Fiscal: Accounts Payable: 30012506 – 30012524; \$12,477.04
4. Personnel: Hires – Laura Getz, Bus Driver 2 hours/day
Emma Klaveano, Junior High Yearbook Advisor

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

Business

Resolution 388 Replacement Educational Program and Operations Levy was passed with a motion by Rob Smith and second by Brian Becker. Vote: Brian Becker – yes; Rob Smith – yes; David Nails – yes; Jennifer Hauser – yes; Terry Huber – yes. The resolution authorizes the district to propose to voters in a Special Election on February 13, 2018 a levy in the amount of \$750,000 for collection in 2019 and \$750,000 for collection in 2020.

Brian Becker moved and Terry Huber seconded to approve Resolution 389 Bonds to Improve Safety and Renovate School Facilities. Vote: Terry Huber – yes; Jennifer Hauser – yes; David Nails – yes; Rob Smith – yes; Brian Becker – yes. This resolution allows the district to present to voters in a Special Election on February 13, 2018 a bond proposal in the amount of \$18,900,000 to renovate and improve district facilities.

The second reading of new policy #2340 Religious – Related Activities and Practices was approved with a motion by Terry Huber and second from Jennifer Hauser. Unanimous.

Rob Smith moved to approve the second reading of revised Policy #2418 Waiver of High School Graduation Credits; Terry Huber seconded; motion passed.

Rob Smith moved to approve the second reading of revised Policy #2421 Promotion/Retention; Terry Huber seconded; motion passed.

Discussion

Superintendent Pugh presented the junior/senior high school ASB report for ASB Representative Kylie Kackman in her absence.

Superintendent Pugh discussed with board members chapters one and two of “Leadership and Self-Deception”.

Policies for first reading were presented: #2422 Class Rank (delete), #2425 Honorary/Alternative Diploma (delete), #2425P Honorary/Alternative Diploma Administrative Procedures (delete), #2430 Homework (delete), and #2440 Student Recognition (delete).

There being no further business, the meeting was adjourned at 7:46 p.m.