

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, November 10, 2005**

The Board of Directors of Snoqualmie Valley School District #410 met at 6:00 p.m. for a specially scheduled Work Session with Rep. Jay Rodne. Due to unforeseen circumstances, Rep. Rodne was unable to attend. At 7:30 p.m., the Board convened in Regular Session in the District Administration Center Boardroom with President Rick Krona presiding. Also in attendance were Director Kristy Sullivan, Director Kim Horn, and Vice-President Rudy Edwards. Director Becky Jorgensen was excused.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended agenda items:

1. #3.2 Revised Personnel Action Report
2. #3.7 Additional Declaration of Surplus Property Items
3. #3.8 Additional Out-of-State Travel Requests
4. #5.2 Supporting documents provided

New agenda items:

1. #3.10 Gifts to the District

Approval of Agenda

- * Motion No. 12.05-06 It was moved by Vice-President Edwards and seconded by Director Horn that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

1. MSHS Parent Newsletter—November, 2005

Public Participation, Recognition of Visitors, Interested Parties and/or Delegations

Scout Master Don Stetson and members of Boy Scout Troop #425, Fall City, were welcomed and greeted. They are completing requirements for their "Citizenship in the Community" badge.

Approval of Consent Agenda

- * Motion No. 13.05-06 It was moved by Vice-President Edwards and seconded by Director Sullivan that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the October 27, 2005 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

Sandra McCullough, teacher, FCE, to retire effective 12/31/05.

Brooke Giesbrecht, teacher, to be granted maternity leave of absence effective 1/3/06-4/14/06.

Lisa Griffin, teacher, .50 FTE, CVES, effective 9/26/05.

Classified:

Request by:

Steve Myall, bus driver, to resign from his position effective 9/1/05.

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Betty Paasch, cook’s helper, to be granted a medical leave of absence effective for the 2005-2006 school year.
Holly Searle, bus driver, effective 10/28/05.
Ellen Fletcher, instructional assistant, OES, effective 10/17/05.
Teresa Crandell, instructional assistant, OES, effective 10/18/05.
Therese Duvall, custodian, MSHS, effective 11/1/05.

November, 2005 Enrollment Report

Approval of the November, 2005 Enrollment Report indicating that there were 5242 headcount/5001.15 FTE students enrolled on 11/1/05.

AP Voucher Registers

Approval of October, 2005 AP Voucher Registers, as follows:
Capital Projects Fund \$586,834.33

Change Order

Approval of Change Order #1 for the CKMS project, as submitted.

Budget Status Reports

Approval of September, 2005 Budget Status Reports, as submitted.

Declaration of Surplus Property

Approval of Declaration of Surplus Property, as submitted.

Out-of-State Travel Requests

Approval of request by Karri Nelson and Liz Armstrong to travel to the ASHA National Conference in San Diego, CA, November 18-20, 2005.
Approval of request by Carl Larson to travel to the Sports Turf Managers Association National Conference in Orlando, FL, January 17-23, 2006.

VEBA III

Approval of VEBA III Sick Leave Conversion Health Reimbursement Plan between SVSD and SVPA, as submitted.

Gifts to the District

FCE	\$2000.00 donation	Robert and Michelle Rounthwaite
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Motion 13.05-06 passed unanimously.

Information and Report Items

Plant Operations Manager Carl Larson presented an excellent DVD documentary on the MSHS athletic complex construction project. Copies of the DVD will be supplied to each Board member.

Board Review and/or Action Items

* Motion No. 14.05-06 It was moved by Director Sullivan and seconded by Vice-President Edwards that Revised Policy #5112 (Disclosure of Certain Criminal Acts) be approved for 1st reading consideration, as submitted.

Motion carried unanimously.

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Superintendent Joel Aune proposed scheduling a Board Work Session on January 12, 2006, 5:00-7:10 p.m., prior to the regularly scheduled Board meeting, for the purpose of seeing School Improvement Plan presentations by representatives from each school.

Proposal was approved by consensus.

Future Agenda Dates/Good of the Order

Important, upcoming dates were shared. Superintendent Aune shared the possibility that SVSD might work with the Washington Association of School Administrators (WASA) Management Review Services sometime in the near future.

Adjournment

There being no further business, the Regular Session was adjourned at 8:00 p.m.

Respectfully submitted,

Peggy Richter, recording secretary

Certification of Approval of Minutes:

Rick Krona, President of the Board of Directors

Attest:

G. Joel Aune, Superintendent and Secretary to the Board of Directors