

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, January 26, 2006**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, January 26, 2006, from 6:30-7:30 p.m. during which time matters pertaining to employment and labor negotiations were discussed. No action was taken. At 7:30 p.m., the Board convened in Regular Session in the District Administration Center Boardroom with President Rudy Edwards presiding. Also in attendance were Director Kim Horn, Director Marci Busby, and Director Rick Krona. Vice-President Kristy Sullivan was excused.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.2 Amended Personnel Action Report
- #3.3 Additional January, 2006 AP Voucher Register
- #5.1 Amended First Reading—Revised Policy #3130

New Agenda Item:

- #3.5 Gifts to the District
- #3.6 January, 2006 Payroll Voucher
- #3.7 Out-of-State Travel Request

Communications:

1. MSHS Parent Newsletter—December, 2005
2. SVSD Newsletter—Winter, 2006

Approval of Agenda

- * Motion No. 28.05-06 It was moved by Director Horn and seconded by Director Krona that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

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

Superintendent Aune read a proclamation declaring January, 2006 to be *School Board Appreciation Month* in Snoqualmie Valley School District. Representatives from various schools and departments presented tokens of appreciation to Board members.

Approval of Consent Agenda

- * Motion No. 29.05-06 It was moved by Director Krona and seconded by Director Horn that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the January 12, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by Jennifer Belding, teacher, FCE to be granted maternity leave of absence effective 4/1/06.

Classified:

Request by Jama Parsons, food services, to be granted a medical leave of absence effective 1/23/06.
Kindal McCombs, cook's helper, MSHS.

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Elizabeth Phillips-James, instructional assistant, FCE.

January, 2006 AP Voucher Registers

Approval of January, 2006 AP Voucher Registers, as follows:

General Fund	\$	511,804.66
Capital Projects Fund		371,149.37
Transportation Vehicle Fund		869.96
Associated Student Body Fund		52,084.33
Associated Student Body Fund		1,125.00

Budget Status Reports

Approval of October, November, and December, 2005 Budget Status Reports, as submitted.

Gifts to the District

NBE	\$2,500 donation for computer software program	NBE PTA
	\$1,500 donation for school assemblies	NBE PTA
	\$3,100 donation for transportation costs for classroom fieldtrips	NBE PTA

January, 2006 Payroll Voucher

Approval of January, 2006 Payroll Voucher in the amount of \$2,455,582.09, as submitted.

Out-of-State Travel Request

Approval of request by CVES Principal Tim Nootenboom to travel to Chicago, IL, March 31-April 3, 2006 to attend the National ASCD Conference.

Motion 29.05-06 passed unanimously.

Information and Report Items

Opstad Elementary School Principal John Jester presented a highlight report and Powerpoint presentation on current happenings at Opstad Elementary School. A question/answer period followed.

Mount Si High School principal Randy Taylor and math teacher Dr. Gayle Smith presented a recommendation that high school graduation requirements be changed. Following discussion, the following motion was made:

- * Motion No. 30.05-06 It was moved by Director Krona and seconded by Director Horn that the Board approve the following recommendation for 1st reading consideration:

*Beginning with the Class of 2010, each student will achieve a minimum of two (2.0) credits in mathematics that must include the completion of one (1.0) credit of algebra in order to achieve a minimum math competency.**

**Unless specified by an IEP*

Motion carried unanimously.

Board Review and/or Action Items

- * Motion No. 31.05-06 It was moved by Director Horn and seconded by Director Busby that the Board approve Revised Policy #3130 (District Attendance Areas) for first reading consideration, as submitted.

Motion carried unanimously.

- * Motion No. 32.05-06 It was moved by Director Horn and seconded by Director Busby that the Board

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approve Revised Policy #3131 (District Attendance Area Transfers) for first reading consideration, as amended.

Motion carried unanimously.

- * Motion No. 33.05-06 It was moved by Director Horn and seconded by Director Busby that the Board approve the request to participate in the 2006 *Healthy Youth Survey*, as submitted.

Motion carried unanimously.

Future Agenda Dates/Good of the Order

Important, upcoming dates were shared.

Director Horn shared packets of information relative to the proposed Board Self Evaluation process with each Director.

Adjournment

There being no further business, the Regular Session was adjourned at 8:50 p.m.

Respectfully submitted,

Peggy Richter, recording secretary

Certification of Approval of Minutes:

Rudy Edwards, President of the Board of Directors

Attest:

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