

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, February 9, 2006**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, February 9, 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 Vice-President Kristy Sullivan, Director Kim Horn, Director Marci Busby, and Director Rick Krona.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.3 February, 2006 Enrollment Report
- #3.4 Additional Gifts to the District
- #3.7 Corrected AP Voucher Register
- #4.1 Levy Election Outcome supporting documents
- #5.3 Amended Second Reading—Revised Policy #2410

Communications:

1. SIRS 2006 Legislative Handbook Addendum
2. Reminder of WASA/WSSDA Legislative Conference, Olympia—February 12-13, 2006

Approval of Agenda

- * Motion No. 34.05-06 It was moved by Vice-President Sullivan and seconded by Director Horn that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

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

Approval of Consent Agenda

- * Motion No. 35.05-06 It was moved by Director Horn and seconded by Director Busby that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the January 26, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

Krista Mattison, teacher, OES to be granted maternity leave of absence effective 3/17/06.

David Weller, teacher, CKMS, to be granted out-of-endorsement approval to teach 1 section of 6th grade basic math.

Benjamin Tomlisson, teacher, MSHS, to be granted out-of-endorsement approval to teach 1 section of literature.

Classified:

Request by:

Elizabeth Casey, instructional assistant, SES, to resign from her position effective 3/3/06.

Catherine Brown, food services, MSHS, to resign from her position effective 2/10/06.

Lynette Berry Lakeman, bus driver, Transportation, effective 2/2/06.

Michael Reynolds, custodian, MSHS, effective 2/9/06.

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February, 2006 Enrollment Report

Approval of the February, 2006 Enrollment Report indicating that there were 5279 headcount/5018.31 FTE students enrolled on 2/1/06.

Gifts to the District

FCE	\$	200.00 donation	Erick and Wendy Haakenson
		2,242.95 donation for computer lab	FCE PTSA
		9,000.00 donation for science and art programs	FCE PTSA
CKMS		2,000.00 grant to purchase 3 video lab computers	CKMS PTSA
		2,770.00 in teacher grant awards	CKMS PTSA
CVES		3,030.85 grant for library books and supplies	CVES PTSA
		1,360.22 grant to supplement Camp Seymour tuition costs	CVES PTSA
NBE		1,000.00 donation for school greenhouse	Washington Potato Commission
		Upright piano (approximate value \$1,100.00)	Mark and Jennifer Burbrink
SVSD		1,246.19 donation for MSHS Sports Complex Flagpole	Mt. Si Post #9476 VFW
		1,947.76 donation for MSHS Sports Complex Flagpole	Bob Montgomery/ Snoqualmie Valley Memorial Fund
		1,927.47 donation for MSHS Sports Complex Flagpole	MSHS Alumni Association

Instructional Materials Adoption Request

Approval of Instructional Materials Adoption Request that *Criminal Justice in America* be approved for use at MSHS, a submitted.

CKMS Gymnasium Addition

Approval of final acceptance of Chief Kanim Middle School's gymnasium addition, as submitted.

February, 2006 AP Voucher Registers

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

General Fund	\$	2,454.00
Associated Student Body Fund		1,500.00

Motion 35.05-06 passed unanimously.

Information and Report Items

Superintendent Aune presented a brief update on results of the February 7, 2006 election. At this time, it appears that all three Snoqualmie Valley School District propositions submitted to voters are passing. Official election results will be released on Friday, 2/17/06. Appreciation was extended to members of the Voters for Excellence Committee for their outstanding work during the campaign.

- * Motion No. 36.05-06 Following a presentation by Superintendent Aune, it was moved by Director Horn and seconded by Director Sullivan that the Board approve the creation of the Snoqualmie Valley School District Facilities Task Force, in addition to the timeline and charge, as submitted.

Motion carried unanimously.

Board Review and/or Action Items

- * Motion No. 37.05-06 It was moved by Director Horn and seconded by Director Busby that the Board

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approve Revised Policy #3130 (District Attendance Areas) for second reading consideration and adopt it as policy, as submitted.

Motion carried unanimously.

- * Motion No. 38.05-06 It was moved by Director Horn and seconded by Vice-President Sullivan that the Board approve Revised Policy #3131 (District Attendance Area Transfers) for second reading consideration and adopt it as policy, as amended.

Motion carried unanimously.

- * Motion No. 39.05-06 It was moved by Director Horn and seconded by Director Busby that the Board approve Revised Policy #2410 (High School Graduation Requirements) for second reading consideration and adopt it as policy, as amended.

Motion carried unanimously.

Future Agenda Dates/Good of the Order

Important, upcoming dates were shared.

Adjournment

There being no further business, the Regular Session was adjourned at 8:30 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