

**Minutes of the Regular Session Meeting of the Board of Directors  
District Administration Center  
Snoqualmie, Washington 98065  
Thursday, March 23, 2006**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, March 23, 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:

- #3.2 Revised Personnel Action Report
- #3.4 Additional Gifts to the District
- #5.2 Removed as a separate item/Combined with #5.1

New Items:

- #3.7 Out of State Travel Requests

**Approval of Agenda**

- \* Motion No. 45.05-06 It was moved by Director Horn and seconded by Director Busby that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

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

Former Board member, Joe Monahan, was welcomed and brought words of greeting to the Board.

**Approval of Consent Agenda**

- \* Motion No. 46.05-06 It was moved by Vice-President Sullivan 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 March 9, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

Jennifer Belding, teacher, FCE, to be granted maternity/childrearing leave of absence effective with the 2006-07 school year.

Jennifer Irvine, speech/language pathologist to be granted a .40 FTE childrearing leave of absence effective with the 2006-07 school year.

Janelle Coughran, teacher, CVES, to be granted a .40 FTE childrearing leave of absence effective with the 2006-07 school year.

Wendy Stone, teacher, FCE, to be granted maternity/childrearing leave of absence effective with the 2006-07 school year.

Deona Kim, teacher, FCE, to be granted childrearing leave of absence effective with the 2006-07 school year.

Chris Black, teacher, CVES, to resign from his position effective 6/22/06.

Classified:

Laura Kosinski, instructional assistant, SES, effective 3/6/06.

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Supplemental Personnel

Request by Kim Sales, ASB Advisor, MSHS, to resign from her supplemental position effective 3/10/06.

Approval of Salary Schedules and Contracts for the 2005-06 School Year

Public School Employees of Snoqualmie Valley  
Nonrepresented Salaried Employees (revised)  
Nonrepresented Administrative Secretaries (revised)  
Directors (revised)

Board Meeting Dates for the 2006-07 School Year

Approval of Board Meeting dates for the 2006-07 school year, as submitted.

Gifts to the District

NBE	\$	361.64 donation through <i>Take Charge of Education</i>	Target
FCE		900.00 donation for Math Program	Anthony and Laura Galbato
		10,320.36 grant for purchase of computer lab server	FCE PTSA
SES		365.90 donation through <i>Take Charge of Education</i>	Target
CVES		8,000.00 grant for purchase of library books	CVES PTSA
		2,400.00 grant for funding student fieldtrips	CVES PTSA
		200.00 donation	Snoqualmie Ridge Family Dentistry
MSHS		1,500.00 donation to Science Department	Eugene Clegg

Final Acceptance—MSHS Athletic Facilities & Field Improvements

Approval of final acceptance of the MSHS Athletic Facilities and Field Improvements, as submitted.

March, 2006 AP Voucher Registers

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

General Fund	\$	567,169.05
Associated Student Body Fund		91,555.86
Associated Student Body Fund		1,979.12
Capital Projects Fund		262,245.93

Out-of-State Travel Requests

Approval of the following Out-of-State Travel Requests, as submitted:

- Joel Aune, Rudy Edwards, Kim Horn, Marci Busby, and Kristy Sullivan to travel to Chicago, IL, April 7-12, 2006, to attend the NSBA Annual Conference.
- MSHS teacher Susan Ferguson, 10 students, and 1 chaperone, to travel to San Francisco, CA, April 19-23, 2006, to attend the JEA/NSPA Spring National High School Journalism Convention.
- James Garhart, Transportation Supervisor, to travel to Reno, NV, July 22-26, 2006, to attend the North American School Bus Expo.

Motion 46.05-06 passed unanimously.

Information and Report Items

Fall City Elementary School Principal Dan Schlotfeldt, and 5<sup>th</sup> grade teachers Gary Karaica, Kara Kelley, Dana Stairs, Glenn Uno, and Paula Young brought a presentation highlighting current happenings at Fall City Elementary School. A question/answer period followed.

Board Review and/or Action Items

\* Motion No. 47.05-06 Following a presentation by Assistant Superintendent Don McConkey and Professional Development and Planning Time Committee member Ileen O’Leary, it was moved by

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Director Horn and seconded by Director Busby that the Board approve the Professional Development and Planning Time Initiative and three additional calendar modifications for the 2006-2007 school year, as submitted.

Motion carried unanimously.

**Future Agenda Dates/Good of the Order**

Important, upcoming dates were shared. These included Board Meeting dates and agenda items, as follows:

April 6, 2006	Calendars for School Years 2006-07 and 2007-08—1 <sup>st</sup> Reading
April 20, 2006	I-728 Public Hearing
	Teacher Appreciation Week Proclamation
	Calendars for School Years 2006-07 and 2007-08—2 <sup>nd</sup> Reading/Adoption
May 11, 2006	
May 25, 2006	

Director Horn confirmed with Board members that April 29, 2006 has been set as the date for a Board Development Retreat. Time and location are to be determined.

**Adjournment**

There being no further business, the Regular Session was adjourned at 8:45 p.m.

Respectfully submitted,

Peggy Richter, recording secretary

Certification of Approval of Minutes:

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Rudy Edwards, President of the Board of Directors

Attest:

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