

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

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, March 9, 2006, from 5:00-7:30 p.m. during which time a student matter was adjudicated. 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
- #3.3 March, 2006 Enrollment Report—supporting documents
- #3.4 Additional Gifts to the District
- #3.9 Additional Out-of-State Travel Requests

New Items:

- #3.13 Contract for Employee Relations Consultant Services
- #3.14 Contractual Agreement—SVSD/Auto-Chlor Systems Co.
- #4.3 Preliminary 2006-07 Budget Report

Approval of Agenda

- * Motion No. 40.05-06 It was moved by Director Horn and seconded by Vice-President Sullivan 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 proclamations declaring March 13-16, 2006 to be *Classified School Employee Week* and March 20-26, 2006 to be *School Retirees Appreciation Week* in the Snoqualmie Valley School District.

Approval of Consent Agenda

- * Motion No. 41.05-06 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 February 9, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

Alicia Moore, school counselor, NBE, to be granted a .50 FTE childrearing leave of absence effective with the 2006-07 school year.

Classified:

Request by:

Betty Paasch, cook's helper, MSHS, to retire from her position effective 2/1/06.

Carl Boyd, custodian, NBE, to resign from his position effective 2/9/06.

Holly Searle, bus driver, Transportation, to resign from her position effective 2/7/06.

Minutes of the Regular Meeting of the Board of Director
March 9, 2006
Page 2

Elizabeth Urbasich, instructional assistant, NBE, effective 2/27/06.
Sherann Marie, bus driver, Transportation, effective 3/1/06.
Donna Medrano, cook’s helper, MSHS, effective 2/16/06.
Jeremy Batton, custodian, NBE, effective 3/6/06.

Supplemental Personnel:

Christopher Jackson, head track and field coach, MSHS, effective Spring season.

Approval of Salary Schedules and Contracts:

Fitness Center salary schedules for 2005-06 school year.

March, 2006 Enrollment Report

Approval of the March, 2006 Enrollment Report indicating that there were 5264 headcount/5008.15 FTE students enrolled on 3/1/06.

Gifts to the District

NBE	\$	951.98 donation	Microsoft Giving Campaign
		200.00 donation	Microsoft Giving Campaign
FCE		499.96 donation	Microsoft Giving Campaign
		6,650.00 for Reading Support Program	FCE PTSA
		579.07 donation through <i>Take Charge of Education Program</i>	Target
CKMS		483.66 donation through <i>WaMoola for Schools Program</i>	Washington Mutual
		500.00 donation through Microsoft Giving Campaign	Kent and Lucy Murdoch
		151.99 donation through <i>Take Charge of Education Program</i>	Target

Instructional Materials Adoption Request

Approval of Instructional Materials Adoption Request that *On Shaky Ground* be approved for use at MSHS, as submitted.

CKMS Gymnasium Addition

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

March, 2006 AP Voucher Registers

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

General Fund	\$	477,879.48
General Fund		1,000.00
General Fund		1,800.00
General Fund		4,620.00
Associated Student Body Fund		50,531.02
Capital Projects Fund		137,015.77

March, 2006 Payroll Voucher

Approval of the May, 2006 Payroll voucher in the amount of \$2,513,632.13, as submitted.

January, 2006 Budget Status Reports

Approval of January, 2006 Budget Status Reports, as submitted.

Out-of-State Travel Requests

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

Julie Lagace, CKMS, and Ruth Huschle, SMS, to travel to Chicago, IL, March 22-26, 2006 to attend the NAEA Conference.

Minutes of the Regular Meeting of the Board of Director
March 9, 2006
Page 3

Carl Larson, Plant Operations Manager, to travel to Kansas City, MO, April 28-May 3, 2006 to attend the National School Plant Management Association Conference.
Dean Snavelly, Kim Snavelly, Mark Tucker, Tina Worthington, 50 students, and 11 chaperones to travel to Los Angeles and Anaheim, CA, April 6-9, 2006, to participate in Disney Magic Music Days events.

City of Snoqualmie Covenant—Final

Approval of covenant as required for MSHS project closeout, as submitted.

VEBA III Agreements—SVSD/SVASA

Approval of VEBA III Agreements regarding retirement or separation from service contribution, and vacation leave contributions, as submitted.

Declaration of Surplus Property

Approval of surplus property list, as submitted.

Employee Relations Consultant Services

Approval of contract for employee relations consultant services—SVSD/Victor-Four Labor Relations, as submitted.

Lease Agreement—SVSD/Auto-Chlor Co.

Approval of 3-year lease agreement between SVSD and Auto-Chlor Co. for dishwasher at NBE, as submitted.

Motion 41.05-06 passed unanimously.

Information and Report Items

Two Rivers School Principal Tom Athanases, teacher Elaine Bergener, and Two Rivers students presented a highlight report and Powerpoint presentation on current happenings at Two Rivers School. A question/answer period followed.

Assistant Superintendent Don McConkey presented an amended 2005-06 school year calendar indicating that the final instructional day for students in grades 1-12 will be Wednesday, June 21, 2006, due to the 1-day cancellation of school in January for inclement weather.

Director of Business Services Ron Ellis presented a Preliminary 2006-07 Budget Report. A question/answer period followed.

Board Review and/or Action Items

* Motion No. 42.05-06 It was moved by Vice-President Sullivan and seconded by Director Busby that the Board award a contract for a demographic study of the District to Portland State University, as submitted.

Motion carried unanimously.

* Motion No. 43.05-06 It was moved by Vice-President Sullivan and seconded by Director Horn that the Board approve proposed school-site bell times for 2006-07, as submitted.

Motion carried unanimously.

* Motion No. 44.05-06 It was moved by Director Horn and seconded by Director Busby that the Board approve the canvass of the February 7, 2006 election, as submitted.

Motion carried unanimously.

Minutes of the Regular Meeting of the Board of Director
March 9, 2006
Page 4

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. The Board reconvened in Executive Session at 8:35 p.m. during which time no action was taken. At 9:30 p.m., Executive Session was adjourned and the Board reconvened in Regular Session. Regular Session was adjourned at 9:31 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