

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, April 20, 2006**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, April 20, 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

New Agenda Items:

- #3.5 Declaration of Surplus Property
- #3.6 VEBA III Agreements—SVSD and SVASA
- #3.7 Gifts to the District

Approval of Agenda

- * Motion No. 55.05-06 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.

I-728 Public Hearing

At 7:35 p.m., President Edwards recessed the regular meeting and opened a public hearing for the purpose of gathering public input on the expenditure of I-728 funds. Assistant Superintendent Don McConkey presented the District I-728 Plan Summary Report, I-728 Funding Question/Answer sheet, and the 2001-2005 I-728 Overview. Following discussion and having given due consideration to all comments, President Edwards closed the public hearing and reconvened the regular meeting at 8:00 p.m.

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

Superintendent Aune read a proclamation declaring the week of May 8-12, 2006 to be Teacher Appreciation Week in the Snoqualmie Valley School District.

FCE parent Amie Sauve presented the Board with copies of a letter outlining perceived safety concerns at Fall City Elementary School.

Approval of Consent Agenda

- * Motion No. 56.05-06 It was moved by Vice-President Sullivan and seconded by Director Krona that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the April 6, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

Amy Soltys, teacher, NBE, to resign from her position effective 6/22/06.

Pamela Shank-Kaufman, teacher, FCE, to resign from her position effective 6/21/06.

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Classified:
None at the time.

Middle School #3 Phase I Bid
Approval of Middle School #3 Phase I bid, as submitted.

Release of Retainage
Approval of release of retainage for the fiber optic wide area network, as submitted.

Declaration of Surplus Property
Approval of surplus property list, as submitted.

VEBA III Agreements—SVSD/SVASA
Approval of VEBA III Agreements regarding retirement or separation from service contributions, annual contributions, and vacation leave contributions, as submitted.

Gifts to the District
SES \$ \$1,069.53 through WaMoola for Schools Program Washington Mutual

Motion 56.05-06 passed unanimously.

Information and Report Items

North Bend Elementary Principal Jim Frazier and 5th grade student Sarah Krieble brought a presentation highlighting current happenings at North Bend Elementary School. A question/answer period followed.

Board Review and/or Action Items

* Motion No. 57.05-06 It was moved by Vice-President Sullivan and seconded by Director Horn that the Board approve the 2006-2007 School Year Calendar (2nd Reading), and adopt it, as submitted.

Motion carried unanimously.

* Motion No. 58.05-06 It was moved by Vice-President Sullivan and seconded by Director Busby that the Board approve the 2007-2008 School Year Calendar (2nd Reading), and adopt it, as submitted.

Motion carried unanimously.

* Motion No. 59.05-06 Following discussion led by Superintendent Aune, it was moved by Director Horn and seconded by Director Krona that the Groundbreaking Ceremony for Middle School #3 be scheduled for Thursday, May 25, 2006, 4:30 p.m.

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 29, 2006 Board Development Retreat
- May 11, 2006 Board work session with Rep. Jay Rodne and Rep. Glenn Anderson
- May 25, 2006
- June 8, 2006
- June 22, 2006

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Director Krona requested a possible future presentation highlighting various K-12 mathematics instructional models and the Snoqualmie Valley School District's selection process for use of various math models.

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:

Rudy Edwards, President of the Board of Directors

Attest:

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