

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, April 6, 2006**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session on Thursday, April 6, 2006, 7:30 p.m., in the District Administration Center Boardroom with Vice-President Kristy Sullivan presiding. Also in attendance were Director Kim Horn, Director Marci Busby, and Director Rick Krona. President Rudy Edwards was excused.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.2 Amended Personnel Action Report
- #3.3 Supporting documents for April, 2006 Enrollment Report
- #3.7 Amended Out-of-State Travel Request
- #4.1 Postponed until a later meeting

New Items:

- #3.8 Gifts to the District
- #3.9 VEBA III Reimbursement Plan (SVSD/Non-Represented Employees)
- #3.10 VEBA III Reimbursement Plan (SVSD/SVPA)
- #4.3 2006-2007 Budget
- #4.4 WASA Management Review Update

Communications:

Superintendent Joel Aune reminded the Board of the upcoming Snoqualmie Valley Schools Foundation Benefit Breakfast scheduled for Friday, April 28, 2006, 7:30 a.m. at the Club House at Snoqualmie TPC.

Approval of Agenda

- * Motion No. 48.05-06 It was moved by Director Krona 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

MSHS student Bill Salisbury presented an Out-of-State Travel Request for travel to the DECA Conference in Dallas, TX. His mother, Tula Salisbury, will also be attending. Teacher Elaine-Marie Berg supplied additional details of the Conference and the DECA Program.

Approval of Consent Agenda

- * Motion No. 49.05-06 It was moved by Director Horn 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 March 23, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

- Denise Hack, teacher, FCE, to resign from her position effective 6/22/06.
- Brooke Giesbrecht, teacher, OES, to resign from her position effective 6/22/06.
- Carol Caldwell, teacher, to resign from her position effective 3/24/06.

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Amanda Gerber, teacher, CVES, to resign .50 FTE of her position effective 6/22/06.
Krista Mattison, teacher, OES, to be granted a .50 FTE childrearing leave of absence effective with the 2006-07 school year.
Elizabeth Swanson, teacher, OES, to be granted a .50 FTE personal leave of absence effective with the 2006-07 school year.
Amy Bonner, teacher, OES, to be granted a personal leave of absence effective with the 2006-07 school year.
Bonnie Foote, teacher, MSHS, to be granted a maternity leave of absence effective approximately 9/9/06 for 4 weeks.
Sally Combs, teacher, NBE to be granted a .20 FTE childcare leave of absence for the 2006-07 school year.

Classified:

Request by Mark Hagen, custodian, OES, to resign from his position effective 4/7/06.
Judy Mahaffey, cook’s helper, SMS, effective 4/3/06.
Donald McCausland, bus driver, Transportation, effective 4/5/06.

April, 2006 Enrollment Report

Approval of the April, 2006 enrollment report indicating that there were 5255 Headcount/4996.15 FTE students enrolled on 4/3/06, as submitted.

March, 2006 Budget Status Report

Approval of March, 2006 Budget Status Report, as submitted.

Intergovernmental Cooperative Purchasing Agreement—SVSD/ESD 112

Approval of Intergovernmental Cooperative Purchasing Agreement between SVSD and ESD 112, as submitted.

March, 2006 Payroll Voucher

Approval of March, 2006 Payroll Voucher in the amount of \$2,490,933.65, as submitted.

Out-of-State Travel Requests

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

- MSHS teacher Bill Dillon, 48 students, and 9 chaperones, to travel to Ashland, OR, April 27-31, 2006, to attend the Shakespeare Festival.
- MSHS student Bill Salisbury and a chaperone, his mother, to travel to the International Career DECA Conference in Dallas, TX, April 28-May 3, 2006.

Gifts to the District

CVES	\$2500.00 grant for purchase of book sets for book room	CVES PTSA
	\$160.00 grant for purchase of piano cart	CVES PTSA
	\$2000.00 grant for purchase of classroom sets of dictionaries	CVES PTSA
SES	\$500 donation to Music Department	Anonymous donor

VEBA III Agreements—SVSD/Non-Represented Employees

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

VEBA III Agreements—SVSD/Snoqualmie Valley Principals Association

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

Motion 49.05-06 passed unanimously.

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Information and Report Items

Assistant Superintendent Don McConkey presented a Facilities Task Force Status Report. A question/answer period followed.

Director of Business Services Ron Ellis presented a 2006-2007 Budget Report. A question/answer period followed. Additional reports and discussion will follow over the next few months.

Superintendent Joel Aune informed the Board that the final report regarding the Management Review conducted by representatives from the Washington Association of School Administrators is due around 4/20/06. Dr. Wayne Robertson who facilitated the Management Review Process will be in attendance at the 5/11/06 Board meeting to present the report.

Board Review and/or Action Items

- * Motion No. 50.05-06 It was moved by Director Horn and seconded by Director Busby that the Board approve the 2006-2007 School Year Calendar (1st Reading), as submitted.

Motion carried (pro-3/con-1).

- * Motion No. 51.05-06 It was moved by Director Horn and seconded by Director Busby that the Board approve the 2007-2008 School Year Calendar (1st Reading), as submitted.

Motion carried (pro-3/con-1).

- * Motion No. 52.05-06 It was moved by Director Krona and seconded by Director Horn that the Board approve details of the proposed May 11, 2006 work session with Rep. Jay Rodne and Rep. Glenn Anderson, as presented. This is scheduled to take place from 6:30-7:30 p.m. in the boardroom.

Motion carried unanimously.

- * Motion No. 53.05-06 It was moved by Director Krona and seconded by Director Horn that the Board approve the Superintendent's Contract (2006-2009), as submitted.

Motion carried unanimously.

- * Motion No. 54.05-06 It was moved by Director Busby and seconded by Director Horn that the Board approve details of the Board Development Retreat, as presented. This is scheduled to take place on Saturday, April 29, 2006, 9:00 a.m.-3:00 p.m. at the Baldwin Group Facility.

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 20, 2006	I-728 Public Hearing Teacher Appreciation Week Proclamation
April 29, 2006	Calendars for School Years 2006-07 and 2007-08—2 nd Reading/Adoption Board Development Retreat

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May 11, 2006 Work session with Reps. Glenn Anderson and Jay Rodne
May 25, 2006
June 8, 2006
June 22, 2006

Adjournment

There being no further business, the Regular Session was adjourned at 9:00 p.m.

Respectfully submitted,

Peggy Richter, recording secretary

Certification of Approval of Minutes:

Kristy Sullivan, Vice-President of the Board of Directors

Attest:

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