

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, June 22, 2006**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session in the District Administration Center Boardroom on Thursday, June 22, 2006, 7:30 p.m., with Vice-President Kristy Sullivan presiding. Also in attendance were Director Kim Horn and Director Rick Krona. Director Marci Busby and President Rudy Edwards were excused.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.2 Amended Personnel Action Report
- #3.3 Additional June, 2006 AP Voucher Registers
- #3.4 Additional Gifts to the District
- #3.6 EAP Agreement pulled from consideration

New Agenda Items:

- #3.9 2006-2007 Grants
- #4.2 2006-07 Budget Update Report

Approval of Agenda

- * Motion No. 70.05-06 It was moved by Director Horn and seconded by Director Krona that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

Superintendent Aune two shared letters of appreciation from parents commending certificated staff members and the services they provided to their children during the 2005-2006 school year.

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

Bus driver Laurie Leone Klingler'Usibelli presented a letter to the Board on behalf of several drivers in attendance. Vice-President Sullivan accepted the letter and it will be taken under consideration.

Representatives from PTSA, PTA, and WIN groups were recognized and honored for their outstanding volunteerism during the 2005-2006 school year. They were presented with Board of Director Awards and a brief reception was held in their honor.

Approval of Consent Agenda

- * Motion No. 71.05-06 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 June 8, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Provisional Year 1 Contracts:
Lauriekay Meacham, teacher, CVES.
Dawn Turner, teacher, CVES.

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Rebecca Lathrop, teacher, CVES.
Dyame Lemming, teacher, CVES.
Katherine Walsh, teacher, FCE.
Sara-June Treadwell, teacher, CKMS.
George Potratz, teacher, MSHS.
Margaret Swanson, physical therapist, DO.
Cassie McLellan, teacher, FCE.
Jennifer Carlander, teacher, FCE.
Melanie Soler, teacher, CVES.
Jillian Rosendale, teacher, FCE.
Kirsten Baxter, teacher, SES.
Karla Edwards, .50 FTE, teacher, SES.
Provisional Year 2 Contract: Lisa Griffin, .50 FTE, teacher, CVES.
Leave Replacement Contract—2006-2007 school year only:
Lisa Griffin, .50 FTE, teacher, CVES.
Colleen Myers, teacher, FCE.
Abigail Ruebusch, teacher, FCE.
Debbie Jackson, teacher, FCE.

Classified:

Request by:

Kathleen Geyer, computer technician, to retire from her position effective 6/28/06.
Jodi Johnson, bus driver, to resign from her position effective 6/22/06.
Alice Hunt, bus driver, transportation, to resign from her position effective 6/19/06.
Jennifer O’Neill, instructional assistant, CKMS, to resign from her position.
Susan Kelly, instructional assistant, NBE, to be granted an educational leave of absence.
Candice Shreve, instructional assistant, CKMS, to be granted a 2-days-per-week leave of absence.
Kathy Cruz, nurse assistant, effective 6/20/06.

Supplemental Personnel:

Kirk Dunckel, fitness center manager, \$2,000.00.

June, 2006 AP Voucher Registers

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

General Fund	\$	641,776.77
General Fund		1,084.00
ASB Fund		728.00
ASB Fund		1,700.00
ASB Fund		97,287.95
Capital Projects Fund		439,360.23

Gifts to the District

CVES	\$	300.00 grant for music supplies and equipment	CVES PTSA
		315.00 grant for cement for installation of playground equipment	CVES PTSA
		500.00 grant for funding CVES Field Days	
NBE		1000.00 donation for new fence for greenhouse	NBE PTA
SES		282.77 grant fro ELL program	SES PTSA
		258.85 grant for art supplies	SES PTSA
		2000.00 donation to ASB	Sahara Pizza
CKMS		130.00 grant for math manipulatives	CKMS PTSA
		150.00 grant for NASPE Stars Recognition Program	CKMS PTSA
		150.00 grant for sheet music	CKMS PTSA

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	300.00 grant for digital video camera for PE Department	CKMS PTSA
	300.00 grant for 2 digital camera for 7 th grade Science Department	CKMS PTSA
	800.00 grant for band/choir matching shirts	CKMS PTSA
	138.74 grant for “Super Size Me” downstreaming video	CKMS PTSA
	100.00 grant to purchase 2 copies of “The History of Fall City”	CKMS PTSA
	440.00 grant to purchase books for CKMS library	CKMS PTSA
	300.00 grant to purchase materials for 8 th grade Art Show	CKMS PTSA
	300.00 grant to purchase Dream Catchers materials for 8 th grade Humanities class	CKMS PTSA
	160.00 grant to purchase books for drug education program	CKMS PTSA
	210.00 grant to purchase video equipment for PE curriculum	CKMS PTSA
OES	10,744.00 donation for Art Enrichment Instructional Aide during 2006-07	OES PTA
	3,256.00 donation for Art Enrichment Program supplies	OES PSA
	8,000.00 donation for Instructional Aides for Reading Program	OES PTA

Release of Retainage

Approval of Release of Retainage—Middle School #3 Silt Fence, as submitted.

MSSH Yearbook Contract Award

Approval of contract award for 2006-2007 MSSH Yearbook, as submitted.

NEVAC Agreement

Approval of Resolution #699—NEVAC Agreement, as submitted.

Grant Applications

Approval of Grant Applications for the 2006-2007 school year, as submitted.

Motion 71.05-06 passed unanimously.

Information and Report Items

Associate Principal Greg Hart presented a 2005-2006 Summary Report on the Participation Fee process. A question/answer period followed. It was his recommendation that the process remain the same during the 2006-2007 school year.

Director of Business Services Ron Ellis presented an update report on the 2006-2007 budget development process. A question/answer period followed and several recommendations to format were made.

Board Review and/or Action Items

* Motion No. 72.05-06 It was moved by Director Krona and seconded by Director Horn that the Board table discussion/action on the proposed reconsideration of instructional materials until July 13, 2006 when all Board members will be in attendance.

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:

July 13, 2006	Budget Hearing and Adoption Board election of Legislative Representative
August 31, 2006	
September 4, 2006	Labor Day
September 6, 2006	First Day of Classes for the 2006-2007 School Year

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Adjournment

There being no further business, the Regular Session was adjourned at 8:25 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