

**Minutes of the Regular Session Meeting of the Board of Directors  
District Administration Center  
Snoqualmie, Washington 98065  
Thursday, August 31, 2006**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session in the District Administration Center Boardroom on Thursday, August 31, 2006, 7:30 p.m., 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 Amended Personnel Action Report
- #3.4 Additional August, 2006 AP Voucher Registers
- #3.10 Pulled from consideration at this time
- #4.2 Becomes #4.3

New Agenda Items:

- #3.16 Declaration of Surplus Property
- #4.2 Capital Projects Fund Report

**Approval of Agenda**

- \* Motion No. 81.05-06 It was moved by Vice-President Sullivan and seconded by Director Horn that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

**Communications**

1. Superintendent Aune shared copies of *Leadership Capacity for Lasting School Improvement* by Linda Lambert with Board members
2. President Edwards shared copies of SPI Terry Bergeson's materials distributed at a recent WSSDA event
3. Vice-President Sullivan was a guest speaker at a recent meeting of the *Center for Strengthening the Teaching Profession*. The group is interested in learning about working with school boards and how to lobby effectively.

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

Snoqualmie Valley Schools Foundation President Carolyn Day and Board members Roberta McFarland, Lisa King, and Carolyn Simpson presented the Board with letters detailing gifts the Foundation is making to the District.

**Approval of Consent Agenda**

- \* Motion No. 82.05-06 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 July 13, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

Jenifer Genshock, teacher, NBE, to resign from her position effective 8/18/06.

Margaret Swanson, physical therapist, DO, to rescind acceptance of year 1 provisional status contract approved at the 6/22/06 Board meeting.

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Provisional Year 1 Contracts:

Charles Moetului, teacher, MSHS.  
 Dwaina Tembreull, teacher, CKMS.  
 Karla Edwards, .5 FTE teacher, NBE.  
 Laura Alexander, teacher, CVES.  
 Jennifer Foster, .80 FTE teacher, MSHS.  
 Meredith von Trapp, teacher, NBE.  
 Jerry Maher, teacher, SMS.  
 Austin Bachelder, .67 FTE teacher, CKMS.

Provisional Year 2 Contracts:

Dennis Sherrer, teacher, MSHS.  
 Kristi George, teacher, SES.

Provisional Year 2 Contract Correction:

Michael McMann, approved as teacher, MSHS on 7/13/06, has not accepted employment with SVSD.

Leave Replacement Contracts:

Nancy Huestis, .50 FTE teacher, OES.  
 Marla Eckhart, .50 FTE teacher, OES.  
 Sheryl Christen, .50 FTE teacher, FCE.  
 Retire/Rehire: Nancy Walsh, .50 FTE speech language pathologist, DO.

Classified:

Request by:

Debbie Koop, bus driver, transportation, to retire from her position effective 7/1/06.  
 Kim Irvine, computer technician, to resign from her position effective 8/21/06.  
 Marcia Garcia, instructional assistant, NBE, to resign from her position effective 7/24/06.  
 Michael Reynolds, custodian, MSHS, to resign from his position effective 8/17/06.  
 Krystal Van Brunt, cook's helper, CVES, to resign from her position effective 8/9/06.  
 Rhonda Hughes, science resource center instructional support, SES, effective 7/24/06.  
 Dennis Lee, computer technician, NBE/FCE, effective with the 2006-07 school year.  
 Linda Rawlings, instructional assistant, temporary for the 2006-07 school year only, NBE.  
 Susan Baysinger, art enrichment instructional assistant, OES, for the 2006-07 school year only.  
 Charles Moetului, computer technician, OES, effective with the 2006-07 school year.  
 Margaret Bardsley, instructional assistant, CKMS, effective with the 2006-07 school year.  
 Patricia Clearman, instructional assistant, NBE, effective with the 2006-07 school year.  
 Teri Edwards, instructional assistant, NBE, effective with the 2006-07 school year.  
 Dennis Bortz, instructional assistant—security, MSHS, effective with the 2006-07 school year.  
 Ryan Bell, cook's helper, CKMS, effective with the 2006-07 school year.  
 Dustin Dembeck, computer technician.  
 Michael Kerlee, custodian, MSHS, effective 8/28/06.  
 Marilena Rivera, custodian, MSHS, effective 8/28/06.

Supplemental Personnel:

Sloan Strohl, head boys' basketball coach, MSHS.  
 Jenny Freed, assistant volleyball coach, MSHS.

July, 2006 AP Voucher Registers

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

|                             |    |            |
|-----------------------------|----|------------|
| Transportation Vehicle Fund | \$ | 264,947.16 |
| Capital Projects Fund       |    | 206.50     |
|                             |    | 16,258.99  |
|                             |    | 491,134.89 |
| ASB Fund                    |    | 9,429.05   |

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|              |            |
|--------------|------------|
|              | 51,830.29  |
| General Fund | 17,041.00  |
|              | 446,649.59 |

August, 2006 AP Voucher Registers

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

|                       |    |            |
|-----------------------|----|------------|
| General Fund          | \$ | 995.87     |
|                       |    | 12,372.16  |
|                       |    | 2,455.75   |
|                       |    | 334,252.43 |
| Capital Projects Fund |    | 8,105.33   |
|                       |    | 938,183.30 |
|                       |    | 31,992.79  |
| ASB Fund              |    | 13,898.67  |

July, 2006 Payroll Voucher

Approval of the July, 2006 Payroll Voucher in the amount of \$2,448,191.21, as submitted.

August, 2006 Payroll Voucher

Approval of the August, 2006 Payroll Voucher in the amount of \$2,364,907.26, as submitted.

Out-of-State Travel Request

Approval of Out-of-State Travel Request by Director of Business Services Ron Ellis to travel to Pittsburgh, PA, October 12-17, 2006, to attend the ASBO Annual Meeting, as submitted.

Release of Retainage

Approval of Release of Retainage—Middle School #3 Site Clearance Burning and Hauling, as submitted.

Gifts to the District

|      |  |              |
|------|--|--------------|
| SES  | \$3500 donation for purchase of interactive whiteboard and document camera system          | Geoffrey Doy |
|      | \$4000 donation to SES Technology Fund   | SES PTSA     |
| SVSD | \$20,000 donation for purchase, installation, and implementation of white board technology | SVSF         |
|      | \$10,000 donation to help fund Teacher Training Academy                                    | SVSF         |
|      | 75 backpacks with school supplies (approximate value--\$500)                               | Costco       |

Interlocal Fuel Agreement

Approval of interlocal agreement with City of Snoqualmie for fuel, as submitted.

June, 2006 Budget Status Reports

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

July, 2006 Budget Status Reports

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

Letter of Agreement—Level 3 Communications

Approval of Letter of Agreement with *Level 3 Communications*, as submitted.

Declaration of Surplus Property

Approval of Declaration of Surplus Property list, as submitted.

Motion 82.05-06 passed unanimously.

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### **Information and Report Items**

Construction Program Manager Clint Marsh presented a construction project report and update on the current bid climate. A question/answer period followed.

Director of Business Services Ron Ellis presented a Capital Projects Fund Report. Projected monies to be available for Middle School #3 are \$26,384,000. The cost estimate to complete Middle School #3 is currently \$26,000,000. This leaves a projected ending balance of \$384,000. An updated estimate of the cost of construction for Middle School #3 will be available later in September and final bid costs will be available in November 2006. Mr. Ellis reported that this is a very tight balance and any future expenditures from this fund will be monitored extremely carefully.

Mr. Ellis noted that a portion of the revenues available for the project will come from impact fees. Impact fees listed in the District's 2006 Capital Facilities Plan, updated last summer, apply to new construction in the City of Snoqualmie. The District is currently working with City of North Bend to develop a school impact fee ordinance for that city, as well. The District's future course of action in regard to the Facilities Task Force recommendations may necessitate a revision of the Capital Facilities Plan and the fee amounts therein.

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

Assistant Superintendent Don McConkey presented a Teaching/Learning End-of-Year Report. A question/answer period followed.

### **Board Review and/or Action Items**

Following a recommendation by Superintendent Aune, it was agreed by consensus that the Board approve an amended September Board Meeting schedule, as follows:

|                    |   |
|--------------------|---|
| September 14, 2006 | <b>Board Work Session</b> , 6:00-7:15 p.m., to consider recommendations of the Facilities Task Force<br><b>Regular Session</b> , 7:30 p.m.            |
| September 28, 2006 | <b>Public Hearing</b> , 7:30-8:00 p.m., to take public comments regarding Facilities Task Force recommendations<br><b>Regular Session</b> , 8:00 p.m. |

- \* Motion No. 83.05-06 Following discussion, it was moved by Director Horn and seconded by Director Busby that the Board table further discussion regarding Revised Policy #6700—Nutrition and Physical Fitness (1<sup>st</sup> Reading), until a future meeting. Vice-President Sullivan and Director Horn will supply recommendations for amended wording.

Motion carried (Pro-4/Con-0).

- \* Motion No. 84.05-06 It was moved by Director Horn and seconded by Director Busby that the final draft of the Board Protocols be approved, as amended.

Motion carried (Pro-4/Con-0).

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

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

|                   |  |
|-------------------|--|
| September 4, 2006 | Labor Day  |
| September 6, 2006 | First Day of Classes for the 2006-2007 School Year |

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|                              |   |
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| Thursday, September 14, 2006 | Board Work Session—6:00 -7:15 p.m. re. Facilities Task Force Recommendation   |
| Thursday, September 28, 2006 | Regular Meeting of the Board of Directors—7:30 p.m.<br>Facilities Task Force Recommendation Presentation<br>Regular Meeting of the Board of Directors<br>Public Hearing—7:30-8:00 p.m. re. Facilities Task Force Recommendation |
| Thursday, October 12, 2006   | Regular Meeting of the Board of Directors—7:30 p.m.   |
| Thursday, October 26, 2006   | Board Action—Facilities Task Force Recommendation<br>Regular Meeting of the Board of Directors  |

**Adjournment**

There being no further business, the Regular Session was adjourned at 9:45 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