

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, September 8, 2005**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session in the District Administration Center Boardroom on Thursday, September 8, 2005, at 7:30 p.m., with President Rick Krona presiding. Also in attendance were Director Kristy Sullivan, Director Kim Horn, Director Becky Jorgensen, and Vice-President Rudy Edwards.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

1. #3.2 Revised Personnel Action Report
2. #3.3 Additional Gifts to the District
3. #3.4 Budget Status Reports
4. #3.5 Additional AP Voucher Registers

New Agenda Items

1. #4.4 Preliminary Enrollment Figures

Approval of Agenda

- * Motion No. 02.05-06 It was moved by Director Horn and seconded by Director Jorgensen that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

None at this time.

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

Approval of Consent Agenda

- * Motion No. 03.05-06 It was moved by Director Jorgensen and seconded by Director Horn that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the August 25, 2005 Regular Meeting of the Board of Directors and the September 1, 2005 Special Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

Megan Kenoyer, teacher, to be granted a .50 FTE childrearing leave of absence effective with the 2005-2006 school year.

Provisional Year 1 Contracts:

Cara Riley, teacher, CVES.

Seth Deniston, teacher, CVES.

Kristen McMichael, teacher, NBE.

Provisional Year 2 Contracts:

Calla Kinghorn, teacher, .50 FTE, CVES.

Minutes of the Regular Meeting of the Board of Director
September 8, 2005
Page 2

Laurie Shepherd, teacher, FCE, was originally hired on a leave replacement contract. She has been moved to provisional contract status.

Leave Replacement Contracts:

Sarah Borgerding, long-term substitute/leave replacement for Alicia Moore, school counselor, NBE.

Abigail Ruebusch, teacher, FCE.

Amy McGhee, teacher, FCE.

Classified:

Request by:

Michael Finney, custodian, SMS, to retire from his position effective 10/31/05.

Jana Berglund, custodian, NBE, to retire from her position effective 10/1/05.

Sue Main, special education technician, DO.

Maxine Stokosa, special education instructional assistant, SES.

Marcia Garcia, special education instructional assistant, NBE.

Susan Baysinger, art instructional assistant, OES.

Lenora Hearing, instructional assistant, DO.

Pamela Larson, instructional assistant, CVES.

Shawn Clearman, instructional assistant, CVES.

Salary Schedules and Contracts:

Approval of Collective Bargaining Agreement: Snoqualmie Education Association, effective 9/1/05 through 8/31/08.

Gifts to the District

Approval of Gifts to the District spreadsheet, as follows:

OES	\$2000.00 donation for Art Enrichment	OES PTA
CVES	\$1000.00 grant for emergency preparedness supplies	CVES PTSA

Budget Status Reports

Approval of May, June, and July, 2005 Budget Status Reports, as submitted.

September, 2005 AP Voucher Registers

Approval of September, 2005 AP Voucher Registers, as follows:

General Fund	\$	8,758.40
General Fund		776.00
Capital Projects Fund		30,607.23
Capital Projects Fund		40,821.76

Motion 03.05-06 passed unanimously.

Information and Report Items

Director of Student Services Kathy Lohman presented Spring, 2005 WASL test scores. A question/answer period followed.

Construction Program Manager Clint Marsh reported on a very successful opening of new facilities at CKMS, MSHS, and CVES.

Principals Tim Nootenboom (Cascade View Elementary School), Ruth Moen (Snoqualmie Middle School), Randy Taylor (Mount Si High School), and Cori Pflug (Snoqualmie Elementary School), gave reports on successful school year openings in their respective buildings.

Minutes of the Regular Meeting of the Board of Director
September 8, 2005
Page 3

Director of Business Services Ron Ellis presented very preliminary enrollment numbers from the first few days of school. The official September, 2005 enrollment report will be presented at the September 22, 2005 Board Meeting.

Board Review and/or Action Items

Superintendent Joel Aune asked Board members to check their calendars for a day during the last week of September on which the Board could gather for a day-long Retreat.

Good of the Order

Fall City parent Trese Rand invited Board Members to attend the memorial service for Chief Kanim Middle School student, Boe Smith, who passed away recently after a long illness. The service will be held Saturday, 9/10/05, 5:30 p.m. at the Church on the Ridge.

Board Vice-President Rudy Edwards shared the news that his daughter, Melanie, is safe in Atlanta. Her whereabouts were unknown for four days due to communication outages caused by Hurricane Katrina. Melanie attends Dillard University in New Orleans.

Director Becky Jorgensen reported on her enjoyable trip to Tennessee to watch WSU pre-season soccer games against the University of Tennessee and Vanderbilt in which her daughter, Lindsey, was participating.

Important, upcoming dates were shared.

Adjournment

There being no further business, the Regular Session was recessed at 8:50 p.m. The Board reconvened in Executive Session from 8:51-9:30 p.m., during which time no action was taken. The Board reconvened in Regular Session at 9:31 p.m. Regular Session was adjourned at 9:32 p.m.

Respectfully submitted,

Peggy Richter, recording secretary

Certification of Approval of Minutes:

Richard G. Krona, President of the Board of Directors

Attest:

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