

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, October 26, 2006**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, October 26, 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:

1. #3.2 Revised Personnel Action Report
2. #3.3 Additional Gifts to the District
3. #3.5 Additional October, 2006 AP Voucher Registers

New agenda items:

1. #3.8 October, 2006 Payroll Voucher

Approval of Agenda

- * Motion No. 09.06-07 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.

Communications

None at this time.

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

Approval of Consent Agenda

- * Motion No. 10.06-07 It was moved by Vice-President Sullivan 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 October 12, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by Jennifer Irvine, speech/language pathologist, to be granted maternity leave of absence effective 12/29/06.

Classified:

Request by Kathy Adcox, instructional assistant, SES, to resign from her position effective 11/1/06.

Christine Carter, special education instructional assistant, SES, effective 10/16/06.

Terry O'Malie, custodian, MSHS, effective 10/30/06.

Nadia Rosentreter, special education instructional assistant, CVES, effective 10/5/06.

Jennifer Matthews, instructional assistant, temporary through the 2006-07 school year only, OES, effective 10/17/06.

Kerry Smith, instructional assistant, temporary through the 2006-07 school year only, OES, effective 10/16/06.

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Supplemental Personnel

Leann Stewart, weight room supervisor, MSHS.
Jane Job, weight room supervisor, MSHS.

Gifts to the District

SVSD	Tumbleforms TriStander for use by preschool students (\$3000.00 approximate value)	Bridge Ministries
FCE	\$1250.00 donation	Martyn and Cammie Jackson
NBE	\$1500.00 donation for assemblies	NBE PTA

Out-of-State Travel Requests

Approval of the following requests:

Andrew Rapin and Kevin Knowles, MSHS, to travel with 17 students and 4 chaperones on Eco Explorer Club expedition to Costa Rica, April 7-17, 2007.

Susan Ferguson, MSHS, to travel with 5 students and 1 chaperone to JEA/NSPA Fall National High School Journalism Convention in Nashville, TN, November 9-12, 2006.

October, 2006 AP Voucher Registers

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

Capital Projects Fund	\$	939,347.53
ASB Fund		4,920.00
ASB Fund		131,309.15
General Fund		648,629.94
General Fund		37,541.42

Declaration of Surplus Property

Declaration of Surplus Property, as submitted.

Resolution #706—HP Computer Systems Agreement

Approval of Resolution #706—HP Computer Systems Agreement, as submitted.

October, 2006 Payroll Voucher

Approval of October, 2006 Payroll Voucher in the amount of \$2,736,266.87, as submitted.

Motion 10.06-07 passed unanimously.

Information and Report Items

None at this time.

Board Review and/or Action Items

Construction Program Manager Clint Marsh and architects Tom Chappel and Steve Murakami presented Middle School #3 Color Board Materials and Renderings to the Board for preview. Also in attendance was Ed Specs Team member, Lyn Seydell.

By consensus, the Board approved Middle School #3 Color Board Materials and Renderings. Bid opening will occur 11/14/06.

* Motion No. 11.06-07 Following comments by Vice-President Sullivan and parent Maggie Grate, it was moved by Vice-President Sullivan and seconded by Director Horn that the Board approve Revised Policy #6700—Nutrition and Physical Fitness (1st reading), as presented.

Motion passed unanimously.

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* Motion No. 12.06-07 It was moved by Vice-President Sullivan and seconded by President Edwards that the Board approve Resolution #705—General Obligation Bonds Ballot Proposition, as presented.

Motion passed unanimously.

Future Agenda Dates/Good of the Order

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

Thursday, November 9, 2006	Board Work Session/Regular Meeting of the Board of Directors
Friday, November 10, 2006	Veterans' Day/No School
November 17-22, 2006	Parent Conferences
November 23-24, 2006	Thanksgiving Holiday/No School
Thursday, December 14, 2006	Regular Meeting of the Board of Directors
December 20, 2006-January 1, 2007	Winter Break/No School
January 2, 2007	Classes resume

Following a request by Superintendent Aune, the Board agreed to meet Thursday, 11/9/06, 5:00-7:15 p.m. in a Work Session to hear School Improvement Report presentations by each principal.

Adjournment

There being no further business, the Regular Session was adjourned at 8:00 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