

**Minutes of the Work Session and Regular Session Meetings of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, November 9, 2006**

The Board of Directors of Snoqualmie Valley School District #410 convened in a Work Session in the District Administration Center Boardroom on Thursday, November 9, 2006, 5:00 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 purpose of the Work Session was to hear School Improvement Plans from each building principal. No action was taken.

At 7:30 p.m., President Edwards recessed the Work Session. At 7:35 p.m., he convened the Regular Session.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended agenda items:

1. #0.1 Revised SIP presentation schedule
2. #3.2 Amended Personnel Action Report
3. #3.3 Supporting documents provide—November, 2006 Enrollment Report
4. #5.1 Revised Policy #6700 (2nd Reading)

New agenda items:

1. #3.8 Out-of-State Travel Requests
2. #4.1 Flood Event—Facilities Update

Approval of Agenda

- * Motion No. 13.06-07 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

Superintendent Aune extended accolades to principals for their School Improvement Plan presentations and the progress evident in our schools over the past several years.

President Edwards commended all staff members for their extraordinary efforts during the flooding events of the past week.

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

Valley Voters for Education members Kathryn Lerner and Lyn Seydell were recognized and welcomed to the meeting.

Approval of Consent Agenda

- * Motion No. 14.06-07 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 26, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

None at this time.

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Classified:
None at this time.

Supplemental Personnel
Jeff D’Ambrosio, assistant boys’ basketball coach, MSHS.

November, 2006 Enrollment Report
Approval of the November, 2006 Enrollment Report indicating that there were 5577 headcount/5305.20 FTE students enrollment in Snoqualmie Valley School District on 11/1/06.

CVES Change Order #3
Approval of CVES Final Change Order #3, as submitted.

Gifts to the District
SES \$356.60 donation to ASB Sahara Pizza
NBE \$3100.00 donation for field trips NBE PTA

August, 2006 Budget Status Reports
Approval of August, 2006 Budget Status Reports, a submitted.

Declaration of Surplus Property
Declaration of Surplus Property, as submitted.

Out-of-State Travel Requests
Approval of the following requests:
Carl Larson, Plant Operations Supervisor, to travel to Dalton, GA and Montreal, Canada, to attend training seminars sponsored by Mondo America and C&A Floor Coverings. Dates of travel—4/26/07 through 5/1/07.
Teachers Mark Tucker and Tina Worthington to travel to Southern California, April 5-7, 2007, with 59 students and 12+ chaperones. They will attend music clinics and performances at California Baptist University in Riverside, CA, and workshops at Disneyland.

Motion 14.06-07 passed unanimously.

Information and Report Items
Plant Operations Supervisor Carl Larson presented a facilities update report associated with the recent flood event. He reported that the SVSD sustained no major damage and wished to publicly commend the following groups: the Maintenance Department, the Grounds and Warehouse Departments, the Transportation Department, custodians, the citizens’ patrol who worked so faithfully at MSHS, Jeff Hogan, SVSD Administrators, and the City of Snoqualmie. He was extremely grateful for all their efforts and reported that the damage could have been a lot worse. Due to the tremendous effort of dedicated staff members and citizens, SVSD came through this event in fairly good shape.

Director of Business Services Ron Ellis introduced Mark Prussing, Vice-President, Seattle-Northwest Securities Corporation. Mr. Prussing guided the Board through several bond planning issues for the February, 2007 election and presented 2 possible options to be placed before voters. Option #1 would cost voters approximately \$1.38 per \$1000 of assessed property value. Option #2 would cost voters approximately \$1.52 per \$1000 of assessed property value. Following a time of questions and discussion, the Board agreed by consensus to support Option #2 (approximately \$1.52 per \$1000 of assessed property value).

Board Review and/or Action Items
* Motion No. 15.06-07 Following protracted discussion, it was moved by Vice-President Sullivan and seconded by Director Busby that the Board approve Revised Policy #6700—Nutrition and Physical Fitness (2nd reading), as amended, and adopt it as policy.

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Motion passed unanimously.

Future Agenda Dates/Good of the Order

Director Horn made the recommendation that continuing Board Development Retreat sessions be scheduled for the near future. By consensus, it was agreed that these sessions will be scheduled on January 13 and January 20, 2007, 10:00 a.m.-3:00 p.m. in the Boardroom.

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

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
January 11, 2007	Regular Meeting of the Board of Directors
January 13, 2007	Board Development Retreat
January 20, 2007	Board Development Retreat
January 25, 2007	Regular Meeting of the Board of Directors

Adjournment

There being no further business, the Regular Session was adjourned at 9:30 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