

**Minutes of the Regular Session Meetings of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, December 14, 2006**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, December 14, 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 Amended Personnel Action Report
2. #3.13 Revised September, 2006 Budget Status Report
3. #3.14 Revised October, 2006 Budget Status Report
4. #4.1 CKMS presentation—postponed until a later meeting

New agenda items:

1. #3.19 New Item—December, 2006 Payroll Voucher
2. #3.20 New Item—November, 2006 Budget Status Reports

Approval of Agenda

- * Motion No. 16.06-07 It was moved by Vice-President Sullivan and seconded by Director Busby that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

President Edwards reported that he recently attended a Math Conference at the Northwest Regional Educational Laboratory in Portland, OR.

Director Krona was presented with a WSSDA 20-Year Award Certificate in recognition of his dedicated service as a Board member for Snoqualmie Valley School District.

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

Approval of Consent Agenda

- * Motion No. 17.06-07 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 November 9, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Provisional Year 2 Contract: Shawn Clearman, teacher, CVES, effective 11/27/06.

Classified:

Approval of Ryan Bell's request to resign from his position as cook's helper, effective 12/19/06.
Anna Clifford, preschool instructional assistant, effective 11/13/06.

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Supplemental Personnel

Approval of 2006-07 Fitness Center salary schedule effective 1/1/07.

December, 2006 Enrollment Report

Approval of the December, 2006 Enrollment Report indicating that there were 5572 headcount/5293.20 FTE students enrolled in Snoqualmie Valley School District on 12/1/06.

November, 2006 AP Voucher Registers

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

General Fund	\$	618,083.55
General Fund		26,150.15
ASB Fund		1,649.88
Capital Projects Fund		229,192.57
Transportation Vehicle Fund		99,959.16

November, 2006 Payroll Voucher

Approval of the November, 2006 Payroll Voucher in the amount of \$2,751,737.14, as submitted.

Bid Approval/Contract Award for Middle School #3

Bid approval and contract award for Middle School #3, as submitted.

Additional A/E Services for Middle School #3

Approval of additional services required of the Architect and Engineering Design Team for Middle School #3, as submitted.

Gifts to the District

FCE	\$	500.04 donation	Microsoft Giving Campaign
		500.00 donation	Exxon Mobil Corporation
NBE		1,824.96 donation	Microsoft Giving Campaign
		400.00 donation to Panther Pride Demo Team	Macy's Northwest
SES		201.00 donation	Microsoft Giving Campaign
CVES		8,500.00 grant for teacher/staff enrichment	CVSA PTSA
		1,200.00 grant to purchase die cuts	CVES PTSA
CKMS		600.00 grant to bring science planetarium to CKMS	CKMS PTSA
		800.00 grant to purchase and install weather station, software, and accessories	CKMS PTSA
		350.00 grant to create/laminate reading posters	CKMS PTSA
		1,200.00 grant to purchase "Teen Newsweek"	CKMS PTSA
		182.48 grant to purchase books for Western Expansion Program	CKMS PTSA
		200.00 grant to purchase Scholastic Art magazine	CKMS PTSA
		280.00 grant to purchase Kwik Chek Dry Erase Paddle devise	CKMS PTSA
		200.00 grant to purchase DVD and speaker system for library	CKMS PTSA
		500.00 grant to purchase projector for library	CKMS PTSA
MSHS		200.00 donation to football program	Raging River Café

Revised 2006-07 School Year Calendar

Approval of the revised 2006-07 School Year Calendar adding 4 school days to the end of the school year, as submitted.

Declaration of Surplus Property

Declaration of Surplus Property, as submitted.

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Release of Retainage—SMS Field Restoration

Approval of request to release retainage for Snoqualmie Middle School Field Restoration, as submitted.

Out-of-State Travel Requests

Approval of the following requests:

Carl Larson, Plant Operations Supervisor, to travel to San Antonio, TX, to attend STMA National Conference, January 17-20, 2007.

Suzanne Bodwell and Gail Smith to travel to Houston, TX to attend Promethean Conference, January 16-18, 2007.

Joe Dockery to travel to New York, NY, with 6 students and 2 chaperones to visit film schools, TV and film studios, and museums, January 10-15, 2007.

September, 2006 Budget Status Reports

Approval of September, 2006 Budget Status Reports, as revised.

October, 2006 Budget Status Reports

Approval of October, 2006 Budget Status Reports, as revised.

2005-2006 Year-End Financial Reports

Approval of 2005-2006 Year-End Financial Reports, as submitted.

Release of Retainage—Temporary Fencing at Middle School #3

Approval of request to release retainage for Middle School #3 temporary fencing, as submitted.

Resolution #707—Property Acquisition Agreements (Snoqualmie Ridge)

Approval of Resolution #707—Property Acquisition Agreements (Snoqualmie Ridge), as submitted.

Contingent Donation of Property

Approval of contingent donation of property to SVSD (on Snoqualmie Ridge), as submitted.

December, 2006 Payroll Voucher

Approval of the December, 2006 Payroll Voucher in the amount of \$2,692,364.54, as submitted.

November, 2006 Budget Status Reports

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

Motion 17.06-07 passed unanimously.

Information and Report Items

Director of Instructional Technology Jeff Hogan presented an overview of the redesigned Snoqualmie Valley School District Website. Estimated launch will occur sometime during the first week of January, 2007. Following a question/answer period, Board members expressed approval of the new design and extended accolades to the Design Team.

Valley Voters for Education members Lyn Seydell and Kathryn Lerner, and Facilities Task Force member Jim Reitz were introduced. They reported that contact has been made with approximately 1200 voters in the Snoqualmie Valley. These contacts have been made through in-home coffees, PTA/PTSA meetings, and organizational meetings. Phone banks and targeted mailings have taken place recently. The Campaign Kick-Off Party will take place 1/5/07 at TPC Snoqualmie Ridge and a Campaign Work Party on 1/8/07.

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Superintendent Aune led a discussion regarding Cascade View Elementary School enrollment. Several options to deal with increased enrollment at CVES were presented. These included: adding a full-day kindergarten class at SES; capping enrollment at CVES and sending overflow to SES; moving an entire grade level to SES; adding more classrooms, and/or converting stage and computer lab areas to regular classroom space; converting SES and CVES to K-2 and 3-5 schools; double shifting; year-round school; or Boundary Review and Adjustment per Policy #3130.

Superintendent Aune recommended that a boundary review be initiated this spring to address overcrowding at Cascade View Elementary School. Board members will revisit this recommendation at subsequent meetings.

Board Review and/or Action Items

* Motion No. 18.06-07 Following protracted discussion, it was moved by Director Krona and seconded by Director Horn that the Board approve the recommendation that Elementary School #6 be located on one of the currently-owned parcels of land in Snoqualmie Ridge.

Motion passed (Pro-4, Abstain-1).

By consensus, the dates of the upcoming Board Retreat were adjusted. The Board will meet in retreat on Saturday, January 20, 2007, only.

Future Agenda Dates/Good of the Order

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

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Adjournment

There being no further business, the Regular Session was adjourned at 8:50 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