

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, February 8, 2007**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, February 8, 2007, 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 Kristy Sullivan presiding. Also in attendance were Vice-President Kim Horn, Director Marci Busby, and Director Rudy Edwards. Director Rick Krona was excused.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.2 Revised Personnel Action Report
- #3.3 February, 2007 Enrollment Report—supporting documents provided
- #3.6 Revised Declaration of Surplus Property
- #4.3 Updated Bond Election Results

New Agenda Item:

- #3.8 Gifts to the District

Approval of Agenda

- * Motion No. 32.06-07 It was moved by Director Edwards and seconded by Director Busby 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

None at this time.

Approval of Consent Agenda

- * Motion No. 33.06-07 It was moved by Vice-President 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 January 25, 2007 Regular Meeting of the Board of Directors, as submitted.

Approval of minutes of the January 31, 2007 Special Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by Connie Bouchard, teacher, SES, to resign from her position effective 6/30/07.

Request by Melanie Breitback, MSHS, to resign .10 FTE of her current contract effect 2/9/07.

Request by Rebecca Lathrop, teacher, CVES, to be granted maternity leave of absence effective 3/2/07 through 5/29/07.

Classified:

None at this time.

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Supplemental Personnel:

Dirk Hansen, assistant baseball coach, MSHS.

February, 2007 Enrollment Report

Approval of the February, 2007 Enrollment Report indicating that there were 5556 headcount/5263.85 FTE students enrolled on 2/1/07.

Out-of-State Travel Request

Approval of request by Joyce Kjorsvik, PE teacher, CKMS, to travel to Baltimore, MD, March 12-18, 2007 to attend AAHPERD 2007 Conference.

Revised Policy #7321

Approval of Revised Policy #7321 (Purchasing—Bids and Contracts), for 1st Reading consideration, as submitted.

Declaration of Surplus Property

Approval of Declaration of Surplus Property list, as submitted.

Tuition Increase—Full Day Kindergarten

Approval of request to authorize tuition increase for full day kindergarten, as submitted.

Gifts to the District

SES	\$500.00 matching gift	Cisco Systems
	\$204.65 donation for Motivation Committee	SES PTSA
FCE	\$1,900.00 donation	Garske Custom Homes, Inc.

Motion 33.06-07 passed unanimously.

Information and Report Items

Cascade View Elementary School Principal Tim Nootenboom presented a highlight report on current happenings at Cascade View Elementary School. Assisting in the presentation were 5th grade students Shea Smith and Hunter Heutmaker, and counselor Sandy Smelser. A question/answer period followed.

Assistant Superintendent Don McConkey presented a report on the STAR Classroom Observation Protocol. STAR is an approach to powerful teaching and learning incorporating the use of skills, knowledge, thinking, application and relationships. A question/answer period followed.

Superintendent Joel Aune presented the most recent information concerning the February 6, 2007 bond election results. A question/answer period followed. Election results as of 2/8/07, 4:30 p.m.—Approved 57.77%/Rejected 42.23%. Final election results will be posted 2/27/07. If it becomes necessary to re-run the bond resolution in a future election, it may be necessary for the Board to meet in Special Session prior to the next regularly scheduled meeting on 3/8/07 to comply with resolution filing deadlines.

Superintendent Aune publicly acknowledged and thanked members of the *Valley Voters for Education* committee, including Kathryn Lerner, Lyn Seydell, and Carolyn Simpson. *VVFE*, with help from over 300 volunteers, put tremendous effort into the campaign and are to be highly commended for a job well done.

Board Review and/or Action Items

Superintendent Aune presented a current status update on enrollment and overcrowding at Cascade View Elementary School and outlined options to help alleviate the problem. Mr. Aune stated:

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"The boundary review solution was, by far, the most appropriate within the context of the criteria identified to guide us in making this recommendation. If you concur with the recommendation, we are prepared to present a preliminary framework for the boundary review process that would include an advisory committee, a specific charge for the committee, a timeline, and a description of the process to be employed.

In light of recent controversy around the make-up days, I'd certainly like to hold off on moving forward with this process for a bit longer. However, if we are going to proceed with a boundary review process, we must begin working on the specific details within the process in the next week or so to meet timelines for the 2007-08 school year. Consequently, we will be seeking a Board directive on Thursday evening to move forward with this process."

- * Motion No. 34.06-07 It was moved by Director Edwards and seconded by Vice-President Horn that the Board move forward with the boundary review process, as requested and outlined by Superintendent Aune.

Motion passed unanimously.

Director of Instructional Technology Jeff Hogan presented a draft of possible criteria that might be implemented when establishing the Elementary Attendance Boundary Advisory Committee. He will bring an update to the Board on 3/8/07.

Future Agenda Dates/Good of the Order

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

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|----------------------|---|
| February 19, 2007 | Presidents' Day—No School |
| February 20-23, 2007 | Mid-Winter Break—No School |
| March 6, 2007 | All District Kindergarten Registration @ home schools |
| March 8, 2007 | Regular Meeting of the Board of Directors |
| March 22, 2007 | Regular Meeting of the Board of Directors |

President Sullivan opened discussion regarding dates for rescheduling the 1/20/07 Board Development Retreat that was canceled due to inclement weather. Suggested dates included Thursday, March 1; Thursday, March 22; and Saturday, March 24. Superintendent Aune will contact the facilitator and poll the Board before a final decision is made.

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Adjournment

There being no further business, the Regular Session was recessed at 9:10 p.m. At 9:20 p.m. the Board convened in Executive Session during which time no action was taken. At 9:40 p.m., the Board reconvened in Regular Session. The Regular Session was adjourned at 9:41 p.m.

Respectfully submitted,

Peggy Richter, recording secretary

Certification of Approval of Minutes:

Kristy Sullivan, President of the Board of Directors

Attest:

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