

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, March 22, 2007**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, March 22, 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 Director Marci Busby and Director Rick Krona. Director Rudy Edwards and Vice-President Kim Horn were excused.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.2 Amended Personnel Action Report
- #3.3 Amended Gifts to the District
- #3.4 Amended March, 2007 AP Voucher Registers
- #3.5 Amended Declaration of Surplus Property

New Agenda Items:

- #3.6 January, 2007 Budget Status Report
- #3.7 February, 2007 Budget Status Report

Approval of Agenda

- * Motion No. 39.06-07 It was moved by Director Krona and seconded by Director Busby that the Board of Directors approve the agenda, including tabling of Item #4.1 (Professional Development Planning Time Report until the April 5, 2007 meeting), as amended.

Motion carried unanimously.

Communications

Snoqualmie Valley Schools Foundation Benefit Breakfast, 3/30/07, 7:30 a.m., TPC Snoqualmie Ridge.

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

Lyn Seydell invited Board members to a discussion meeting regarding possible formation of a Snoqualmie Valley PTSA Council. The meeting is scheduled for Monday, 4/2/07, 10:00-11:30 a.m. in the Boardroom.

Approval of Consent Agenda

- * Motion No. 40.06-07 It was moved by Director Krona 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 March 8, 2007 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

Melanie Soler, teacher, CVES, to resign from her position effective 6/26/07.

Sally Combs, teacher, NBE, to be granted a .2 FTE personal leave of absence effective with the 2007-08 school year.

Deona Kim, teacher, FCE, to be granted a .5 FTE childrearing leave of absence effective with the 2007-08 school year.

Emily Rourke, teacher, SMS, to be granted a maternity leave of absence effective 6/12/07.

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Alan Tepper, teacher, NBE, to be granted a medical leave of absence for the 2007-08 school year.

Classified:

None at this time.

Gifts to the District

CVES	\$966.00 grant for basket weaving project	CVES PTSA
	\$775.00 grant for purchase of "Democracy in Action" materials	CVES PTSA
	\$500.00 grant for supplies for 1 st grade tutorial program	CVES PTSA
	\$884.00 grant for purchase of books for resource room	CVES PTSA
SES	\$903.10 donation through <i>WAMoola for Schools Program</i>	Washington Mutual
CKMS	\$320.12 donation through <i>WAMoola for Schools Program</i>	Washington Mutual
	\$250.00 grant for gym banners	CKMS PTSA
	\$300.00 grant for children's books	CKMS PTSA
	\$140.00 grant for PE sub	CKMS PTSA
	\$4250.00 grant to purchase dies for the die cut machine	CKMS PTSA
	\$302.33 grant for purchase of new vision screening charts	CKMS PTSA
	\$185.00 grant for wilderness first aid certification workshop	CKMS PTSA
	\$170.90 grant for Peer Tutor Button Making Project	CKMS PTSA
	\$185.00 grant for purchase of scanner in library computer lab	CKMS PTSA

March, 2007 AP Voucher Registers

ASB Fund	\$ 2,490.00
ASB Fund	\$ 3,840.00
ASB Fund	\$ 91,059.57
Capital Projects	\$1,080,853.21
General Fund	\$ 561,320.82

Declaration of Surplus Property

Approval of Declaration of Surplus Property list, as submitted.

January, 2007 Budget Status Reports

Approval of January, 2007 Budget Status Reports, as submitted.

February, 2007 Budget Status Reports

Approval of February, 2007 Budget Status Reports, as submitted.

Motion 40.06-07 passed unanimously.

Information and Report Items

Director of Instructional Technology Jeff Hogan presented an update on the Elementary Attendance Boundary Review process. He presented information including current attendance boundary areas, population attendance zones, and current and projected enrollment figures. The Elementary Attendance Boundary Review Committee is meeting on a regular basis and hopes to bring a recommendation to the Board for consideration in April.

Board Review and/or Action Items

* Motion No. 41.06-07 It was moved by Director Krona and seconded by Director Busby that the Board approve the 2007-2008 School Year Calendar (1st Reading), as submitted.

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Motion passed unanimously.

- * Motion No. 42.06-07 It was moved by Director Krona and seconded by Director Busby that the Board direct the administration to report back to the Board and other interested parties with ideas, drivers, and input for creation of the 2008-09 School Year Calendar. This report is requested prior to the end of the 2006-07 School Year.

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:

April 4, 2007	Board Retreat—Baldwin Resource Group facility, Bellevue
April 5, 2007	Regular Meeting of the Board of Directors
	• I-728 Public Hearing
April 9-13, 2007	Spring Break
April 19, 2007	Regular Meeting of the Board of Directors
May 10, 2007	Regular Meeting of the Board of Directors
May 24, 2007	Regular Meeting of the Board of Directors

Adjournment

There being no further business, the Regular Session was adjourned at 8:30 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