

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

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, March 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, Director Rick Krona, and Director Rudy Edwards.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.2 Revised Personnel Action Report
- #3.3 March, 2007 Enrollment Report—supporting documents provided
- #3.7 Revised Gifts to the District
- #4.2 Bond Election Update—additional supporting documents provided
- #5.2 Scheduling Make-Up Days—additional supporting documents provided

Approval of Agenda

- * Motion No. 35.06-07 It was moved by Director Edwards and seconded by Vice-President Horn that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

WSSDA Regional Meeting, 3/15/07, 6:00 p.m. Snoqualmie Valley School District board members will be hosting.

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

Superintendent Aune read the following:

1. Classified School Employees Week Proclamation (March 12-16, 2007)
2. School Retirees Appreciation Week Proclamation (March 19-25, 2007)

Approval of Consent Agenda

- * Motion No. 36.06-07 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 February 8, 2007 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

Kay Grady, teacher, NBE, to retire from her position effective 7/1/07.

Charlene Gorringer, teacher, OES, to resign from her position effective 8/31/07.

Amber Burton Gerth, teacher, NBE, to be granted a childrearing leave of absence effective 2007-08 school year.

Jennifer Irvine, SLP, FCE/SMS, to be granted a childrearing leave of absence effective 2007-08 school year.

Leave replacement contract for the 2006-07 school year: Lynn Serack, teacher, .495 FTE, MSHS, effective 2/9/07.

Classified:

Request by Cammie Jackson, IA, FCE, to resign her position effective 2/13/07.

Denise White, special education IA, temporary through 2006-07 school year only, effective 2/2/07.

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Shannon Smith, IA, temporary through 2006-07 school year only, effective 1/29/07.
Tamie Hinman, IA, temporary through 2006-07 school year only, effective 1/29/07.
Debbly Weldon, IA, temporary through 2006-07 school year only, effective 2/12/07.

Supplemental Personnel:

Randall Griffin, assistant baseball coach, MSHS.

March, 2007 Enrollment Report

Approval of the March, 2007 Enrollment Report indicating that there were 5547 headcount/5257.94 FTE students enrolled on 3/1/07.

Revised Policy #7321

Approval of Revised Policy #7321 (Purchasing—Bids and Contracts), for 2nd Reading consideration, as submitted, and adopt it as policy.

February, 2007 Payroll Voucher

Approval of the February, 2007 Payroll Voucher in the amount of \$2,772,965.90, as submitted.

American Red Cross Statement of Agreement for Use of Facility

Approval of American Red Cross Statement of Agreement for Use of Facility, as submitted.

Gifts to the District

NBE	\$3,100.00 donation for fieldtrip bus expenses	NBE PTA
	\$600.00 donation for Portland Taiko Performance fieldtrip	NBE PTA
SES	\$500.00 donation through Gift Matching Campaign	Microsoft
FCE	\$3,050.00 donation through Gift Matching Campaign	Microsoft
CVES	\$500.00 grant toward payment for 5 th grade Camp Seymour	CVES PTSA
	\$190.00 grant for Music Department	CVES PTSA
	\$3,546.00 grant for Library	CVES PTSA

February, 2007 AP Voucher Registers

ASB	\$79,453.36
Capital Projects	\$658,502.09
General Fund	\$596,568.55

Declaration of Surplus Property

Approval of Declaration of Surplus Property list, as submitted.

Out-of-State Travel Request

Approval of request by Dr. Gayle Smith, math department chair, MSHS, to travel to San Diego, CA, July 22-27, 2007 to attend Microsoft Peer Coaching Program.

2007-2008 Board Meeting Dates

Approval of 2007-2008 Board Meeting dates, as submitted.

Release of Retainage—Cascade View Elementary School

Approval of release of retainage for Cascade View Elementary School, as submitted.

Motion 36.06-07 passed unanimously.

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Information and Report Items

North Bend Elementary School Principal Jim Frazier and 5th grade teacher, Tom Fladland, presented a “hands-on” powerpoint presentation highlighting the math and science programs at NBE. A question/answer period followed.

Superintendent Joel Aune presented final results of the February 6, 2007 bond election. Official election results— Approved 57.78%/Rejected 42.22%--proposition failed. He presented possible future options for the bond proposition. It could be maintained as originally submitted or modified before being placed on a future ballot. Upcoming election dates are: May 15, 2007 (filing deadline is March 23, 2007); August 21, 2007; November 6, 2007; and February 5, 2008.

He informed the Board that Resolution #709 (placing the bond proposition on the May 15, 2007 ballot) could be approved at tonight’s meeting, tabled until March 22, 2007 for additional information and/or further deliberation, or modified and brought back for consideration at the March 22, 2007 meeting.

Board Review and/or Action Items

* Motion No. 37.06-07 It was moved by Director Edwards and seconded by Director Busby that the Board approve Resolution #709 authorizing that a \$209,200,000.00 bond proposition be placed on the May 15, 2007 Special Election Ballot for consideration by voters of the Snoqualmie Valley School District.

Motion passed unanimously.

Assistant Superintendent Don McConkey presented a comprehensive Student Make-Up Days report. Materials distributed to the board included: Emergency WAC 392-129 regarding District-wide closure; RCW 28A.150.205 regarding instructional hours definition; letter of application to OSPI for request of emergency waiver days; letter signed by SEA, PSE, and SVASA supporting any of the three proposed make-up day options; parent and certificated staff student make-up days survey results; and, an overview of the communication plan for disseminating the Board’s decision to the public.

Mr. McConkey reminded the Board that they must review and support the waiver process as outlined in WAC 392-129. Specific days the Snoqualmie Valley School District is requesting to be waived are November 7th and 8th, and December 15th, 18th, and 19th, 2006.

A question/answer period followed during which members of the audience were given the opportunity to request clarification on any part of the Make-Up Days report.

* Motion No. 38.06-07 It was moved by Director Krona and seconded by Director Busby that the Board approve School Make-Up Days Option 1.

The details of Option 1 are, as follows:

- Add one additional day to the end of the year: June 26th.
- Waive 4 student days. Each waived day equals 6 hours that students need to make up.
- The days will be made up by changing 12 two hour Early Release Fridays to full student days.
- The 12 full day Fridays will be: March 16, 23, 30; April 6, 20, 27; May 4, 11, 18, 25, and June 1, 8 which will build in some additional instructional time prior to spring WASL.
- The last student day of the school year will be: Tuesday, June 26th.
- In summary, every Friday beginning March 16th through June 8th will now be a full school day.

Motion passed unanimously.

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Future Agenda Dates/Good of the Order

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

March 22, 2007	Regular Meeting of the Board of Directors
April 4, 2007	Board Development Retreat, Boardroom, 4:00-9:00 p.m.
April 5, 2007	Regular Meeting of the Board of Directors
April 8-12, 2007	Spring Break
April 19, 2007	Regular Meeting of the Board of Directors

Adjournment

There being no further business, the Regular Session was adjourned at 9:00 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