

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, April 5, 2007**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, April 5, 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 Rick Krona, and Director Rudy Edwards. Director Marci Busby was excused.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.1 Minutes of the 3/22/07 Board Meeting
- #3.2 Personnel Action Report
- #4.4 Elementary Attendance Boundary Review Report and Recommendations (item name change)

New Agenda Items:

- #3.7 Gifts to the District
- #3.8 Declaration of Surplus Property

Approval of Agenda

- * Motion No. 43.06-07 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

The announcement was made that MSHS culinary arts teacher, Laura Tarp, has been selected as the ProStart/Culinary Arts Teacher-of-the-Year.

Snoqualmie Valley Schools Foundation president Carolyn Day reported on the successful Foundation Breakfast held 3/30/07.

I-728 Public Hearing

At 7:35 p.m., President Sullivan recessed the regular meeting and opened a public hearing for the purpose of gathering public input on the expenditure of I-728 funds. Assistant Superintendent Don McConkey presented the District I-728 Plan Summary Report and I-728 Funding Question/Answer sheet. Following discussion and having given due consideration to all comments, President Sullivan closed the public hearing and reconvened the regular meeting at 7:55 p.m.

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

DECA advisor Elaine-Marie Berg and DECA student Danielle Fulfs presented an Out-of-State Travel Request to attend the International DECA Conference in Orlando, FL, April 27-May 2, 2007. A question/answer period followed.

Approval of Consent Agenda

- * Motion No. 44.06-07 It was moved by Director Krona and seconded by Director Edwards that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the March 22, 2007 Regular Meeting of the Board of Directors, as amended.

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Personnel Action:

Certificated:

Request by:

Elizabeth Swanson, teacher, OES, to resign .5 FTE of her position effective 6/27/07.

Shawn Clearman, teacher, CVES, to resign from her position effective 6/27/07.

Wendy Stone, teacher, FCE, to resign from her 6/27/07.

Kari Halbach, teacher, SES, to resign from her 6/27/07.

Mark Tucker, teacher, CKMS, to retire from his position effective 7/1/07.

Carrie Puntillo, speech language pathologist, to be granted a .2 FTE childrearing leave of absence for the 2007-08 school year.

Classified:

Okju Collins, instructional assistant, FCE, effective 4/2/07.

Carma Young, preschool instructional assistant, SES, temporary through 6/07, effective 3/26/07.

March, 2007 Payroll Voucher

Approval of March, 2007 Payroll Voucher in the amount of \$2,744,030.09, as submitted.

Out-of-State Travel Requests

Approval of Out-of-State Travel Requests, as follows:

Elaine-Marie Berg, 6 DECA students, and 1 chaperone to travel to Orlando, FL, 4/27/07-5/2/07, to attend the International DECA Conference.

Susan Ferguson, 7 journalism students, and 1 chaperone, to travel to Denver, CO, 4/12/07-4/15/07, to attend the JEA Spring Conference.

March, 2007 AP Voucher Registers

Capital Projects Fund \$3,584.01

Revised Policy #1400

Approval of Revised Policy #1400 (1st Reading), as submitted.

Gifts to the District

CKMS	\$130.57 donation through <i>Take Charge of Education Program</i>	Target
NBE	\$5,000.00 donation through <i>Let's Just Play Giveaway</i>	Nickelodeon
CVES	\$18,273.00 grant for library books	CVES PTSA
	\$108.94 donation through <i>Take Charge of Education Program</i>	Target
SVSD	\$1,000.00 gift to be used toward art programs	Kroger Co. Foundation

Declaration of Surplus Property

Approval of surplus property list, as submitted.

Motion 44.06-07 passed unanimously.

Information and Report Items

Snoqualmie Middle School Principal Ruth Moen and art teacher Ruth Huschle presented highlights of happenings at Snoqualmie Middle School. A question/answer period followed.

Assistant Superintendent Don McConkey and SEA president Art Galloway presented the Professional Development Planning Time/Early Dismissal Initiative Report. They presented rationale driving the Initiative, advantages of the Initiative, how time is currently being used, how the Initiative is being monitored, student and staff absentee trends,

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and staff comments. A question/answer period followed. The recommendation was made to continue the Initiative during the 2007-08 school year and to continue using Fridays as the Early Dismissal Day of the week.

Mount Si High School Principal Randy Taylor presented a plan for addressing overcrowding at MSHS during the 2007-08 school year. This plan would include the possible use of traditional classrooms, special-use classrooms (labs, remedial classes, CTE courses), and non-traditional learning spaces (auditorium, commons, library, gym, and music areas). As the high school enrollment increases, the focus of the educational climate at MSHS will be to reduce student/staff movement, to minimize disruption of the learning process, to promote respect, to watch for at-risk indicators, and to promote a theme of change and transition. A question/answer period followed.

The Board took a 10 minute break and reconvened the meeting at 8:45 p.m.

Director of Instructional Technology Jeff Hogan introduced the members of the Elementary Attendance Boundary Advisory Committee. The Board extended sincerely appreciation to Committee members for the many hours they have invested in this project. Committee members include: Laurie Gibbs, Melanie Jarocki, David White, Sue Korol, Cliff Brown, Christine Fougere, Michelle Smith, Derek Young, Sarah Burns, Kelly Luna, Geoff Doy, Don McConkey, and Facilitator Jeff Hogan.

The Elementary Attendance Boundary Advisory Committee presented their prioritized list of boundary changes to the School Board. Of the many options considered to address overcrowding at Cascade View Elementary, the committee narrowed the list to the following three prioritized options:

- 1) Option D - Move from CVES to SES residence zones 209 and 210.
- 2) Option C- Move from CVES to SES residence zones 208 and 209.
- 3) Option E – Move from CVES to SES residence zones 208, 209, and 210. In addition, move residence zones 216, 219, and 220 from SES to CVES.

The School Board is currently considering the recommendations presented by the Boundary Advisory Committee and plans to hold a Public Hearing on Thursday, April 19, 2007, 7:30 p.m. at Snoqualmie Middle School to receive public input on the recommendations.

Board Review and/or Action Items

- * Motion No. 45.06-07 It was moved by Director Krona and seconded by Director Edwards that the Board schedule a Special Meeting on Thursday, 4/26/07, 7:30 p.m. for the purpose of taking action on recommendations of the Elementary Attendance Boundary Advisory Committee. Pending availability, this Special Meeting will take place at Snoqualmie Middle School.

Motion passed unanimously.

- * Motion No. 46.06-07 It was moved by Director Krona and seconded by Vice-President Horn that the Board approve the 2007-2008 School Year Calendar (2nd Reading), as submitted.

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:

April 9-13, 2007	Spring Break
April 19, 2007	Public Hearing and Regular Meeting of the Board of Directors Snoqualmie Middle School, 7:30 p.m.
April 26, 2007	Special Meeting of the Board of Directors, 7:30 p.m.
May 10, 2007	Regular Meeting of the Board of Directors
May 15, 2007	Election Day
May 24, 2007	Regular Meeting of the Board of Directors
June 7, 2007	Regular Meeting of the Board of Directors
June 21, 2007	Regular Meeting of the Board of Directors

Adjournment

There being no further business, the Regular Session was adjourned at 10:30 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