

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, June 21, 2007**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session on Thursday, June 21, 2007, 6:30 p.m., in the District Administration Center Conference Room with President Kristy Sullivan presiding. Also in attendance were Director Rick Krona and Director Marci Busby. Director Rudy Edwards and Vice-President Kim Horn were excused. The Board immediately recessed into Executive Session to discuss matters related to the performance review of an employee and real estate acquisition. No action was taken.

At 7:25 p.m., the Board adjourned the Executive Session. At 7:30 p.m., the Board reconvened the Regular Session.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.2 Amended Personnel Action Report
- #3.5 Additional Gifts to the District
- #3.6 Supporting documents provided—June, 2007 Payroll Voucher
- #3.8 Revised Declaration of Surplus Property
- #3.9 Additional Out-of-State Travel Request
- #4.1 Supporting documents provided—Budget Report

New Agenda Items:

- #3.1.a Minutes of the June 11, 2007 Board Retreat

Approval of Agenda

- * Motion No. 60.06-07 It was moved by Director Krona and seconded by Director Busby that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

Superintendent Aune reminded Board members of services planned for Mary Roberts, CKMS Head Cook, who passed away unexpectedly this week. Services will take place Saturday, 6/23/07.

Superintendent Aune reported on the 6/21/07 retirement reception for Kathy Lohman, Director of Student Services, and commented on her 23 years of dedicated service to the students of the Snoqualmie Valley School District.

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

None at this time.

Approval of Consent Agenda

- * Motion No. 61.06-07 It was moved by Director Busby and seconded by Director Krona that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the June 7, 2007 Regular Meeting of the Board of Directors, as submitted.

Approval of minutes of the June 11, 2007 Board of Directors Retreat, as submitted.

Personnel Action:

Certificated:

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Request by:

Robin Backstrom, teacher, to resign .20 FTE (only) of her position effective 9/1/07.
Page Perey, teacher, CKMS, to resign from her position effective 6/27/07.

Provisional Year 1 Contracts (2007-08 School Year)

Danette Hruska, 4th grade teacher, SES
Ann Beard, math teacher, MSHS.
Abigail Ruebusch, 2nd grade teacher, FCE.
Colleen Myers, 1st grade teacher, FCE.
Jolene Witsil, 1st grade teacher, FCE.

Provisional Year 2 Contracts (2007-08 School Year)

Carol Heitt, music teacher, OES.
Kathleen Dunbar, language arts/drama teacher, MSHS.

Leave Replacement Contracts (2007-08 School Year)

Erin Berntsen, 1st grade teacher, NBE.

Classified:

Laura Kosinski, instructional assistant, SES, to resign from her position.
Susan Kelly, instructional assistant, NBE, to be granted an educational leave of absence effective with the 2007-08 school year.
Denise White, special education instructional assistant, effective 9/5/07.

Release of Retainage

Approval of release of retainage for Middle School #3 Phase I site grading, as submitted.

June, 2007 AP Voucher Register

Approval of June, 2007 AP Voucher Register, as follows:

General Fund	\$	638,764.27
ASB Fund		106,722.71
Capital Projects Fund		1,701,245.88
Transportation Vehicle Fund		566.59
Transportation Vehicle Fund		107,691.67

Gifts to the District

Approval of Gifts to the District, as follows:

NBE	\$	3,334.52 donation for ACTIVboards in classrooms	NBE PTA
		155.25 donation for classroom books	NBE PTA
		1,000.00 donation for 5 th grade field trip to Olympia	NBE PTA
		320.00 donation for dance mats in PE Department	NBE PTA
OES		8,000.00 donation for Reading Program Instructional Aides	OES PTA
CVES		3,000.00 donation for purchase of emergency preparedness supplies	CVES PTSA
		5,000.00 donation for purchase of books for resource room library	CVES PTSA
SES		2,608.38 donation to library	SES Book Fair fund
SVSD		1,000.00 donation for school art programs	The Kroger Foundation

June, 2007 Payroll Voucher

Approval of June, 2007 Payroll Voucher in the amount of \$2,852,837.31, as submitted.

2007-2008 Grant Applications

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Approval of 2007-2008 Grant Applications, as submitted.

Declaration of Surplus Property

Approval of Declaration of Surplus Property list, as submitted.

Out-of-State Travel Request

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

Dave Bettine, teacher, SMS, to travel to Atlanta, GA, August 21-24, 2007, for ACTIVboard Instructor training.

Jim Garhart, Transportation Supervisor, to travel to Reno, NV, July 30-August 3, 2007, for Annual Conference and Trade Show.

Motion 61.06-07 passed unanimously.

Information and Report Items

Director of Business Services Ron Ellis presented an update on the 2007-08 budget. A question/answer period followed. He reminded the Board that a public hearing for the purpose of fixing and adopting a budget for Fiscal Year 2007-08 will take place at the July 12, 2007 Board Meeting.

Board Review and/or Action Items

* Motion No. 62.06-07 Following discussion and questions raised by Director Krona, it was moved by Director Busby and seconded by Director Krona that the Board table further action on the Instructional Materials Adoption Request until the July 12, 2007 meeting.

Motion passed unanimously.

Superintendent Aune reminded the Board that election of a Legislative Representative, as specified in Policy #1120, will take place at July 12, 2007 meeting of the Board of Directors.

* Motion No. 63.06-07 It was moved by Director Busby and seconded by Director Krona that the Board adopt Resolution #714—In Support of EHJR 4204 (Allowing local school levy approval by simple majority of voters), as submitted.

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:

President Sullivan announced the Key Leaders Summit, August 13, 2007, at the Salish Lodge.

June 26, 2007	Last Day of School 1-12
July 12, 2007	Regular Meeting of the Board of Directors
	Public Hearing/Adoption of 2007-08 Fiscal Year Budget
August 30, 2007	Regular Meeting of the Board of Directors
September 3, 2007	Labor Day
September 5, 2007	First day of classes for the 2007-08 school year

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Adjournment

The Regular Session was adjourned at 8:05 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