

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, June 7, 2007**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session on Thursday, June 7, 2007, 6:30 p.m., in the District Administration Center Conference Room 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 Board immediately recessed into Executive Session to discuss matters concerning labor negotiations and real estate. 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
- #3.3 June, 2007 Enrollment Report supporting documents provided
- #3.8 Revised Declaration of Surplus Property
- #3.9 New Item—June, 2007 AP Voucher Register
- #3.10 New Item—Out-of-State Travel Request
- # 5.1 New Item—Canvass of May 15, 2007 Election Results

Approval of Agenda

- * Motion No. 57.06-07 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

None at this time.

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

Officers of the newly organized Snoqualmie Valley PTSA Council were introduced. Representatives from PTSA, PTA, and WIN groups were recognized and honored for their outstanding volunteerism during the 2006-2007 school year. They were presented with Board of Director Awards and a brief reception was held in their honor. Over \$312,622.39 and almost 42,000 volunteer hours were donated by these groups during the 2006-2007 school year.

Approval of Consent Agenda

- * Motion No. 58.06-07 It was moved by Vice-President Horn 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 May 24, 2007 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Request by:

Kim Snavely, teacher, MSHS/SMS, to resign .20 FTE of her position effective 6/26/07.

Laura Alexander, teacher, CVES, to resign from her position effective 6/26/07.

Provisional Year 1 Contracts (2007-08 School Year)

Jennifer Klassen, speech language pathologist, DO.

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Catherine Heinz, elementary teacher, SES.
Ashley Flory, elementary teacher, SES.
Nathan Ziemkowski, elementary teacher, SES.

Provisional Year 2 Contracts (2007-08 School Year)
Heather Anderson, primary teacher, CVES.

Classified:
Heidi Carlson, instructional assistant, CVES, to resign from her position effective 6/26/07.
Stephen Bach, temporary computer technician, long-term substitute, CKMS, effective 5/24/07.

Supplemental Personnel
Troy Garwood, gold club, SMS.

June, 2007 Enrollment Report
June, 2007 Enrollment Report indicating that there were 5482 headcount/5196.13 FTE students in attendance on 6/1/07.

Gifts to the District
Approval of Gifts to the District, as follows:

SES	\$14,649.00 for purchase of playground equipment	SES PTSA
	11,670.81 for purchase of ACTIVboards	SES PTSA
CKMS	180.00 toward purchase of new political relief map	Ken and Kay Krivanec

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

2007-2008 Board Meeting Dates
Approval of revised 2007-2008 Board Meeting Dates roster, as submitted.

Revised Policy #4340
Approval of Revised Policy #4340 (Public Access to School District Records), for 1st Reading consideration, as submitted.

Declaration of Surplus Property
Approval of Declaration of Surplus Property list, as submitted.

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

General Fund \$14,792.00

Out-of-State Travel Request
Approval of Out-of-State Travel Request by Assistant Superintendent Don McConkey, to travel to Park City, Utah, June 21-23, 2007, to attend the “Preparing the Next Generation to Capture the Future” Conference, as submitted.

Motion 58.06-07 passed unanimously.

Information and Report Items
Fall City Elementary School principal Dan Schlotfeldt and 5th grade teacher Kara Nelson presented video highlights of the successful Bullying Prevention Program in place at Fall City Elementary School.

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Director of Business Services Ron Ellis presented a budget overview highlighting the current status of the 2006-07 budget and a first-look at the 2007-08 budget. A question/answer period followed.

Superintendent Aune presented official results of the May 15, 2007 Special Election. He outlined preliminary “next steps” which may be taken in preparation for another bond election in 2008. He extended the District’s deep gratitude to members of the *Facilities Task Force* and *Valley Voters for Education* for the hundreds of volunteer hours devoted to the bond effort over the past 16 months.

Board Review and/or Action Items

* Motion No. 59.06-07 It was moved by Vice-President Horn and seconded by Director Krona that the Board accept the May 15, 2007 Special Election certification report of the King County Canvassing Board, 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:

June 11, 2007	Board Retreat, 4:30-9:00 p.m.—Boardroom
June 14, 2007	Rise and Shine Breakfast, 7:30 a.m.—Carnation Golf Course
June 21, 2007	Regular Meeting of the Board of Directors
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

Adjournment

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