

**Minutes of the Work Session and Regular Session Meetings of the Board of Directors  
District Administration Center  
Snoqualmie, Washington 98065  
Thursday, September 28, 2006**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, September 28, 2006, 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 Rudy Edwards presiding. Also in attendance were Vice-President Kristy Sullivan, Director Kim Horn, Director Marci Busby, and Director Rick Krona.

The Pledge of Allegiance was given.

**Agenda Adjustments**

Amended agenda items:

1. #3.2 Revised Personnel Action Report
2. #3.5 Additional Gifts to the District

New agenda items:

1. #3.9 Declaration of Surplus Property

**Approval of Agenda**

- \* Motion No. 88.05-06 It was moved by Director Horn and seconded by Director Krona that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

**Communications**

1. SVSF Fall Fundraiser, 10/28/06, 4:00-5:30 p.m., Mike's Cascade Grill

**Public Hearing**

At 7:35 p.m., President Edwards recessed the regular meeting and opened a public hearing for the purpose of hearing comments regarding the Facilities Task Force recommendations to the Board of Directors for addressing rapid student population growth in the Snoqualmie Valley. Assistant Superintendent Don McConkey gave a brief overview of the Task Force's recommendations. President Edwards gave all persons in attendance the opportunity to be heard for or against any part of the recommendations. Having given due consideration to all comments, he closed the Public Hearing and reconvened the Regular Session at 7:40 p.m.

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

Former Board member Joe Monahan was greeted by the Board and welcomed to the meeting.

**Approval of Consent Agenda**

- \* Motion No. 89.05-06 It was moved by Director Krona and seconded by Director Horn that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the September 14, 2006 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

None at this time.

Classified:

Request by:

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Loretta Evans, instructional assistant, CKMS, to resign from her position effective 9/22/06.  
Christina Washington, instructional assistant, MSHS, to resign from her position effective 10/17/06.  
Laurie Sheldon, instructional assistant, CKMS, to rescind her leave of absence request effective 9/18/06.  
Michael Kerlee, custodian, MSHS, termination effective 9/22/06.  
Heidi Carlson, instructional assistant, CVES.  
Cammie Jackson, instructional assistant, FCE.  
Rebecca Boyce, food service helper, MSHS, effective 9/26/06.

Supplemental Personnel

Numerous appointments, as submitted.

Early Assigned Steel Bid—Middle School #3

Approval of Early Assigned Steel Bid Contract Awards, as submitted.

September, 2006 Payroll Voucher

Approval of September, 2006 Payroll Voucher in the amount of 2,593,318.07, as submitted.

Gifts to the District

CKMS	\$1200.00 donation (\$1000 to General Fund/\$200 to ASB Fund)	Curt Carlson
	\$ 500.00 donation (\$200 to Cross Country/\$300 to <i>Kids in Need</i> )	Scott and Kathy Perry
CVES	\$6200.00 grant to supplement cost of field trips	CVES PTSA
NBE	\$1824.96 donation through Microsoft Giving Campaign	Microsoft

August, 2006 AP Voucher Registers

Approval of August, 2006 AP Voucher Registers, as follows:

Capital Projects Fund	\$	1,473,580.73
ASB Fund		42,821.56
General Fund		2,159.00
General Fund		391,620.69

September, 2006 AP Voucher Registers

Approval of September, 2006 AP Voucher Registers, as follows:

Capital Projects Fund	\$	110,278.20
ASB Fund		32,151.80
General Fund		2,043.90
General Fund		1,571.88
General Fund		861,021.16

CVES Change Order #1

Approval of Change Order #1 for CVES portables installation, as submitted.

Declaration of Surplus Property

Declaration of Surplus Property, as submitted.

Motion 89.05-06 passed unanimously.

Information and Report Items

Jon Gores of Seattle-Northwest Securities Corporation presented a report regarding financial aspects of future bond issue planning. Discussion items included SVSD bond sale history, bond sale planning, comparable tax rates, and debt capacity analysis. A question/answer period followed.

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Director of Business Services Ron Ellis presented a report highlighting the need for a possible amendment to Snoqualmie Valley School District’s Community Use of School Facilities policy. He recommended reviewing existing policy and fee structure rates. He reported that our current facility use rates are below “full recovery” levels and lower than those of our neighboring school districts. A question/answer period followed. Board members were requested to direct their recommendations regarding this issue to Superintendent Aune.

Director of Student Services Kathy Lohman presented a report on Spring, 2006 WASL scores. A question/answer period followed. The Board requested a future update to include data from summer, 2006 re-take exams.

**Board Review and/or Action Items**

The Board was given the opportunity to ask additional questions and solicit clarification regarding recommendations of the Facilities Task Force. Task Force members were in attendance to answer their questions. Construction Program Manager Clint Marsh provided clarification regarding all factors going into determining estimated final costs of these recommendations. He reminded the Board that a Public Hearing regarding surplus of SVSD real estate will take place on 10/12/06.

By consensus, the Board agreed to take action on Recommendations of the Facilities Task Force at its 10/12/06 meeting. Additionally, Board members authorized the generation of a bond resolution for consideration on the February, 2007 ballot.

**Future Agenda Dates/Good of the Order**

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

Thursday, October 12, 2006	Regular Meeting of the Board of Directors Board Action—Facilities Task Force Recommendations
Friday, October 13, 2006	LID Day/No school for students
Thursday, October 26, 2006	Regular Meeting of the Board of Directors
Thursday, November 9, 2006	Regular Meeting of the Board of Directors
Friday, November 10, 2006	Veterans’ Day/No School
November 23-24, 2006	Thanksgiving Holiday/No School
December 20, 2006-January 1, 2007	Winter Break/No School

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**Adjournment**

There being no further business, the Regular Session was adjourned at 9:45 p.m.

Respectfully submitted,

Peggy Richter, recording secretary

Certification of Approval of Minutes:

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Rudy Edwards, President of the Board of Directors

Attest:

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G. Joel Aune, Superintendent and Secretary to the Board of Directors