



Snoqualmie Valley

Public Schools

8001 Silva Ave. SE/P.O. Box 400, Snoqualmie, WA 98065-0400
 Phone (425) 831-8000 ♦ Fax (425) 831-8040 ♦ www.svsd410.org

BOARD OF DIRECTORS MEETING

Thursday, August 28, 2008

District Office Boardroom

AGENDA

	<u>ITEM</u>	<u>RESPONSIBILITY</u>
6:30 p.m.	Call to Order	
6:30-7:30 p.m.	Executive Session RCW 42.30.110 states that matters pertaining to personnel and labor negotiations are not discussed in open meetings. Action on personnel matters such as employment, leave of absence, and resignations is taken in open sessions following executive sessions.	
7:30 p.m.	1.0 Call to Order	President
	1.1 Pledge of Allegiance	President
	1.2 Approval of Agenda	President
	1.3 Communications	President
	2.0 Public comments, recognition of visitors, interested parties and/or delegations	
	3.0 Approval of consent agenda	
	* 3.1 Minutes of the July 10, 2008 Board of Directors Meeting	President
	* 3.2 Personnel Action Report	Joel Aune
	* 3.3 July, 2008 Payroll Voucher	Ron Ellis
	* 3.4 August, 2008 Payroll Voucher	Ron Ellis
	* 3.5 July, 2008 AP Voucher Registers	Ron Ellis
	* 3.6 August, 2008 AP Voucher Registers	Ron Ellis
	* 3.7 Declaration of Surplus Property	
	* 3.8 July, 2008 Budget Status Reports	Ron Ellis
	* 3.9 Gifts to the District	President
	4.0 Information and Report Items	
	4.1 None at this time	
	5.0 Board Review and/or Action Items	
	* 5.1 None at this time	
	6.0 Future Meeting Dates/Agenda Items/Good of the Order (See page 2 for detail)	
	7.0 Executive Session	
	8.0 Adjournment	

* Supporting documents are provided

Language and Hearing Assistance: To access language and hearing interpreters, please contact the District Office by 4:30 p.m. three days prior to the public meeting. Thank you.

6.0 Future Agenda Items/Meeting Dates/Good of the Order

September 1, 2008	Labor Day
September 3, 2008	Classes resume for the 2008-09 School Year
September 11, 2008	Board of Directors Meeting
September 19, 2008	Board Work Session, 2:30-7:30 p.m. Annex
September 25, 2008	Board of Directors Meeting
October 9, 2008	Board of Directors Meeting
October 10, 2008	Learning Improvement Day/No School
October 23, 2008	Board of Directors Meeting

7.0 Executive Session

8.0 Adjournment

SNOQUALMIE VALLEY SCHOOL DISTRICT #410

Welcome to this meeting of your School Board. The information on this sheet is designed to help you understand how you may participate in the meeting.

A School Board meeting in the State of Washington is a public meeting. That definition, however, means that it must be held in public—not that the Board is required to have the public take part in the meeting. The Snoqualmie Valley Board, however, is anxious to have you participate in parts of the meeting and invites you to do so following a few simple rules of procedure.

If a topic on which you wish to speak is listed on the agenda for this meeting, please wait until that item is introduced by the Board President. Either stand or raise your hand so that you can be recognized by the chair, and once you have been recognized, you may speak. You are asked to state your name and any organization you represent if you are speaking on behalf of a group. While it is not required by Board policy, it is appreciated by the Board if you state in which Valley community you reside.

You will note that there is time for “Public Comment” on the Board Meeting Agenda. If the subject about which you wish to speak is not on the agenda for tonight, you should seek recognition from the Board President when public participation is announced. You should always state your name before speaking. While many attendees at Board Meetings are well known to Directors, please remember that all meetings are recorded and that names are needed when the tape is referred to at a later time.

Board policy clearly provides that the Board will not take final action on a topic introduced from the floor. All such items are referred to District staff for study and recommendation. While occasionally minor items are raised and disposed of, it is not something that you should expect will occur.

If your comment to the Board is in the nature of a complaint about a District employee or agent and that person would be personally identifiable, Board policy requires that such complaint be submitted to a District official and oral comments at the meeting will not be allowed. The District has an obligation to protect certain privacy rights of its employees and it is also eager to protect you from any exposure to legal liability. The names of our students are never used at public Board Meetings unless some award, honor, or achievement is involved.

In addition to the regular meeting which you are attending tonight, the Board has two other types of meetings. They are Work Sessions, during which matters may be studied and discussed but no votes are taken, and Executive Sessions. Work Sessions are open to the public as observers, but there is no provision for public participation. Executive Sessions are meetings during which the public may not be present. The subjects considered in Executive Sessions are rigidly controlled by law.

Thank you for coming tonight. We hope your purposes in attending will be achieved.

Marci Busby, President
Kathryn Lerner, Vice-President
Caroline Loudenback
Kristy Sullivan
Rudy Edwards

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Thursday, July 10, 2008**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session on Thursday, July 10, 2008, 6:30 p.m., in the District Administration Office Boardroom with Vice-President Kathryn Lerner presiding. Also in attendance were Director Caroline Loudenback, Director Kristy Sullivan, and Director Rudy Edwards. President Marci Busby was excused. The Board immediately moved into Executive Session to discuss matters related to collective bargaining.

At 7:25 p.m., the Board adjourned the Executive Session. At 7:30 p.m., Vice-President Lerner called the Regular Session to order.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended agenda items:

1. #3.2 Revised Personnel Action Report

New agenda item:

1. #3.12 May, 2008 Budget Status Reports

Approval of Agenda

- * Motion No. 55.07-08 It was moved by Director Sullivan and seconded by Director Loudenback that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

None at this time.

Budget Hearing

At 7:35 p.m., Vice-President Lerner recessed the regular meeting and opened a public hearing for the purpose of fixing and adopting a 2008-09 Fiscal Year Budget. Director of Business Services Ron Ellis gave a brief overview of the proposed Budget. President Busby gave all persons in attendance the opportunity to be heard for or against any part of the budget. Having given due consideration to all comments, she closed the Public Hearing and reconvened the Regular Session at 7:45 p.m.

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

Citizen Cole Brandt from the Broadhurst community presented comments to the Board.

Approval of Consent Agenda

- * Motion No. 56.07-08 It was moved by Director Edwards and seconded by Director Loudenback that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the June 26, 2008 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Provisional Year 1 Contracts:

Karen Andring, .50 FTE, librarian, TFMS.

Hailey Meyer, teachers, FCE.

Minutes of the Regular Meeting of the Board of Director
July 10, 2008
Page 2

Molly Vogel, special education teacher, NBE.
Cathi Woolley, school nurse, DO.

Provisional Year 2 Contracts:

Judy Clark, school psychologist, DO.
Gerald Cline, special education teacher, TFMS.
Laurel Hancock, music teacher, FCE.
Marie Wayne, special education teacher, FCE.

Leave Replacement Contracts:

Heath Anyan, teacher, FCE.
Kristen Barnes, special education teacher, SES.
Kelli Marek, teacher, FCE.
Jodi Sterin-Wilhelm, special education teacher, .50 FTE, CKMS.
Christina Marchoine, special education teacher, .50 FTE, SES.

Authorization for Submission of Conditional Certificate:

Karen Andring, librarian, TFMS.
Brian Tawney, special education teacher, MSHS.

Classified:

Request by Kim Duvall, secretary, DO, to retire from her position effective 8/29/08.
Martha Anders, instructional assistant, 2008-09 school year only, OES.
Rhonda Treglow, instructional assistant, 2008-09 school year only, OES.
Donna Medrano, custodian, SMS, effective 6/16/08.
Karen Seiser, instructional assistant, 2008-09 school year only, NBE.

Resolution #723

Approval of Resolution #723, TFMS ASB Program Fund Imprest and Petty Cash Accounts, as submitted.

Out-of-State Travel Request

Approval of request by Marisa Snyder and Ashley Flory, SES teachers, to attend the *Character Counts Seminar*, Los Angeles, CA, July 28-31, 2008, as submitted.

Declaration of Surplus Property

Approval of Surplus Property list, as submitted.

Gifts to the District

SES \$16,205.62 donation for ActivExpressions and ActivBoards SES PTSA

2008-09 Grant Applications

Approval of 2008-09 Grant Applications, as submitted.

Change Order

Approval of TFMS Phase II Construction Change Order #1, as submitted.

AP Voucher Register

Approval of the July, 2008 AP Voucher Register, as follows:
General Fund (73359) \$600.00

TFMS Fee Schedule

Approval of TFMS Fee Schedule, as submitted.

SVMPD/SVSD #410 Agreement

Minutes of the Regular Meeting of the Board of Director
 July 10, 2008
 Page 3

Approval of the Si View Metropolitan Park District/Snoqualmie Valley School District #410 Agreement, as submitted.

May, 2008 Budget Status Reports

Approval of May, 2008 Budget Status Reports, as submitted.

Motion 56.07-08 passed unanimously.

Information and Report Items

Teacher on Special Assignment Kerstin Kramer presented a Science Report. She reviewed all aspects of the current Science Program—materials support, assessment, community engagement, professional development, leadership, and instructional materials. She informed the Board that the State is currently revising the standards for science education. A question/answer period followed.

Principal Ruth Moen presented an update report on Twin Falls Middle School. She reported that there is excellent collaboration and leadership from all staff members and a strong mission to establish a learning environment for all students and staff. Current allocations are meeting needs. TFMS administration is reviewing areas for sponsorship from PTSA and SVSF. In summary, Twin Falls Middle School will be ready of students on September 3, 2008. A question/answer period followed.

Associate Principal Greg Hart presented a report on Mount Si High School's participation fees. The current fee schedule requires \$75 per student/per sport or \$225 per family. Mr. Hart reported no negative impact on participation by students when this schedule was implemented in 2005. Due to a 26% increase in travel expenses, he estimated that the new fee schedule will probably be around \$100. A question/answer period followed.

Board Review and/or Action Items

- * Motion No. 57.07-08 It was moved by Director Edwards and seconded by Director Sullivan that Resolution #724 (Adoption of 2008-09 Fiscal year Budget) be approved, as submitted.

Motion passed unanimously.

- * Motion No. 58.07-08 Following a presentation by Assistant Superintendent Don McConkey, it was moved by Director Sullivan and seconded by Director Loudenback that the Instructional Materials Adoption Request be approved, as submitted.

Motion passed unanimously.

- * Motion No. 59.07-08 Following explanation by Superintendent Aune, it was moved by Director Loudenback and seconded by Director Sullivan that Director Rudy Edwards be re-elected to the office of Legislative Representative for the next year.

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:

August 27, 2008	Kick-Off Breakfast for the 008-09 School Year Twin Falls Middle School, 7:30 a.m.
August 28, 2008	Regular Meeting of the Board of Directors
September 1, 2008	Labor Day
September 3, 2008	Classes resume for the 2008-09 school year

Minutes of the Regular Meeting of the Board of Director
July 10, 2008
Page 4

Executive Session

At 9:20 p.m., the Board recessed into Executive Session to discuss matters related to collective bargaining. No action was taken. At 10:00 p.m., the Board reconvened in Regular Session.

Adjournment

There being no further business, the Regular Session was adjourned at 10:01 p.m.

Respectfully submitted,



Peggy Richter, recording secretary

Certification of Approval of Minutes:

Kathryn Lerner, Vice-President of the Board of Directors

Attest:

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

**SNOQUALMIE VALLEY SCHOOL DISTRICT NO. 410
PERSONNEL ACTION
BOARD MEETING OF AUGUST 28, 2008**

#3.2

Employment with the District will be conditional upon the district's receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions, or criminal charges listed in RCW Chapter 43.43, as amended, as well as a clearance based upon the Washington State Sexual Misconduct Disclosure Release forms.

CERTIFICATED PERSONNEL

POSITION ANNOUNCEMENTS

4th grade teacher, .50 FTE, CVE.
4th grade teacher, .50 FTE, CVE.
Special education teacher, .50 FTE, leave replacement contract, CKMS.
Language arts teachers (two positions), MSHS.

RESIGNATIONS – I recommend approval of the following:

Emily Bafus, 4th grade teacher, CVE, effective June 19, 2008.
Kathryn McCormick, teacher, MSHS, effective July 28, 2008.
Kathleen Dunbar, teacher, MSHS, Effective August 5, 2008.

RESCINDED OFFER – I recommend approval of the following:

Jodi Sterin-Wilhelm, CKMS, was originally hired as a .50 FTE leave replacement-contracted special education teacher on the July 10, 2008, board agenda. She has rescinded her acceptance of the district's offer.

PROVISIONAL YEAR 1 CONTRACTS – I recommend approval of the following effective for the 2008-2009 school year:

Haley Franzwa, band/choir teacher, CKMS.
Jessica Smiddy, 5th grade teacher, OES.
Brian Tawney, special education teacher, MSHS.
Janet Resa, speech and language pathologist, DO.
Robin Grantham, language arts/social studies teacher, TFMS.

PROVISIONAL YEAR 2 CONTRACTS – I recommend approval of the following effective for the 2008-2009 school year:

Sharon Stai, .50 FTE 4th grade teacher, CVE.

CLASSIFIED PERSONNEL

POSITION ANNOUNCEMENTS

Instructional assistant – reading intervention, temporary for the 2008-09 school year only, NBE.
Secretary, TFMS.
Instructional assistant, CVE.
Transportation secretary, 4 hours, Transportation.
Custodian, 8 hours, SES.
Computer technician, 8 hours, CVE/SMS.
Computer technician, 8 hours, CKMS/SES.

RESIGNATIONS – I recommend approval of the following:

Jane Lynn, bus driver, effective August 18, 2008.
Jeannie Dembeck, special education technician, MSHS, effective August 17, 2008.
Andrea Keown, cook's helper, MSHS, effective August 7, 2008.
Lori Storm, cook's helper, CKMS, effective August 31, 2008.
Bonnie Tuinstra, instructional assistant, CVE, effective August 1, 2008.

LEAVES OF ABSENCE – I recommend approval of the following for the 2008-2009 school year:

Judy Stapleton, instructional assistant, CVE.

APPOINTMENTS – I recommend approval of the following:

Connie Shroades, head secretary, TFMS, effective August 12, 2008.
Nikole King, instructional assistant, temporary through June 2009 only, OES.
Hamilton Bardsley, fitness center, CKMS.
Cammie Jackson, computer lab technician, FCE.
Joan Lutz, head secretary, CVE.
Rocky Green, computer technician, CVE/SMS.
Shannon Smith, secretary, SES.



Snoqualmie Valley

Public Schools

8001 Silva Ave. SE/P.O. Box 400, Snoqualmie, WA 98065-0400
Phone (425) 831-8000 ♦ Fax (425) 831-8040 ♦ www.svsd410.org

DECLARATION OF SURPLUS PROPERTY

8/28/08

<i>Writer's Express</i>	25 copies
Office chairs	6

