

**Minutes of the Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, September 13, 2007**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session on Thursday, September 13, 2007, 6:30 p.m., in the District Administration Center Boardroom with President Kristy Sullivan presiding. Also in attendance were Director Marci Busby, Director Rudy Edwards, and Director Rick Krona. Vice-President Kim Horn was excused. The Board immediately recessed into Executive Session to discuss matters related to real estate and negotiations. 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 September, 2007 Enrollment Report provided

Approval of Agenda

- * Motion No. 01.07-08 It was moved by Director Edwards and seconded by Director Krona that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

Copies of student handbooks from each school and *Good to Great and the Social Sectors* were distributed to each Board member.

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

Approval of Consent Agenda

- * Motion No. 02.07-08 It was moved by Director Edwards and seconded by Director Busby that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the August 30, 2007 Regular Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Provisional Year 1 Contracts (2007-08 School Year)

Martha Thomason, .50 FTE 2nd grade teacher, CVES.
Stacey Eliason, music teacher, FCE.

Leave Replacement Contracts (2007-08 School Year)

Martha Thomason, .50 FTE 2nd grade teacher, CVES.

Classified:

Approval of request by:

Heidi Carlson, instructional assistant, CVES, to rescind her resignation accepted by the Board on 6/7/07.

Diane Poepping, head secretary, CVES, to amend the date of her resignation to 10/5/07. (Original resignation date of 9/24/07 was accepted by the Board on 8/30/07).

Jana Parsons, food service, to resign from her position effective 9/4/07.

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Nancy Carroll, cook’s helper, CKMS.

September, 2007 Enrollment Report

September, 2007 Enrollment Report indicating that there were 5636 headcount/5397.20 FTE students in attendance on 9/10/07.

Declaration of Surplus Property

Approval of surplus property list, as submitted.

Out-of-State Travel Request

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

Carl Larson, Plant Operation Supervisor, to travel to Nashville, TN, November 9-11, 2007, to attend the NSPMA Board meeting.

Gayle Smith, TOSA, to travel to Phoenix, AZ, September 17-21, 2007, to attend Microsoft Peer Coaching Facilitator Training.

Gifts to the District

Approval of Gifts to the District, as follows:

MSHS	\$3,500.00 grant for installation of Chief Architect computer software	AGE Education Foundation
CKMS	\$250.00 donation through Matching Gifts Program	Microsoft
SES	\$125.00 donation through Matching Gifts Program	Microsoft

New Policy #5250—Hiring of Retired School Employees

Approval of New Policy #5250 (Hiring of Retired School Employees), for 1st Reading consideration, as submitted.

September, 2007 AP Voucher Registers

Approval of September, 2007 AP Voucher Registers, as follows:

General Fund \$1,000.00

Motion 02.07-08 passed unanimously.

Information and Report Items

Director of Business Services Ron Ellis presented a report on the September, 2007 student FTE enrollment as compared with the 2006-2007 average enrollment. A question/answer period followed. Due to various factors, our FTE enrollment for September is 134 under the projected figure. This reflects a 2.5% increase in enrollment over the 2006-07 school year. Director Krona stressed the necessity to increase the Reserve Fund Balance in the future to provide a “safety net” when lesser-than-expected enrollment is experienced. Superintendent Aune reported that the Facilities Task Force will reconvene soon, as requested by the Board. The Task Force will be looking at data relating to many factors, including enrollment.

Transportation Supervisor Jim Garhart and Principals Dan Schlotfeldt (Fall City Elementary School) and Randy Taylor (Mount Si High School) gave reports on successful school year openings in their respective buildings and departments. By all accounts, this was one of the smoothest school year launches ever experienced in the Snoqualmie Valley School District. Kudos and thanks were extended to all administrators, directors, and supervisors for their extraordinary efforts.

Assistant Superintendent Don McConkey presented a *Teaching and Learning Report* highlighting several areas: Instruction (Administrator to Teacher, Teacher to Teacher, Staff to Staff, Building Focus), Professional Development (Teacher Assistance Program, Professional Certification Program, National Board Certification,

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Summer Learning Academy, Friday Early Release Initiative, etc.), Curriculum, and Assessment. Curriculum Overviews for Grades K-5 were distributed. A question/answer period followed.

Board Review and/or Action Items

* Motion No. 03.07-08 It was moved by Director Busby and seconded by Director Edwards that the Board approve the appointment of Middle School Attendance Boundary Review Committee Members, as presented.

Motion passed unanimously.

* Motion No. 04.07-08 It was moved by Director Busby and seconded by Director Edwards that the Board re-adopt Board Protocols, 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:

September 27, 2007	Regular Meeting of the Board of Directors
October 11, 2007	Regular Meeting of the Board of Directors
October 25, 2007	Regular Meeting of the Board of Directors
October 27, 2007	SVSF "Monster Mash" fundraiser at TPC Snoqualmie

Executive Session

At 8:45 p.m., the Board recessed into Executive Session to discuss matters related to real estate. No action was taken. At 9:45 p.m., the Board reconvened in Regular Session.

Adjournment

There being no further business, the Regular Session was adjourned at 9:46 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