

**MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m., District Office
June 1, 2015**

I — PRELIMINARY

1. Call to Order:

The regular meeting of the Board of Directors was called to order by Tina McGann, President of the Board of Directors, at 5:00 p.m. in the boardroom of the district office.

2. Roll Call:

All board members were present except Gia Landis who was excused.

II — INTERVIEW BOARD STUDENT REPRESENTATIVE CANDIDATES

1. Interview Student Candidates:

The board interviewed two candidates for the student representative position.

2. Evaluate Student Representative Candidates in Closed Session:

The board went into closed session at 5:30 p.m. to evaluate the candidates.

The meeting moved to open session at 6:05 p.m.

3. Deliberate Candidates in Open Session:

Mr. Nelson stated that the board had finished the interview process with two strong, amazing candidates. The board had a thoughtful conversation regarding the candidates and an official announcement will be made on Tuesday.

Mr. Nelson asked for an amendment on Item 4, the personnel report, on the board agenda. Lynda Alley rescinded her resignation. That should be noted when the motion was made on the personnel report.

Mrs. McGann asked if anyone present wished to address the board as a whole to please step forward and state their name and complete an information card for the board secretary. She explained we want to properly record and recognize those who present during the meeting.

III — HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE

Sara Champ was present to make public her support of Ms. Alley. She stated the reasons for her support and thanked the board for keeping her.

IV — ADMINISTRATION/BUSINESS

1. DECA National Champions:

Mr. Nelson stated that we were thrilled to hear about the DECA National Championship and introduced Mr. Stokke who greeted the board and audience. He shared background information regarding DECA and introduced the champions. Anna Lisa Lang, Lilly Becker, and Lena Freund re-enacted their amazing, award winning presentation just as it was presented at the national competition. It was a captivating performance and at the conclusion of the presentation, the girls entertained questions from the board. Mr. Cassell commented that their win was huge and he was very excited to see what they presented. Lilly said it was a very emotional time when they won. The girls were congratulated and Mrs. McGann stated they did a wonderful job.

2. Bond Sale Plan:

Once the election was certified, the bond sale plan began. Mr. Madden and Mr. Nelson are working with Jon Gores from DA Davidson on next steps in securing funds. The resolution for the bond sale will be on the next board meeting agenda, June 22. Mr. Gores congratulated the board on the passage of the bond stating they were one of the four out of eight districts who passed its bond.

Mr. Gores explained that he would discuss next steps and walk through the financing plan for the bond with the board. He shared a hand-out with the board and the discussion topics: Bond Sale Goals; Market Update; Financing Plan; and the Bond Sale Schedule.

For the sale of the bonds, the goals are to achieve tax rates consistent with voter expectations; provide funds as needed and maximize revenue for capital projects; request bond rating and utilize the State Guarantee Program; and utilize the debt service fund reserves to manage tax rates.

A chart of the 25-year historical view of the bond buyer index showed the interest rates over that time period. Rates have gone up slightly but are lower than a year ago. Economists expect the rates to increase.

Mr. Gores shared the preliminary schedule of events:

- June – Prepare documents
- June 30 – Review Market
- July 1 – Pricing of Bonds and approve purchase contract
- July 8 – Distribute final official statement and draft closing memorandum
- July 15 – Bond Closing and investment of proceeds

Information is being gathered and an application will be submitted to the state for the school bond guarantee program. Districts can use the state's AA1 rating for a \$100 fee that will easily pay for itself. Mr. Nelson, Mr. Madden and Mr. Gores will conference call with Moody to walk through the bond sale presentation. The resolution that the board will take action on in June gives

permission to sign the bond purchase agreement on a day that is favorable to bond rates. The board thanked Mr. Gores for doing a nice job of explaining the process. Mr. Nelson said Jim McNeil is our counsel and will be watching over the process and that Mr. Gores has been great to work with. Mr. McNeil will attend the June board meeting to answer any questions regarding the resolution.

3. Personnel Report:

Mr. Cassell moved and Mr. Stanwood seconded to approve the amended personnel report with Lynda Alley's resignation removed as it had been rescinded.

Certificated:

A. Resignation:

1. Amy Cantrell, teacher, EHS, effective 6.19.2015
2. Laurie Olsen-Pennington, teacher, EHS, effective 6.19.2015
3. ~~Lynda Alley, teacher, EHS, effective 6.19.2015~~ (Resignation Rescinded)
4. Elisabeth Carlson, teacher, Sunrise, effective 6.19.2015

B. Change of Status:

1. Angela Moore, teacher (from .5 to 1.0), Kibler, effective 9.1.2015
2. Alysha Holmquist, teacher (from LOA), EHS, effective 9.1.2015

C. New Hire:

1. Brady VanHoof, teacher, EHS, effective 9.1.2015
2. Eric Lofstrom, teacher, Kibler, effective 9.1.2015
3. Leland Blechschmidt, teacher, EMS, effective 9.1.2015
4. Nicole Laborte, teacher, EMS, effective 9.1.2015
5. Barbara Landwehr, ELL teacher, district office, effective 9.1.2015

D. Transfer:

1. Pat Roberts, teacher, from Kibler to Sunrise, effective 9.1.2015

Classified:

A. Retirement:

1. Jill Harjo, paraeducator, EHS, effective 6.19.2015

Motion carried.

4. Procedural Discussion:

Mr. Nelson said there were two items the board wished to discuss: recordings of the board meetings and establishing a board charity fund.

Mr. Cassell understood the Auburn School District doesn't record their meetings. Our district always understood it was a requirement. Reviewing district policy, the recordings are not any longer a requirement. Following board discussion, it was decided to record meetings that are not video-taped as it is good to have the record of the meetings.

The board is entitled to \$50 stipend per meeting to help with expenses. Mr. Cassell will begin to accept that payment as a board member and use it to fund recognition gifts to deserving people, donations to Robotics, scholarships or other worthy causes. The board members decided to think it over individually and determine whether they would receive the stipends which requires simple paperwork in the payroll system.

Mrs. McGann asked Mr. Nelson if an executive session was necessary. Mr. Nelson stated that he would need a 10-minute executive session for the purpose of discussing the qualifications of a public employee. No action would be taken. Mrs. McGann announced the board would take a 1-minute break before moving to executive session at 7:00 p.m. and would reconvene in public session at 7:10 p.m.

V — EXECUTIVE SESSION

The board came out of executive session at 7:10 p.m. No action was taken.

VI — BOARD PROCESS DEBRIEF

The board debriefed the meeting.

VII — ADJOURNMENT

This meeting adjourned at 7:15 p.m.

President, Board of Directors

Secretary, Board of Directors