

**MINUTES
of the Regular Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m., District Office
September 15, 2014**

I — PRELIMINARY

1. Call to Order:

The regular meeting of the Board of Directors was called to order by April Schroeder, President of the Board of Directors, at 6:30 p.m. in the boardroom of the district office.

2. Pledge of Allegiance:

Student Representative to the Board, Katja Barnhart, led the pledge of allegiance to the flag.

3. Roll Call:

All board members were present.

4. Minutes:

Mr. Cassell moved and Mr. Stanwood seconded a motion to approve the minutes of the regular board meeting of August 18, 2014 and the board work study of September 2, 2014 as printed.

Motion carried.

II — BOARD OF DIRECTORS COMMUNICATIONS

1. Good News of the District:

Per Katja Barnhart, it has been a good, fun, and busy start to the school year and it's her senior year. Gia Landis, the Junior Student Representative to the School Board, said that it was good to get through the first week and that homecoming and an assembly are around the corner. Mrs. Merrill attended the Open House at Kibler Elementary and met a lot of parents. The Enumclaw School's Foundation is growing and expanding its ability to make an impact in several different areas. The Birth to Five Event was successful, per April, who attended and appreciated the event. Mr. Stanwood appreciates school being back in session and being back to a routine. The STEM Expo is coming in February 2015 and will be at the Expo center this year, according to Mr. Cassell.

2. Superintendent Report:

School is back in session and enrollment is 30 to 50 students above projected enrollment, mainly in Kindergarten. Because EHS has Running Start students who can enroll in Running Start after the beginning of the school year, these numbers can be fluid. However, overall enrollment is at or above projections. The opening day presentation by Scott Crabtree was fantastic and Bryson Michael was thanked for filming it. It is available on-line. Mr. Crabtree did a powerful job, and Mr. Nelson has listened to the presentation several times since then, gleaning tidbits for his Sunday Evening News. Staff members are still speaking about it. “Are you in flow?” is a frequent question and observation from the speaker. Mr. Nelson was pleased to see so many community members present, as well. Great opening!

The Supreme Court recently held the State Legislature in contempt for not making progress toward fully funding education, per the McCleary case. 2018 was the original date set by the Legislature, but the Supreme Court ruled that little to no progress has been made toward that goal to date. No punishment or penalty was allotted by the Legislature, despite the contempt ruling. This long upcoming session should be watched carefully for education funding initiatives across the state. Dennis Box from the Courier Herald will print a story in local papers about what being in contempt really means. Open Houses are in full swing, which give parents an opportunity to connect with their children’s schools and teachers.

3. **Facilities Update:**

Mr. Madden gave an overview of the Black Diamond Elementary School property. It sits on 7.5 acres versus 10 acres that most elementary schools have. Black Diamond was a K-8 school district of its own, becoming part of the Enumclaw School District in 1975. Several additions were added in 2000. Half of the students are taught in portables; Hwy 169 goes by the property, which is a security issue; the roof and siding were identified as needing replacement. The property across from the school is owned by ESD, as well as the Post Office property.

Mr. Nelson reported that the TMMS bond is soon to be paid off; allowing the district to look at other property needs. BLRB Architects and Lee Fenton will provide a document for the next Board Study session so Board members can delve deeper into this issue. Mr. Nelson presented the Bond Timeline Scenario. Mr. Nelson was given the go-ahead by the Board to make presentations at each school. The Courier Herald will have an article in an upcoming edition. Mr. Nelson hopes for an extended Board Study session in October, as Bond and state match money are known. If agreement is reached by the Board, a strong outreach in the community could occur soon. The feedback from community will provide information for a discernment process by the Board. Resolution will follow, according to community and Board feedback. April 28, 2015 is a potential election day for a Bond measure.

4. **MSP – HSPE Assessment Update:**

Mr. Beals was asked to present this information as Mr. Parker was not able to attend tonight’s meeting. He presented score results from the Spring 2014 MSP/HSPE/EOC. Mr. Beals stated that due to Smarter Balanced Field Testing there are only 5th and 8th grade Science results for the MSP. Most scores results are from EHS, as they did not participate in Smarter Balance. Reading results at the 10th grade level were extraordinary, with 92.4% of students meeting standard, which is above the state average. Writing scores were almost the exact same, with 92.6%, which is also above the state average. The EOC Math 1 exam was given to any student taking Algebra 1, no matter the grade level; many middle school students took this exam and met

standard. There was a 91.6% pass rate for EOC Math 1 from 2014 10th graders including students who previously passed it, which is above state average. These results speak to the rigor that has been adopted as well as strong instructional practices. EOC Math 2 (Geometry) is no longer a graduation requirement if EOC Math 1 (Algebra) has been passed. These numbers seem low but this is the cause. EHS saw significant progress in the EOC Biology exit exam, with 92.6% of 10th graders meeting standard, which is above the state average. The EHS 10th grade student body was highlighted as “all league academic champs” in the SPSL and surrounding schools per 2014 Spring test scores. Mr. Cassell said that it is troubling so much importance is put on testing, but that improvements to test scores speak to the rigor. Mr. Nelson said that the current group of 11th graders were the first full day group of kindergarteners for all students. Gia Landis commented how rewarding it is for students to see these results and to know their hard work is paying off.

Mrs. Schroeder 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

Jim Markonich asked the Board to review the Athletic Policy due to his son being cut from the high school Golf Team, as a senior. He disputes the current District Cut Policy and believes it is unfair. He had previously discussed the issues with the Golf Coach, the EHS Athletic Director, the EHS Principal and Mr. Nelson. He wants the policies and procedures reviewed by the Board, as the policies are sometimes not in a student athlete’s best interest. He does not want to see students turned away from a sport that they want to participate in.

IV — ADMINISTRATION/BUSINESS

1. Payroll and Vouchers:

Mr. Madden presented the list of top ten expenditures in the district as follows: Scholastic Education, Muckleshoot Indian Tribe, Developmental Studies Center, Toshiba, Northwest Textbook Depository, KCDA, Warranty Plus, Puget Sound Energy, Gensco, and the City of Enumclaw.

Mr. Madden shared a list of the local businesses with which the district did \$9,649.00 of business in the month of August. The district is pleased to support local businesses and purchase their products.

Mrs. Schroeder reminded the audience that the board receives their packets a week ahead to review and ask any questions regarding the vouchers.

After reviewing all vouchers, Mr. Cassell moved and Mrs. Merrill seconded to approve general fund vouchers in the amount of \$1,003,853.90; capital projects in the amount of \$199,810.34; associated student body fund in the amount of \$33,552.42; and ratification of the general fund payroll warrant for August in the amount of \$2,803,551.34.

Motion carried.

2. Consent Agenda:

- 1. Donation of \$2500 from the Catholic Health Initiatives to be used for the Science of Happiness presentation on district day**
- 2. An anonymous donation of \$2,000 to be used to purchase curriculum for the ILC classroom at Enumclaw Middle School**
- 3. Donation valued at \$2,145 from Chris Johnson for materials and wages to repair the Kibler Elementary bike rack roof**
- 4. Donation of \$2,000 from the Enumclaw Rotary Foundation to Southwood Magic Strings program**
- 5. Donation of \$700 from Jim and Nancy Merrill to the EHS Drama Club**
- 6. Grants:**
 - Carl D. Perkins Grant \$21,752**
 - Career and Technical Education Grant \$10,000**
 - Educational Leadership Intern Program \$2,500**
 - Federal Funds for Special Education Preschool \$28,811**
 - Federal Funds for Special Education IDEA-B \$843,721**
 - Highly Capable Students Program \$37,120**
 - Learning Assistance Program \$641,408**
 - State Transitional Bilingual Program \$182,182**
 - Title I Program \$413,180**
 - Title II-Teacher/Principal Training and Recruiting \$128,087**
 - Title III-Limited English Proficiency \$31,243**
 - TPEP-Teacher Training Funds \$18,867**
 - Total Grant Allocation for 2014-15 \$2,358,871**
- 7. 2014-15 Part-time, Temporary and Substitute Salary Schedule**
- 8. Waiver of Senior Citizen Fees**
- 9. Appointment of Attendance Officers**
- 10. Authorization of purchase of audio enhancement systems for TMMS & EMS**
- 11. Out-of-state travel for the EHS Marching Band to Grants Pass, OR for competition - October 17th - 19th, 2014**
- 12. Personnel Report**

The consent agenda was presented by Mrs. Schroeder. Mrs. McGann moved and Mr. Stanwood seconded to approve the consent agenda.

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Certificated:

- A. New Hire:
 - 1. Kyle Tait, teacher, EHS, effective 9.2.2014 (previously at para at EHS)
 - 2. Kimberly Stone, teacher, Black Diamond, effective 9.2.2014
 - 3. Jennifer Ahina, preschool teacher, Southwood, effective 9.2.2014
- B. Leave of Absence Revised:
 - 1. Corelle Roberts, .6 leave, teacher, EMS, effective 9.2.2014
- C. Leave of Absence Hire Revised:
 - 1. Kody Dribnak, .6 teacher, EMS, effective 9.2.2014
- D. Transfer:
 - 1. Deosa Flores, teacher, Kibler from Southwood, effective 9.2.2014
 - 2. Morgan Franz, teacher, Black Diamond from Westwood, effective 9.2.2014
 - 3. Angela Moore, .5 teacher, Kibler from Black Diamond, effective 9.2.2014

Classified:

- A. Resignations:
 - 1. Karen Cass, driver, transportation, effective 8.19.2014
 - 2. Becky Paschich, lead kitchen assistant, Westwood, effective 8.21.2014
 - 3. Heather Storm, LPN, TMMS, effective 8.21.2014
 - 4. Susan Stanwood, paraeducator, Sunrise, effective 8.29.2014
 - 5. Patricia Norwood, LPN, TMMS, effective 8.30.2014
- B. Change of Status:
 - 1. John (Tom) Alexander, Technical Operations Leader, district office, effective 8.11.2014
- C. Transfer:
 - 1. Monica Bainter, paraeducator, Sunrise from Kibler, effective 9.2.2014

- D. New Hire:
 - 1. Inna Fhulyak, LPN, TMMS, effective 9.2.2014
- E. Additional Hours:
 - 1. Lori Newell, kitchen assistant, Westwood, effective 9.2.2014
 - 2. Tina Rosenthal, kitchen assistant, Kibler, effective 9.2.2014
 - 3. Kathleen MacDougall, paraeducator, Southwood, effective 9.2.2014

Supplemental:

- A. New Hire:
 - 1. Rebekah Cheney, head track coach, EMS, effective 9.2.2014
 - 2. Courtney Bowie, assistant track coach, EMS, effective 9.2.2014
 - 3. Rebecca Pratt, assistant girls swim coach, EHS, effective 8.25.2014
- B. Rehire:
 - 1. Tim Nelson, head baseball, TMMS, effective 9.2.2014

Motion carried.

3. Second Reading:
Policy 6580: Use of Video Cameras
Policy 6608: Video Cameras on School Buses

Mr. Nelson presented one policy to implement and one to delete and requested board approval.

Mr. Stanwood moved and Mr. Cassell seconded the motion to accept the changes to Policies 6580 and 6608 as presented.

4. General Fund Report: (UPDATE)

Mr. Madden presented the general fund report. 91.45% of the 2013-14 budget has been expended with 96.27% of revenues received. Mr. Madden shared graphs depicting the revenue and expenditure history.

The beginning of the year fund balance was \$7,815,593.32. Total resources available: \$50,714,783.55. Expenditures to date: \$43,114,418.86. Reserved grant carry-over: \$200,000.00; reserved inventory – commodities carried over: \$28,218.00; reserve of 5% per board policy: \$2,357,202.00; and Capital Projects: \$287,522.00. Unreserved ending fund balance: \$4,727,422.69.

Capital Projects beginning fund balance was \$554,405.84 with an ending balance of \$361,848.92.

The Debt Service Fund beginning fund balance was \$3,276,278.81 with an ending balance of \$3,539,223.60.

ASB Fund beginning fund balance was \$342,371.14 with an ending balance of \$373,541.67.

Transportation Fund beginning fund balance was \$171,410.05 with an ending balance of \$557,902.13.

V — EXECUTIVE SESSION

Mrs. Schroeder asked Mr. Nelson if an executive session was necessary. Mr. Nelson stated that no executive session was needed.

VI — BOARD PROCESS DEBRIEF

Mr. Nelson said that the Regional WSSDA meeting will be held in the Enumclaw High School Library on September 30, 2014 at 6:00 p.m. He invited the student board members to attend all or part of the meeting. All board members said they would attend.

The October 6, 2014 Board work session will begin at 5:00 p.m. rather than 6:30 p.m. at Byron Kibler Elementary. BLRB Architects will be present and Mr. Nelson will provide dinner.

VII — ADJOURNMENT

This meeting adjourned at 7:31 p.m.

President, Board of Directors

Secretary, Board of Directors