

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING / Remote Board Meeting
August 12, 2020

M I N U T E S

MEMBERS PRESENT

Board Members: Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Ron Mabry, Legislative Representative of the Board; Michael Connors, Board Member; Diane Sundvik, Board Member; and Dr. Traci Pierce, Superintendent and Secretary of the Board.

Cabinet Members: Dr. Doug Christensen, Associate Superintendent of Human Resources; Matt Scott, Assistant Superintendent of Curriculum, Assessment and Professional Development; Jack Anderson, Assistant Superintendent of Secondary Education; Rob Phillips, Assistant Superintendent of Elementary Education; Robyn Chastain, Executive Director of Communications and Public Relations; Ron Cone, Executive Director of Information Technology.

CABINET MEMBERS ABSENT

Vic Roberts, Excused

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 20 staff and guests in attendance.

CONSENT ITEMS

Motion by Heather Kintzley to approve the consent items as presented.

Seconded by Diane Sundvik.

Roll call vote:	Adams	Yes
	Kintzley	Yes
	Mabry	Yes
	Connors	Yes
	Sundvik	Yes

Motion carried 5-0.

The consent items were as follows:

- Minutes of Regular Board Meeting July 29, 2020
- Personnel Actions – Certificated and Classified
- Amended Tri-Tech Culinary Arts Agreement for 2020 – 2021
- Amended Food Services Management Agreement for 2020 – 2021
- Resolution No. 30, 2019 – 2020: Adopt Reopening Plan
- Resolution No. 31, 2019 – 2020: Cancellation of Outstanding Warrants

- Payroll and Vouchers Ending July 31, 2020
- Curriculum Adoption:
 - ***United States History***, Authors, Wayne E. King and John L. Napp; published by AGS Publishing. This material will be used in grade 9-12 EL US History at Kamiakin High School.
 - ***NCCER Introductory Craft skills 5th Edition***, Authors, Troy Staton and NCCER; published by Pearson Education Inc. This material will be used in grades 9-12 Pre-electrical at Tri-Tech.

SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent

Dr. Pierce shared an update on the implementation of remote learning and the new online academy, along with the most updated guidance from the health district.

Board Member

Ron Mabry reported that he is attending the Legislative General Assembly Caucus meeting online tonight.

Diane Sundvik reported that she attended a Racial Equity and Social Justice Coalition meeting.

REPORTS AND DISCUSSIONS

New Community Eligibility Provision (CEP) Schools

Nutrition Services Director Sam Shick shared a recap of the CEP program and the CEP results for the 2019 - 2020 school year. He recommended expanding CEP to include Cascade Elementary and Horse Heaven Hills Middle School for the 2020 - 2021 school year.

Motion by Diane Sundvik that we expand the Community Eligibility Provision to include Cascade Elementary and Horse Heaven Middle School for the 2020 - 2021 school year.

Seconded by Heather Kintzley.

Roll call vote:	Adams	Yes
	Kintzley	Yes
	Mabry	Yes
	Connors	Yes
	Sundvik	Yes

Motion carried 5-0.

Dual Language Expansion Planning: Update and Recommendation

Assistant Superintendent of Curriculum, Assessment, and Professional Development Matt Scott shared an update and timeline for presenting a recommendation to the school board for dual language expansion options based on school feedback in January 2021.

President Adams commented on the direction the program is taking, giving it a thumbs up.

UNFINISHED BUSINESS

Policy No. 4410, COMMUNITY RELATIONS: School Resource Officer, Second Reading

Jack Anderson, Assistant Superintendent of Secondary Education, presented Policy No. 4410 for a second reading.

Motion by Michael Connors to approve Policy No. 4410, COMMUNITY RELATIONS: School Resource Officer, for second reading.

Seconded by Heather Kintzley.

Roll call vote:	Adams	Yes
	Kintzley	Yes
	Mabry	Yes
	Connors	Yes
	Sundvik	Yes

Motion carried 5-0.

NEW BUSINESS

Policy No. 2418, INSTRUCTION: Waiver of High School Graduation Credits, First Reading

Jack Anderson presented updated Policy No. 2418 for first reading.

Motion by Heather Kintzley to approve Policy No. 2418, INSTRUCTION: Waiver of High School Graduation Credits, for first and second reading.

Seconded by Diane Sundvik.

Roll call vote:	Adams	Yes
	Kintzley	Yes
	Mabry	Yes
	Connors	Yes
	Sundvik	Yes

Motion carried 5-0.

Policy No. 3225, STUDENTS: School-Based Threat Assessment, First Reading

Jack Anderson presented Policy No. 3225, a new policy, for first reading.

Motion by Diane Sundvik to approve Policy No. 3225, STUDENTS: School-Based Threat Assessment, for first and second reading.

Seconded by Michael Connors.

Roll call vote:	Adams	Yes
	Kintzley	Yes
	Mabry	Yes
	Connors	Yes
	Sundvik	Yes

Motion carried 5-0.

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned at 6:41 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: September 2, 2020