

KENNEWICK SCHOOL DISTRICT NO. 17  
SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING / Remote Board Meeting  
May 26, 2021

M I N U T E S

MEMBERS PRESENT

Board Members: Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Michael Connors, Board Member; Diane Sundvik, Board Member; Long Doan, Student Representative to the Board; and Dr. Traci Pierce, Superintendent and Secretary of the Board.

Cabinet Members: Matt Scott, Assistant Superintendent of Curriculum, Assessment and Professional Development; Jack Anderson, Assistant Superintendent of Secondary Education; Rob Phillips, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations; Robyn Chastain, Executive Director of Communications and Public Relations; Ron Cone, Executive Director of Information Technology.

Other Guest(s): Scott Bauer, Northwest Municipal, Financial Advisor  
Jim McNeill, Foster Garvey PC, Principal  
Sam Shick, Nutrition Services, Director  
Lexie Buschbach, Special Services, Director

BOARD MEMBERS ABSENT

Ron Mabry, Legislative Representative of the Board, Excused

CABINET MEMBERS ABSENT

Dr. Doug Christensen, Associate Superintendent of Human Resources, 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 13 online guests and 18 staff and guests in attendance.

RECOGNITION

School Board Student Representative

The School Board members joined Superintendent, Dr. Traci Pierce, to recognize Long Doan for serving as the School Board Student Representative for the 2020 – 2021 school year. Long Doan shared that he received a full-ride scholarship from the Bill and Melinda Gates Foundation, which he will use to attend Stanford University in the fall.

Dr. Pierce recognized President Dawn Adams for serving 20 years on the Kennewick School Board and presented her with a plaque and gavel.

Superintendent Dr. Pierce reported that Lexie Buschbach had been hired as the new Director of Special Services. Assistant Superintendent of Curriculum, Assessment and Professional Development, Matt Scott, introduced Lexie Buschbach to the School Board.

#### COMMUNICATIONS FROM PARENTS, STAFF, AND RESIDENTS

None

#### CONSENT ITEMS

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

Seconded by Diane Sundvik.

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

Motion carried 4 - 0.

The consent items were as follows:

- Minutes of Regular Board Meeting May 12, 2021
- Personnel Actions – Certificated, Classified, and Extracurricular
- Payroll and Vouchers Ending April 30, 2021
- Budget Status Report Ending April 30, 2021
- Memo: Authorize Purchase of Seven Buses for Delivery Summer 2022
- Memo: Approve Comprehensive Healthcare Mental Health Services Contract
- Updated/Revised 2020 - 2021 Cabinet and Superintendent Performance Goals
- Career and Technical Education 2021 – 2025 Five-Year District-Wide and Five-Year Plans for Middle Schools, High Schools, and Tri-Tech Skills Center
- Out of Endorsement Teacher Plans 2020 – 2021
- Curriculum Adoption:
  - *National Geographic Kids – Everything Ancient Egypt*, Author William Hansen, published by Scholastic. This material will be used in 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>-grade Mythology and Survey of World Literature classes at Legacy High School.
  - *Treasury of Norse Mythology*, Author, Donna Jo Napoli, published by National Geographic. This material will be used in 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>-grade Mythology and Survey of World Literature classes at Legacy High School.
  - *Mythlopedia – Oh My God*, Author William Hansen, published by Scholastic. This material will be used in 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>-grade Mythology and survey of World Literature classes at Legacy High School.
  - *National Geographic Kids: Everything Vikings*, Author Nadia Higgins, published by Scholastic. This material will be used in 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>-grade Mythology and survey of World Literature classes at Legacy

High School.

- *American Born Chinese*, Author, Gene Luen Yang, published by Macmillan Square Fish. This material was recommended without reservation by all staff members and parent/community members.
- *Mythlopedia – She’s All That*, Author William Hansen, published by Scholastic. This material will be used in 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>-grade Mythology and survey of World Literature classes at Legacy High School.
- *RIGOR/Spanish RIGOR*, book with an online component. Author, Benchmark Education Company, published by Benchmark Education Company. This material will be used in K-5<sup>th</sup> grade Migrant/Bilingual and English Language Development classes District Wide.
- *Gods and Heroes: Mythology Around the World*, Author, Korwin Briggs, published by Workman Publishing. This material will be used in 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>-grade Mythology and survey of World Literature classes at Legacy High School.
- *Mythlopedia: What a Beast!* Author, William Hansen, published by Scholastic. This material will be used in 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>-grade Mythology and survey of World Literature classes at Legacy High School.
- *Treasury of Greek Mythology*, Author, Donna Jo Napoli, published by National Geographic. This material will be used in 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>-grade Mythology and survey of World Literature classes at Legacy High School.
- *Mythlopedia – All in the Family*, Author William Hansen, published by Scholastic. This material will be used in 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>-grade Mythology and survey of World Literature classes at Legacy High School.

## SUPERINTENDENT/BOARD MEMBER REPORT

Superintendent Dr. Traci Pierce reported on the new rules regarding mask-wearing based on new CDC guidelines.

Student Representative to the Board, Long Doan, reported on the May 5, 2021, Superintendent Student Advisory Committee meeting.

Diane Sundvik reported that she attended the following meetings: ESD #105 Balanced School Calendar workshop, WA State Auditor’s Office exit interview for KSD, Virtual Town Hall with Sen. Maria Cantwell, WSSDA Area 11 directors’ meeting, KEY (Kennewick Empowering Youth) Connections meeting, KSD Retirement Celebration, WA State Dept. of Health COVID19 briefing, WASA/WSSDA Equity Conference, and Race Equity in the Courts with Justice Mary Yu.

## REPORTS AND DISCUSSIONS

### Student Meal Waivers and CEP Schools

Sam Shick, Director of Nutrition Services, reported on the current student meal program waivers and the waivers for the 2021 – 2022 school year announced by the USDA. Mr.

Shick presented a recap of the Community Eligibility Provision (CEP) program reporting 18 schools currently participating in the program with a goal to add Sunset View Elementary in the 2021 – 2022 school year.

Board discussion followed.

#### Preliminary Budget 2021 - 2022

Vic Roberts, Executive Director of Business Operations, reported on the preliminary 2021 – 2022 General Fund budget. Preliminary 2021-2022 general fund revenues totaled \$284,077,048 with expenditures totaling \$290,524,135. It was noted that revenue totals included \$10,980,912 of Elementary and Secondary School Emergency Relief Funds (ESSER) and an expenditure placeholder for \$6,980,912 of ESSER supported costs. Mr. Roberts reviewed budgeted revenues and costs by program. The public hearing for the adoption of the District budget is June 23.

#### Annual K-12 Student Goal Report

Dr. Pierce, Superintendent, and Matt Scott, Assistant Superintendent of Curriculum, Assessment and Professional Development, reported grade-level growth and proficiency targets, performance indicator reporting calendar, COVID-19 impacts, and current District and school data.

President Adams asked Mr. Scott to note in District records the reason for the data variations due to COVID, so there is a historical record of why the data is significantly different this year when compared to past and future years.

### UNFINISHED BUSINESS

#### Academic & Student Well-Being Recovery Plan

Dr. Pierce shared the Academic and Student Well-Being Recovery Plan that the District must complete to access Elementary and Secondary School Emergency Relief (ESSER) funding. Dr. Pierce recommended that the Board approve the Kennewick School District Academic and Student Well-Bing Recovery Plan as presented.

Motion by Diane Sundvik to approve the Kennewick School District Academic and Student Well-Being Recovery Plan as presented.

Seconded by Michael Connors.

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

Motion carried 4 - 0.

NEW BUSINESS

Bond Sale – Resolution No. 7, 2020 – 2021: Delegation Resolution Foster Pepper PLLC

Vic Roberts, Executive Director of Business Operations, and Jim McNeill, Principal of Foster Garvey PC, along with Scott Bauer, Bond Financing Advisor with Northwest Municipal Advisors, presented an update on the scheduled sale of the remaining \$40.0M of bonds from the voter approved \$125.0M construction levy in February 2019. Mr. Bauer shared a preliminary schedule of events leading to the competitive sale of the bonds scheduled for June 29, 2021.

Jim McNeil, Bond Counsel with Foster Pepper, presented an overview of Resolution No. 7 and explained that the Resolution delegates authority to Superintendent Dr. Pierce or Vic Roberts to conduct the sale of the bonds.

Motion by Heather Kintzley to approve Resolution No. 7, 2020 – 2021: Delegation Resolution prepared by Foster Pepper PLLC.

Seconded by Diane Sundvik.

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

Motion carried 4 - 0.

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned at 7:00 p.m.

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RECORDING SECRETARY

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

Approved: June 9, 2021