

KENNEWICK SCHOOL DISTRICT NO. 17
SCHOOL BOARD MEETING
ADMINISTRATION BUILDING / Remote Board Meeting
July 27, 2022

M I N U T E S

MEMBERS PRESENT

Board Members: Michael Connors, President of the Board; Ron Mabry, Vice President of the Board; Diane Sundvik, Legislative Representative of the Board; Micah Valentine, Board Member; Gabe Galbraith, Board Member; and Dr. Traci Pierce, Superintendent and Secretary of the Board. (Board Members attended remotely with Dr. Pierce attending in person.)

Cabinet Members: Vic Roberts, Executive Director of Business Operations; Matt Scott, Assistant Superintendent of K-12; Alyssa St. Hilaire, Assistant Superintendent of Teaching and Learning; Rob Phillips, Assistant Superintendent of Elementary Education.

CABINET MEMBERS ABSENT

Dr. Doug Christensen, Associate Superintendent of Human Resources; Excused.
Robyn Chastain, Executive Director of Communications and Public Relations; Excused.
Ron Cone, Executive Director of Information Technology; Excused.

CALL TO ORDER

President Michael Connors called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 17 online and in-person staff and guests in attendance.

CONSENT ITEMS

Motion by Micah Valentine to approve the consent items as presented.

Seconded by Diane Sundvik.

Roll call vote:	Mr. Connors	Yes
	Mr. Mabry	Yes
	Ms. Sundvik	Yes
	Mr. Valentine	Yes
	Mr. Galbraith	Yes

Motion carried 5-0.

The consent items were as follows:

- Minutes of Regular Board Meeting June 22, 2022
- Personnel Actions – Certificated, Classified, and Extracurricular
- Payroll and Vouchers Ending June 30, 2022
- Budget Status Report Ending June 30, 2022
- Resolution No. 21, 2021-2022: Ridge View Elementary Intent to Construct

- Resolution No. 22, 2021-2022: Kamiakin High School Classroom Addition Commissioning Report
- Resolution No. 23, 2021-2022: Accept Kamiakin High School Classroom Project as Complete
- Alternative Learning Experience (ALE) Annual Report
- 2022-2023 READY & TEAM Read Agreements

NEXT MEETING AGENDA

The Board reviewed items for the next meeting agenda:

- A. Technology Operations Update
- B. Curriculum Adoption Policies

There being no further business, the Board adjourned at 5:33 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: August 24, 2022